

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, February 24, 2015
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Council Chamber Work Session 5:30 p.m.
Council Chamber Regular Session 6:30 p.m.

COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.bedfordtx.gov>

COUNCIL CHAMBER WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Republic Services Presentation on the Recycle Cart Pilot Program.

EXECUTIVE SESSION

To convene in the conference room, if time permits, in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to 3200 Meadow Park Drive.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.
- d) Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Restaurants with alcohol sales in violation of Section 10.06 “Annual reporting requirements for authorized restaurants with alcohol sales” of the City of Bedford’s Code of Ordinances.
- e) Pursuant to Section 551.074, personnel matters – City Manager search.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Nosa Oniwu, Arise & Shine International Ministries)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/UPCOMING EVENTS

OPEN FORUM

(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Employee Service Recognition

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) February 10, 2015 regular meeting

PERSONS TO BE HEARD

3. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) John DeLorme, 1129 Woodvale Drive, Bedford, Texas 76021 – Requested to speak to the Council regarding ZBA and the Bedford Commons project.

NEW BUSINESS

4. Public hearing and consider an ordinance to rezone property known as a 0.7533 acre parcel of land located in the Buffalo Bayou, Brazos, and Colorado Railroad Co. Survey, Abst. No. 204 of the City of Bedford, Tarrant County Texas, from MHC/H Commercial to MHC/H/SUP-Gasoline Service Station and Pump Islands. Said property is located at 4101 State Highway 121, Bedford, Texas. The property is generally located west of State Highway 121 and south of Cheek-Sparger Road. (Z-265)
5. Consider an ordinance approving a resolution authorizing the issuance, sale, and delivery of Trinity River Authority of Texas (Tarrant County Supply Water Project) improvement revenue bonds, and approving and authorizing instruments and procedures relating thereto.
6. Consider a resolution authorizing the Interim City Manager to execute an interlocal agreement between the City of Hurst, Texas and the City of Bedford, Texas relating to the engineering cost for a sanitary sewer metering study.
7. Consider a resolution approving an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with Norma's Cafe.
8. Consider a resolution accepting the report from the independent auditor and the audited financial statements for the fiscal year ending September 30, 2014 and providing an effective date.
9. Consider a resolution of the City Council of Bedford, Texas, designating the Interim City Manager as the Authorized Official for the grant received through the Office of the Governor, Criminal Justice Division for the Repeat Victimization Unit storefront.
10. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for the Repeat Victimization Unit storefront to the Office of the Governor, Criminal Justice Division.
11. Consider a resolution approving a License Agreement Addendum to the Meadow Park Lease Agreement with the Hurst-Eules-Bedford Independent School District.
12. Consider a resolution approving an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with Bradley Padia and Steve Padia dba Suns Field Development.

13. Report on most recent meeting of the following Boards and Commissions:

- ✓ **Animal Shelter Advisory Board - Councilmember Fisher**
- ✓ **Beautification Commission - Councilmember Turner**
- ✓ **Community Affairs Commission - Councilmember Boyter**
- ✓ **Cultural Commission - Councilmember Champney**
- ✓ **Library Board - Councilmember Davisson**
- ✓ **Parks & Recreation Board - Councilmember Davisson**
- ✓ **Teen Court Advisory Board - Councilmember Farco**

14. Council member Reports

15. City Manager/Staff Reports

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16. Take any action necessary as a result of the Executive Session.

(Any item on this posted agenda may be discussed in executive session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.)

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, February 20, 2015 at 5:00 p.m. and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary’s Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary’s Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)