

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, April 26, 2016
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Council Chamber Work Session 5:00 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.
- Presentation of Cultural Commission Annual Report and request funding for additional FY 15/16 programming.
- Presentation on recent Police Department activities.

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 Block 1, Lot 1D, Shops at Central Park.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to "Project Orchard."
- d) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1 Mobil Addition-Bedford.
- e) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1R1 Harwood Hills Village Addition. **This item requested by Councilmember Fisher.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Reverend Ryan Reed, St. Vincent's Episcopal Cathedral Church)

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. Proclamation declaring the month of May 2016 as Motorcycle Safety Awareness Month in the City of Bedford.
2. Employee Service Recognition
3. Recognition of Customer Service Assistant Janet O'Dell for the employee Exemplary Service Award.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) April 12, 2016 regular session

PERSONS TO BE HEARD

5. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Joyce Johnson, 1701 Brookhaven Circle, Bedford, Texas 76022 – Request to speak to Council regarding Bedford's home rule charter and misuse of official position.

NEW BUSINESS

6. Consider a resolution authorizing the City Manager to enter into a contract with Lantana Communications, Inc. to upgrade the existing Avaya IP Office Telephone System in the amount of \$81,070.94.
7. Consider a resolution directing Oncor Electric Delivery Company, LLC to file certain information with the City of Bedford; setting a procedural schedule for the gathering and review of necessary information in connection therewith; and setting dates for the filing of the City's analysis of the company's filing and the company's rebuttal to such analysis.
8. Consider a resolution adopting the 2016 Parks and Recreation Master Plan.
9. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with the DFW Tejanos Organization for the purpose of conducting practices and games at the Stormie Jones soccer fields.
10. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with the Tri-Cities Baseball Association for the purposes of having league games and practice at Boys Ranch Park.
11. Consider a resolution in support of the application of Hurst Partners One, a Colorado General Partnership, to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation (MSD) for the property at 711 West Hurst Boulevard, Hurst, Texas.
12. Consider a resolution authorizing the City Manager to enter into a professional services agreement with Contracting Services, Inc. in the amount of \$22,700 for the installation of two catch basins and piping at 1000 Simpson Terrace.
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 Farco
 - ✓ Cultural Commission - Councilmember Champney
 - ✓ Library Advisory Board - Councilmember Farco

- ✓ Parks and Recreation Board - Councilmember Sartor
- ✓ Teen Court Advisory Board - Councilmember Gebhart
- ✓ Senior Citizen Liaison - Councilmember Turner

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, April 22, 2016 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.)