

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, June 28, 2016
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber Work Session 6:00 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 on recent Economic Development 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 551.071(2), consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code – Sign Ordinance.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Floyd Ellsworth, Oasis Community Worship Center)

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.
2. Proclamation declaring July 2016 as Parks and Recreation Month in the City of Bedford.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) June 9, 2016 work session
 - b) June 14, 2016 regular session

PERSONS TO BE HEARD

4. The following individuals have requested to speak to the Council tonight under Persons to be Heard:
 - a) Roger Smeltzer, 2921 Brown Trail, Suite 145, Bedford, Texas 76021 – Request to speak to Council regarding the sign ordinance.
 - b) Bill McFadden, 1108 Hialeah Path, Bedford, Texas 76022 - Request to speak to Council regarding vehicles parked on streets, the cellphone ordinance, Code Compliance issues, and obstructing sidewalks with vehicles.
 - c) Roger Gallenstein, 4013 Fairmont Court, Bedford, Texas 76021 – Request to speak to Council regarding the importance of a Destination for Economic Development.

NEW BUSINESS

5. Consider a resolution authorizing the City Manager to enter into a contract with R & D Burns Brothers, Inc. in the amount of \$1,140,065 for the Brown Trail/Eagle Drive/Warbler Drive/Wren Court/Blue Jay Court Water System Improvement Project.
6. Consider a resolution authorizing the City Manager to enter into a contract with MACVAL Associates, LLC, in the amount of \$1,176,060 for the Commerce Place/Tibbets Drive/Scenic Hills Drive/Red Oak Lane Water System Improvements Project.
7. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with the North Central Texas Council of Governments, in the amount of \$90,456, for operation of the Trinity Railway Express commuter rail service.
8. Consider a resolution removing an inactive member from the Parks and Recreation Board.
9. 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
10. Council member Reports
11. City Manager/Staff Reports

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12. 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, June 24, 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.)