

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, August 9, 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.

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 1 Mobil Addition-Bedford.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Rev. Lee Biggs-Scribner, First United Methodist Church Bedford)

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

APPROVAL OF THE MINUTES

1. Consider approval of the following City Council minutes:
 - a) July 11, 2016 special session

PERSONS TO BE HEARD

2. The following individuals have requested to speak to the Council tonight under Persons to be Heard:
 - a) Duane Buuck, 745 W. Pipeline Road, Hurst, Texas 76053 – Request to speak to the City Council regarding the Mid-Cities Care Corps.

NEW BUSINESS

- 3. Public hearing and consider an ordinance to rezone Lot 4R-2, Block 1, Park Place Meadow Addition, located at 2609 Airport Freeway, Bedford, Texas from (H/MHC) Heavy Commercial / Master Highway Corridor Overlay District to (PUD/MHC) Planned Unit Development / Master Highway Corridor Overlay District, specific to Section 4.15, Planned Unit Development of the City of Bedford Zoning Ordinance, allowing for Bedford Park Place Meadows Investments LLC., to construct and operate a 70 room Staybridge Suites Hotel facility. The subject property is generally located north of Airport Freeway and east of Park Place Boulevard. (Z-285)**
- 4. Public hearing and consider an ordinance to rezone Lots 1A and 1B, Harwood Village Shopping Center Addition, located at 510 Harwood Road Suite K, Bedford, Texas from (H) Heavy Commercial to (H/SUP) Heavy Commercial/Specific Use Permit/Indoor Amusement Center, specific to 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Moxley Manor to operate an indoor amusement center. The property is generally located south of Harwood Road and west of Brown Trail. (Z-299)**
- 5. Public hearing and consider an ordinance to rezone Lot A, Block 1, First United Methodist Church Addition, located at 1101 Airport Freeway, Bedford, Texas from (H/MHC) Heavy Commercial/Master Highway Corridor Overlay District to (H/MHC/SUP) Heavy Commercial/Master Highway Corridor Overlay District/Specific Use Permit/Child Care Facility, specific to 3.2.C(3)d of the City of Bedford Zoning Ordinance, allowing for Wayne Rowe to operate a child care facility. The property is generally located north of Airport Freeway and west of Bedford Road. (Z-300)**
- 6. Public hearing and consider a resolution authorizing the installation of road humps at three locations on Michael Sean Drive.**
- 7. Consider an ordinance amending the City of Bedford Code of Ordinances, Chapter 114, Article II, Section 114-42 "Prohibited turns at Intersections" to include the specific location listed for intersections at which drivers of vehicles shall only make a right turn where an authorized sign clearly indicates that "Right Turn Only" is permitted.**
- 8. Consider a resolution authorizing the City Manager to enter into a contract with the Hurst-Euless-Bedford Independent School District to provide two School Resource Officers for the 2016/17 school year, in the amount of \$158,466, paid for by the District.**
- 9. Consider a resolution authorizing the City Manager to enter into the second year of a four-year contract with Scobee Foods, Inc., for the purchase of prisoner meals for the Detention Facility.**
- 10. Receive the 2016 Ad Valorem Tax Roll from the Tarrant Appraisal District as certified by the Chief Appraiser, Jeff Law.**
- 11. Receive the certified anticipated collection rate from the Tarrant County Tax Assessor Collector for the City of Bedford, Texas.**
- 12. Consider a proposed tax rate and set two public hearings on the proposed tax rate, if required.**
- 13. Call a public hearing on the proposed FY 2016-2017 budget to be held on August 23, 2016 at 6:30 p.m. in the City Hall Council Chambers.**
- 14. 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**

15. Council member Reports

16. City Manager/Staff Reports

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17. 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, August 5, 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.)