

# **AGENDA**

**Regular Meeting of the Bedford City Council  
Tuesday, August 23, 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.
- Report on the 2016 City of Bedford Fourth Fest.

## **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.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons.

## **REGULAR SESSION**

### **CALL TO ORDER/GENERAL COMMENTS**

**INVOCATION** (Dr. Timothy Pierce, Woodland Heights Baptist 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. Mayor's Summer Reading Club participant recognition.
2. Employee Service recognition
3. Proclamation proclaiming September 2016 as Blood Cancer Awareness Month in the City of Bedford.

## **APPROVAL OF THE MINUTES**

4. Consider approval of the following City Council minutes:
  - a) August 5, 2016 work session
  - b) August 9, 2016 regular meeting

## **NEW BUSINESS**

5. Public hearing and consider an ordinance to rezone Tract 7G, Abstract 860, William H Jasper Survey, and Lot 3R, Block 1, Crossroad East Addition, located at 209 & 401 N. Industrial Boulevard, Bedford, Texas from L/SUP Light Commercial/Specific Use Permit to amended L/SUP Light Commercial/Specific Use Permit, specific to Section 3.2.C.4.d, Community Garden of the City of Bedford Zoning Ordinance, allowing for Scott Sheppard and 6 Stones Mission Network/First Baptist Church Euless to increase and expand their community garden amenities. The property is generally located west of Industrial Boulevard and north of Airport Freeway. (PZ-SUP-2016-50024)
6. Public hearing on the annual budget for the City of Bedford, Texas for the fiscal period of October 1, 2016 through September 30, 2017; levying taxes for 2016 tax year.
7. Public hearing to consider the proposed 2016 tax rate.
8. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the City of Fort Worth in the amount of \$47.00 per voucher to allow for the collection and disposal of household hazardous waste for Bedford households at the permanent collection site from October 1, 2016 to September 30, 2017.
9. Consider a resolution authorizing the City Manager to enter into a contract for City-wide mowing services with Vidascares in the amount of \$194,775.
10. Consider a resolution authorizing the City Manager to enter into a contract with TruGreen to provide chemical application for all City of Bedford parks and municipal facilities in the amount of \$33,312.
11. Consider a resolution authorizing the City Manager to purchase a Stageline SL50 stage, equipment and accessories in the amount of \$99,867.
12. Consider a resolution authorizing the City Manager to enter into a one-year lease agreement with the Bedford Euless Soccer Association for the purpose of conducting practices and games at the Meadow Park, Stormie Jones Park and Boys Ranch soccer fields.
13. Consider a resolution authorizing the City Manager to enter into a lease agreement with Planet Kidz, Inc. for the purpose of holding the Fun Time Live Program at the Boys Ranch Activity Center.
14. Consider a resolution authorizing a letter of understanding with the Texas Health Harris Methodist Hospital HEB for a donation to the Intensive Care Unit Expansion Project.
15. 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
  - ✓ Investment Committee – Councilmember Turner
  - ✓ Library Advisory Board - Councilmember Farco
  - ✓ Parks and Recreation Board - Councilmember Sartor
  - ✓ Teen Court Advisory Board - Councilmember Gebhart
  - ✓ Senior Citizen Liaison - Councilmember Turner

## 16. Council member Reports

## 17. City Manager/Staff Reports

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## 18. 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 19, 2016 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**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](mailto:mwells@bedfordtx.gov). Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)