

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, January 10, 2017
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.**

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 Williams, TW Survey A1735 Tr 6C02, also known as, 1805 L. Don Dodson Drive.**
- b) 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 – Economic Development Agreement with Suns Field Development.**
- c) Pursuant to Section 551.074, personnel matters - City Manager search**

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Jeff Baldwin, The Refuge Family 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 week of January 7 - 14, 2017 as Football Week in the City of Bedford.**

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) December 13, 2016 regular meeting

NEW BUSINESS

3. Public hearing and consider an ordinance to rezone Lot 2R, Block 4, Uptown Bus & Prof Center Addition, located at 813 Brown Trail, Suite #2, Bedford, Texas from Service Commercial (S) to Service Commercial/Specific Use Permit/Church (S/SUP), specific to Section 3.2.C(2)a of the City of Bedford Zoning Ordinance, allowing for The Change Church to operate an approximately 1,430 square foot church within the existing business center. The property is generally located east of Uptown Boulevard, west of Brown Trail and south of Plaza Boulevard. (PZ-SUP-2016-50071)
4. Public hearing and consider an ordinance to rezone Lot 35, Block 1, West Bellvue Addition, located at 849 Brown Trail, Bedford, Texas from Service Commercial (S) to Residential 7500 (R75), specific to Section 3.2.C(1)a of the City of Bedford Zoning Ordinance, allowing for Darla Smith to rezone the existing residence back to residential. The property is generally located northwest of Hurst Drive, west of Brown Trail and south of Cheryl Avenue. (PZ-ZC-2016-50077)
5. Public hearing and consider an ordinance to amend Ordinance Number 10-2978 of the Bedford Comprehensive Land Use Plan (2010) for a parcel from Commercial Focus Area to Residential. The parcel is known as Lot 35, Block 1, West Bellvue Addition. The property is generally located northwest of Hurst Drive, west of Brown Trail and south of Cheryl Avenue. (PZ-ZA-2016-A-043)
6. Public hearing and consider a resolution authorizing the City Manager to pursue grant funding from the Tarrant County Community Development Block Grant (CDBG) 43rd Year Program for roadway improvements on Bedford Court East from Brown Trail to Dora Street.
7. Consider a resolution authorizing the City Manager to enter into a contract with Badger Meter Inc., dba National Meter and Automation (Badger), in the amount of \$14,375,863.79 for the Automated Meter Reading (AMR) System Project, SWIFT 16-03.
8. Consider a resolution authorizing the City Manager to enter into an agreement with Kimley-Horn and Associates, Inc. in an amount not to exceed \$24,000 for engineering design of the step-up transformer for the Simpson Terrace Well and construction contract administration.
9. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with Tarrant County for street improvements on Brown Trail from Harwood Road to the Bedford/Colleyville city limits and Tibbets Drive from Hospital Parkway to the Bedford/Eules city limits.
10. Consider a resolution authorizing the City Manager to enter into an agreement with CGI Communications, Inc. for the Community Video Program.
11. Accepting Council Member resignation and discussion/approval of Council procedures to fill Council vacancy.
12. Consider a resolution authorizing the appointment of Council Member Place 4 for an unexpired term ending at the next General Election.

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, January 6, 2017 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 citysecretary@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)