

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, June 26, 2012
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>**

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation by the Parks and Recreation Board regarding building a Dog Park at Meadow Park.

EXECUTIVE SESSION:

To convene before the Regular Session, if time permits, in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1Rb, Bedford Meadows Shopping Center.
- 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 – Rental Property Ordinance.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Nosa Onaiwu - Arise and Shine International Ministries)

PLEDGE OF ALLEGIANCE (Cub Scout Pack 0307, Leader – Karen Painter)

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

PERSONS TO BE HEARD

- 2. The following individual has requested to speak to the Council tonight under Persons to be Heard.**
 - a) Myretta Bell, 1117 Bellmont Court, Bedford, TX – Requested to speak to the Council regarding Oncor.**

APPROVAL OF THE MINUTES

- 3. Consider approval of the following City Council minutes:**
 - a) June 12, 2012 special and regular meeting**

NEW BUSINESS

- 4. Public hearing and consideration of an ordinance to rezone properties from Single-Family Residential Detached District (R-15) to Heavy Commercial (H). The properties are known as Lots 1, 2, 3, Block 1, Administrative Development Center, and are located at 1841, 1845, and 1849 Central Drive, Bedford Texas. The properties are generally located south of Airport Freeway and west of Central Drive. (Z-223)**
- 5. Consider an ordinance amending Chapter 2 “Administration”, Article IV. “Boards, Commissions and Committees”, Division 1. “Generally” of the City of Bedford Code of Ordinances; repealing all ordinances in conflict herewith; providing a severability clause; and declaring an effective date.**
- 6. Consider a resolution authorizing the purchase of Automotive, Truck and Equipment Tires from Blagg Tire & Service through the Tarrant County Cooperative Purchase Agreement and from Republic Tire & Supply, Inc. at the per unit price listed.**
- 7. Consider a resolution authorizing the City Manager to enter into a contract with Estrada Concrete Company, LLC in the amount of \$39,023.75 for the Concrete Sidewalk/Driveway Reconstruction at Various Locations.**
- 8. Consider a resolution authorizing the City Manager to enter into a contract with Ziegler Construction, Inc. in the amount of \$39,317 for the Service Center Storm Drainage Improvements.**
- 9. Report on most recent meeting of the following Boards and Commissions:**
 - ✓ Animal Control Board – Councilmember Olsen**
 - ✓ Animal Shelter Advisory Board - Councilmember Olsen**
 - ✓ Beautification Commission – Councilmember Turner**
 - ✓ Community Affairs Commission - Councilmember Boyter**
 - ✓ Cultural Commission - Councilmember Nolan**
 - ✓ Library Board – Councilmember Brown**
 - ✓ Parks & Recreation Board - Councilmember Davisson**
 - ✓ Senior Citizen Advisory Board - Councilmember Turner**
 - ✓ Teen Court Advisory Board - Councilmember Olsen**
- 10. Council member reports**
- 11. City Manager/Staff Reports**

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 22, 2012 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 should be requested forty-eight (48) hours prior to the scheduled starting time of a posted council meeting by calling 817.952.2101.)



Council Agenda Background

<u>PRESENTER:</u>	Jeanette Cook, Chair Parks & Recreation Board Lisa McMillan, Parks & Recreation Board Mirenda McQuagge-Walden, Managing Director of Community Services	<u>DATE:</u> 06/26/12
Work Session		
<u>ITEM:</u> Presentation by the Parks and Recreation Board regarding building a Dog Park at Meadow Park. City Manager Review: _____		
<u>DISCUSSION:</u> The purpose of this item is for the Parks and Recreation Board to present their recommendation and proposed funding plan for a dog park to be located at Meadow Park. Attached is an aerial image of Meadow Park. The dog park will be located in the two sections north of the softball fields. The area for the bigger dogs is the “L” shaped section near the soccer fields and the smaller dogs will use the square section that runs along the edge of the softball fields.		
<u>ATTACHMENTS:</u> Meadow Park Aerial		



Legend

- Walking Path
- - - Chain linked Fence
- 10x10 Gated Entry
- 15x20 Shade Area



Council Agenda Background

PRESENTER: Beverly Griffith, City Manager

DATE: 06/26/12

Council Recognition

ITEM:

Employee Service Recognition

City Manager Review: _____

DISCUSSION:

The following employees have completed a service period and are eligible for recognition:

- | | | |
|---------------------|----------|----------------------|
| • Bradley Deutsch | 5 years | Police Department |
| • Jeffrey Pruett | 5 years | Police Department |
| • Maria Zimmerman | 5 years | Police Department |
| • Emily Hilbish | 15 years | Library |
| • Amy James | 25 years | Police Department |
| • Jerry Buford | 30 years | Police Department |
| • Virginia Chamblee | 40 years | Parks and Recreation |

ATTACHMENTS:

N/A



Council Agenda Background

PRESENTER: See below

DATE: 06/26/12

Persons to be Heard

ITEM:

- a) Myretta Bell, 1117 Bellmont Court, Bedford, TX – Requested to speak to the Council regarding Oncor.

City Manager Review: _____

DISCUSSION:

N/A

ATTACHMENTS:

Letter of Request

June 13, 2012

I'd like to speak under

Persons who wish to be heard at the
City Council meeting on June 26, 2012
regarding OnCor.

Myretta Bell

Myretta Bell
1117 Bellmont Ct.
Bedford, TX



Council Agenda Background

PRESENTER: Michael Wells, City Secretary

DATE: 06/26/12

Minutes

ITEM:

Consider approval of the following City Council minutes:

- a) June 12, 2012 special and regular meeting

City Manager Review: _____

DISCUSSION:

N/A

ATTACHMENTS:

Minutes of June 12, 2012 special regular meeting

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Work Session at 5:00 p.m. in the Building A Conference Room and Regular Session at 6:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 12th day of June, 2012 with the following members present:

Jim Griffin	Mayor
Michael Boyter	Council Members
Chris Brown	
Jim Davisson	
Sherri Olsen	
Patricia Nolan	
Roy W. Turner	

constituting a quorum.

Staff present included:

Beverly Griffith	City Manager
David Miller	Deputy City Manager
Stan Lowry	City Attorney
Michael Wells	City Secretary
Russell Hines	Building Official
John Kubala	Public Works Director
Mirenda McQuagge-Walden	Managing Director of Community Services
Bill Syblon	Development Director

WORK SESSION

Mayor Griffin called the Work Session to order in the Council Chamber at 5:01 p.m.

- **Review and discuss items on the regular agenda and consider placing items for approval by consent.**

Council discussed placing the following items on consent: 3, 4, 5, 6, 7 and 8.

Building Official Russell Hines presented information on Item #4. He stated that Council had directed staff to bring back revisions to the Sign Ordinance allowing a maximum projecting distance from a wall of 26 inches. Most surrounding cities allow a maximum distance of 48 inches and a maximum square footage of 20-25 feet. Council was of the consensus to approve this item by consent with the stipulations that the maximum projecting distance be changed to 48 inches, the maximum square footage be changed to 25 square feet and the maximum width of the sign be 36 inches.

Public Works Director John Kubala presented information regarding Item #5. There are issues with the trails at Harris Ryals Park. Laying down asphalt would only be a temporary fix; the trails need to be ground up, rebuilt and then paved. Tarrant County was contacted and they agreed to furnish the labor and equipment for \$100. The City would be responsible for the materials in the amount of \$8,100, funding for which will come from the Parks Department and the Public Works Street Division. The original trails were laid sometime in 1983 or 1984.

Mr. Kubala presented information regarding Item #6. A resident had come previously to Council regarding flooding at her property at the intersection of Glenda Drive and Patricia Lane. This project would solve the issue for a 10-year flood by extending the line down Glenda Drive and installing inlets

on Patricia Drive. Based on questions from Council, Mr. Kubala stated that to fix the problem for a 100-year flood would cost approximately \$1.7M. The project would start 30-60 days from when the documents are executed.

Deputy City Manager David Miller presented information regarding Item #7. The Regional Transportation Council (RTC) requires that every two years, the Cities that are joined together, which includes Bedford, Hurst, Eules, Colleyville, Southlake and Grapevine, to appoint a representative to the Council. Bill McClendon, the Mayor Pro Tem of Hurst, has been the representative for a number of years. Mike Taylor, Councilmember from Colleyville, has served as the alternate for quite some time. The City received a request from the City of Eules to support their reappointments. Council was of the consensus to support reappointing Mr. McClendon and Mr. Taylor as the representatives to the RTC.

- **Legal briefing by the City Attorney regarding Council's Role, Responsibilities and Duties.**

Council moved to the Building A Conference Room at 5:21 p.m.

The City Attorney presented a legal briefing to the Council regarding their role, responsibilities and duties. Topics included the Open Meetings Act, Executive Sessions, the Public Information Act, decision making, tough meetings, the process of resolving issues, personal liabilities and ethics.

Mayor Griffin adjourned the Work Session at 6:34 p.m.

EXECUTIVE SESSION:

To convene before the Regular Session, if time permits, in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, The Shops at Central Park.

Council was unable to meet in Executive Session prior to the Regular Session.

Council convened into Executive Session pursuant to the Texas Government Code Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments and Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, The Shops at Central Park at 7:47 p.m.

Council reconvened from Executive Session at approximately 8:24 p.m.

Any necessary action to be taken as a result of the Executive Session will occur during the regular session of the Bedford City Council Meeting.

REGULAR SESSION 6:30 P.M.

The Regular Session began at 6:37 p.m.

CALL TO ORDER/GENERAL COMMENTS

Mayor Griffin called the meeting to order.

INVOCATION (Pastor Kevin Smith, Faith Christian Fellowship Church)

Councilmember Turner gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

OPEN FORUM

Nobody chose to speak under tonight's Open Forum.

CONSIDER APPROVAL OF ITEMS BY CONSENT

Motioned by Councilmember Turner, seconded by Councilmember Brown, to approve the following items by consent: 3, 4 (with the stipulation that the sign be 48 inches long, 36 inches wide and the total square footage not to exceed 25 square feet), 5, 6, 7 (considering a resolution to recommend the appointment of Bill McClendon and Mike Taylor as representatives to the Regional Transportation Council) and 8.

Motion approved 7-0-0. Mayor Griffin declared the motion carried.

COUNCIL RECOGNITION

1. Trinity Arts Guild to present an award of appreciation to the City of Bedford for its continued support and a brief review of their plans for the future.

Anita Hale, 2253 Farrington Lane, Hurst TX – Ms. Hale is the President of Trinity Arts Guild and presented an award of appreciation to the City of its continued support. Ms. Hale stated that the Guild is now 50 years old and has been in Bedford since 1975. They operate out of one room, which serves as a gallery, an office, a meeting place and, in between, is used for classes. They have eight different classes going on weekly for adults and children. They like to teach the idea of fine art. They have a grant program for graduating high school students in which a contest is held and the winner receives a grant that goes to the school of their choice. They are trying to increase their programs and membership. The Guild currently is 200 members strong and they are trying to increase membership as that brings in more money. Many of their programs are teaching programs and they want to expand on those as the general public does not know who they are. The City's steps towards a cultural center are right down their alley and they want to help.

Ms. Hale explained that one stumbling block they have come across is that the building they started in has been taken over by Artsnet who then subleases it to them. In the past, they would pay the City \$1.00 a year and now they are spending \$1,000 a year in a sublet situation. They are asking the City's help in getting the gallery back. It is only one room but they can do multiple things in there. They have a lot of plans and it is difficult to implement them because the lease has a clause that their space can be taken over at any time upon request, which happens a great deal.

Ms. Hale talked about their targets for the year which include: working directly with the Cultural Commission; encouraging public recognition through displaying paintings throughout the City; inviting the public to meetings and having demonstrations of art; advertising through the Bedford Connect; and linking with other arts groups including Onstage. Their next big project is a festival of art and an art sale at the Boys Ranch the first Saturday in October. She inquired about putting a sign in their window indicating when they are open and when classes are being held. She stated that she has been president of the Guild for one week and the Board is scrambling to find out what to do the rest of the year. Their programming has been low and she wants to make it high. Finally, she stated that buying an original painting directly from the artist is a big advantage and she wanted everyone to know that the Guild is available for that type of thing.

PERSONS TO BE HEARD

2. The following individuals have requested to speak to the Council tonight under Persons to be Heard.

- a) **Marilyn Good, 2229 Lakeview Drive, Bedford, TX – Requested to speak to the Council regarding opening the old Library to be used as an Apple Store and to use the old Library for seniors.**

Ms. Good did not attend tonight's meeting.

APPROVAL OF THE MINUTES

- 3. Consider approval of the following City Council minutes:**
- a) May 22, 2012 special and regular meeting**
 - b) June 4, 2012 special meeting**
 - c) June 5, 2012 special meeting**

This item was approved by consent.

NEW BUSINESS

- 4. Consider an ordinance amending Chapter 6 of the City of Bedford Code of Ordinances, "Advertising;" Article III-Signs, Section 6-67 "Definitions," Section 6-70 "Special Sign Types", Section 6-71 "Permanent Signs", Section 6-74 "Prohibited Signs;" providing for an Exhibit "A" being the City of Bedford Sign Regulations; providing a savings clause; providing a severability clause; and providing an effective date.**

This item was approved by consent with the stipulations listed above.

- 5. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement between the City of Bedford and Tarrant County for the Harris Ryals Park Trail Project.**

This item was approved by consent.

- 6. Consider a resolution authorizing the City Manager to enter into a contract with Tejas Commercial Construction, LLC in the amount of \$184,792 for the Glenda Drive/Patricia Lane Drainage Improvements.**

This item was approved by consent.

- 7. Consider a resolution recommending the appointment of representatives to the Regional Transportation Council.**

This item was approved by consent.

- 8. Consider a resolution appointing members to Bedford's Citizen Boards and Commissions.**

This item was approved by consent.

- 9. Discussion and action regarding the appointment of the Mayor Pro Tem and Board and Commission Liaisons to include discussion regarding the role of the Council liaison.**

Existing liaisons remained appointed to boards and commissions as listed below without notation and newly appointed positions and liaisons that were appointed are underlined.

Animal Control Board: Councilmember Olsen
Animal Shelter Advisory Board: Councilmember Olsen
Beautification Commission: Councilmember Turner
Community Affairs Commission: Councilmember Boyter
Cultural Commission: Councilmember Nolan
Hotel/Motel Association: Councilmember Nolan
Library Board: Councilmember Brown
NCTCOG/RTC: Councilmember Boyter
Parks and Recreation Board: Councilmember Davisson
Senior Citizen Advisory Board: Councilmember Turner
Teen Court Advisory Board: Councilmember Olsen

Trinity River Authority: Councilmember Boyter

Audit Committee: Mayor Griffin, Councilmember Brown, and Councilmember Turner

Industrial Development Authority: Mayor Griffin, Councilmember Davisson, Councilmember Olsen

Economic Development Foundation: Mayor Griffin

Street Improvement Economic Development Corporation: Councilmember Brown, Councilmember Turner, Councilmember Nolan and Councilmember Davisson

Investment Committee: Councilmember Turner

Health Facilities Development Corporation: Councilmember Turner, Councilmember Brown and Councilmember Boyter

Council was of the consensus to appoint Councilmember Turner as Mayor Pro Tem.

Motioned by Councilmember Brown, seconded by Councilmember Olsen, to approve the Council Liaisons and the Mayor Pro Tem as listed.

Motion approved 7-0-0. Mayor Griffin declared the motion carried.

10. Discussion about reviewing, considering, and acting to remove any "Inactive" members of the various City Boards and Commissions as per City policy. *Item requested by Councilmember Boyter.**

Councilmember Boyter requested this item be put on the agenda for discussion and possible action. He stated that there needs to be a discussion on the appropriate rules and procedures for inactive Board and Commission members. There have been situations where there has been difficulty in some Boards and Commissions being able to reach a quorum and it appears that some of their members have not been active. Council discussed the procedures for removing inactive members, the parameters that would trigger removal procedures, excused vs. unexcused absences and the timeframe over which the absences would be counted.

Council was of the consensus for staff to bring back an ordinance with the following provisions:

- Only unexcused absences would count towards the removal process.
- Unexcused absences would be defined to be the failure to inform the Board or Commission chairperson or the staff liaison prior to missing a meeting.
- The unexcused absences would be counted over a 12-month calendar year.
- That a Board or Commission member could not have more than three consecutive unexcused absences.
- Members of the Ethics Commission, who meet only once a year, could only have one unexcused absence of their two-year term.
- Members of other Boards and Commissions can only have the following number of unexcused absence over the calendar year.
 - If they meet three times a year – one absence.
 - If they meet four times a year – one absence.
 - If they meet 12 times a year – three absences.
 - If they meet 24 times a year – six absences.
- The process of notifying Board and Commission members once they reach the maximum number of absences is to be handled through the City Secretary's Office.
- If, after notification, a Board or Commission member has another unexcused absence, an item will be taken to Council for possible action in regards to removing the member.

11. Report on most recent meeting of the following Boards and Commissions:

- ✓ **Animal Control Board – Mayor Griffin**

No report was given.

✓ **Animal Shelter Advisory Board - Mayor Griffin**

Mayor Griffin stated that the Board has not had a meeting but reported that the Animal Shelter is overflowing with dogs and cats that are available to be adopted.

✓ **Beautification Commission – Councilmember Turner**

Councilmember Turner reported that the Commission had a special called meeting to outline projects for the year and they are very busy in getting them in the works. He advised people to check the calendar on the City website for those projects and to get involved.

✓ **Community Affairs Commission**

No report was given.

✓ **Cultural Commission**

Mayor Griffin reported that the Commission tried to have a meeting last night but were unable to reach a quorum.

✓ **Library Board – Councilmember Brown**

Councilmember Brown reported that the Board will meet next week.

✓ **Parks & Recreation Board - Mayor Griffin**

Mayor Griffin reported that the Board continues to fine tune their recommendations for the dog park and are scheduled to present to Council at the June 26 meeting.

✓ **Senior Citizen Advisory Board**

No report was given.

✓ **Teen Court Advisory Board - Mayor Griffin**

Mayor Griffin reported that the next Board meeting is September 6. At the previous meeting, they introduced the newly appointed Board member. In regards to the Teen Court Banquet, which is used as a means to raise funds for scholarships for the teens, they were able to raise \$3,198 while \$1,852 was expended for the banquet. He wished the new Council liaison, Councilmember Olsen, all the luck.

12. Council member reports

Mayor Griffin stated that he checked on the City Council's plot at the Community Garden on Saturday. He managed to harvest three cucumbers from the Beautification Commission bed and his wife turned them into hors d'oeuvres for the Council. On Saturday, June 23, he will have the privilege of presenting a proclamation to a resident of Eden Estates for her 100th birthday.

13. City Manager/Staff Reports

No report was given.

14. Take any action necessary as a result of the Executive Session

No action was necessary as a result of the Executive Session.

ADJOURNMENT

Mayor Griffin adjourned the meeting at 8:26 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary



Council Agenda Background

PRESENTER: Jacquelyn Reyff, Planning Manager
William Syblon, Development Director

DATE: 06/26/12

Council Mission Area: Foster economic growth.

ITEM:

Public hearing and consideration of an ordinance to rezone properties from Single-Family Residential Detached District (R-15) to Heavy Commercial (H). The properties are known as Lots 1, 2, 3, Block 1, Administrative Development Center, and are located at 1841, 1845, and 1849 Central Drive, Bedford Texas. The properties are generally located south of Airport Freeway and west of Central Drive.

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

The City of Bedford in cooperation with the HEB ISD requests to rezone the property located at 1841, 1854, and 1849 Central Drive from R15 Single Family Detached to H Heavy Commercial with corresponding site plan. The HEB School District is building a new Career Center to be located at 1849 Central Drive. Upon review of this project, it was discovered the underlying zoning was R15 for three corresponding school- owned properties located at 1841, 1845, and 1849 Central Drive. In order to clean up the zoning and facilitate the school district's new modern career center building, it is recommended that the three school district lots be rezoned to H Heavy Commercial.

Additionally, if and when the School District makes any development changes to the three properties, they will be in compliance with the City's Zoning Ordinance and Comprehensive Plan.

The Comprehensive Plan indicates the locations of 1841, 1845, and 1849 to be commercial; therefore, the proposed usage of Secondary Education Facilities would not conflict with the intent of the Comprehensive Plan.

The Zoning Ordinance requires properties greater than three acres to have site plan approval. Because these are school district properties and governmental entities, any changes to the site plan are not the purview of the Planning and Zoning Commission and City Council. The site plan has been reviewed previously by the Development Review Committee and relevant staff, and is in compliance with all life, health, safety and welfare standards. The site plan included with this rezoning is therefore a good faith effort on the part of the applicant and the HEB ISD.

The Planning and Zoning Commission recommended approval of this item at their June 14, 2012 meeting by a vote of 7-0-0.

There were no other outstanding issues identified relative to the City of Bedford Zoning Ordinance.

RECOMMENDATION:

Staff recommends the following motion:

Approval of an ordinance to rezone properties from Single-Family Residential Detached District (R-15) to Heavy Commercial (H). The properties are known as Lots 1, 2, 3, Block 1, Administrative Development Center, and are located at 1841, 1845, and 1849 Central Drive, Bedford Texas. The properties are generally located South of Airport Freeway and West of Central Drive. (Z-223)

FISCAL IMPACT:

N/A

ATTACHMENTS:

**Ordinance
June 14, 2012 Planning & Zoning Minutes
Zoning Change Application
Zoning Map of Referenced Property
8 ½ x 11 drawings**

ORDINANCE NO. 12-

AN ORDINANCE TO REZONE A PORTION OF PROPERTY KNOWN AS LOTS 1, 2, AND 3, BLOCK 1 ADMINISTRATIVE DEVELOPMENT CENTER, LOCATED AT 1841, 1845, 1849, CENTRAL DRIVE, BEDFORD TEXAS SPECIFICALLY FOR THE OPERATION OF SECONDARY EDUCATION FACILITIES; DECLARING THAT THIS ORDINANCE BE CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; AND DECLARING AN EFFECTIVE DATE. (Z-223)

WHEREAS, it is deemed expedient and for the benefit of the City of Bedford, Texas, that the Comprehensive Zoning Ordinance be amended to rezone a portion of property from Single-Family Residential Detached District to Heavy Commercial. The property is generally located south of Airport Freeway and west of Central Drive. (Z-223)

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That Section 2 of the Zoning Ordinance be amended and the map designated "ZONING MAP-CITY OF BEDFORD, TEXAS" be revised and amended so that the land described as:

a portion of property known as Lots 1,2, and 3, Block 1 Administrative Development Center, and is located at 1841, 1845, and 1849 Central Drive, Bedford, Texas as approved by this ordinance.

SECTION 2. That approval of this Rezoning is subject to no stipulations.

SECTION 3. That from and after the final passage of this ordinance, the land described herein shall be subject to the regulations and uses of Heavy Commercial.

SECTION 4. That this ordinance shall be cumulative of all provisions of other ordinances of the City of Bedford, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting revisions of such ordinances are hereby repealed.

SECTION 5. That it is hereby declared the intention of the City Council of the City of Bedford, Texas, that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 6. That any person, organization, corporation, partnership or entity that violates, disobeys, omits, neglects or fails to comply with the provisions of this ordinance shall be fined not more than two thousand dollars (\$2,000.00) for each offense or violation. Each day that an offense or violation occurs shall constitute a separate offense.

ORDINANCE NO. 12-

PRESENTED AND PASSED this 26th day of June 2012 by a vote of _ ayes, _ nays and _ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF JUNE 14, 2012**

DRAFT

- 3. Zoning Case Z-223, public hearing and consider a request to rezone property known as Lots 1, 2 and 3, Block 1, Administrative Development Center Addition, located at 1849 Central Drive, Bedford Texas from "R-15,000" Single-Family Residential Detached District to Heavy Commercial. The property is generally located south of Airport Freeway and west of Central Drive.**

Chairman Stroope recognized Jacquelyn Reyff, AICP, Planning Manager reviewed Zoning Case Z-223.

Chairman Stroope recognized Tony Mancil, 4521 South Hulen, Fort Worth, Texas and Josh Minor, 1849 Central Drive, Bedford, Texas were there to represent this application.

Chairman Stroope opened the public hearing at 7:23 p.m. and there being no one to speak, closed the public hearing at 7:23 p.m.

The Commission discussed the application.

Motion: Commissioner Henning made a motion to approve Zoning Case Z-223.

Commissioner Reese seconded the motion and the vote was as follows:

Motion approved 7-0-0. Chairman Stroope declared the motion approved.

NEW BUSINESS

- 4. Possible action regarding the appointment of a new Vice Chairman to the Planning and Zoning Commission.**

Chairman Stroope requested the Commission to nominate and elect a Planning and Zoning Commission Vice Chairman. The Commission discussed the appointment and made a motion to elect Bill Reese as Vice Chairman.

Motion: Commissioner Carlson made a motion to elect Commissioner Reese as Vice Chairman of the Planning and Zoning Commission.

Chairman Stroope seconded the motion and the vote was as follows:

Motion approved 7-0-0. Chairman Stroope declared the motion approved.

ADJOURNMENT

Chairman Stroope adjourned the Planning and Zoning meeting at 7:26 p.m.

**Chairman Stroope
Planning and Zoning Commission**

P&Z MTG, 6/14/12

Z-223

Received 5/31/12

**City of Bedford
Change of Zoning Application**

Applicant Name (Print): Tony Mancil / City of Bedford (*Signature): T Mancil
Address: 4521 S. Helen STE 220A Ft. Worth Texas 76109
Telephone number: 817 377 2969 Fax number: 817 377 2303

I, the undersigned owner, or _____ (Option Holder, etc.) of the following described real property located in the City of Bedford, Texas, hereby make application for a change of zoning classification:

From: R15 To: H

as provided in the City of Bedford Zoning Ordinance. I hereby certify that there are no existing dwellings or other buildings located on the property which would not conform to the construction standards, of the zoning classification being proposed, except as provided in Section 2.3, Nonconforming Lots, Nonconforming Uses of Land, Nonconforming Structures & Nonconforming Uses of Structures & Premises of the City of Bedford Zoning Ordinance.

Legal Description: Lot _____ Block _____ Addition _____
Tract _____ Abstract _____ Survey _____ to the City of Bedford, Texas.
Street Address _____

Fee: (\$150.00 plus \$75.00 per acre over one.) \$150.00 + \$75.00 x 13.189 = _____
Payable by cash, Visa, MasterCard, or check made out to the City of Bedford. (# of acres) (total fee)

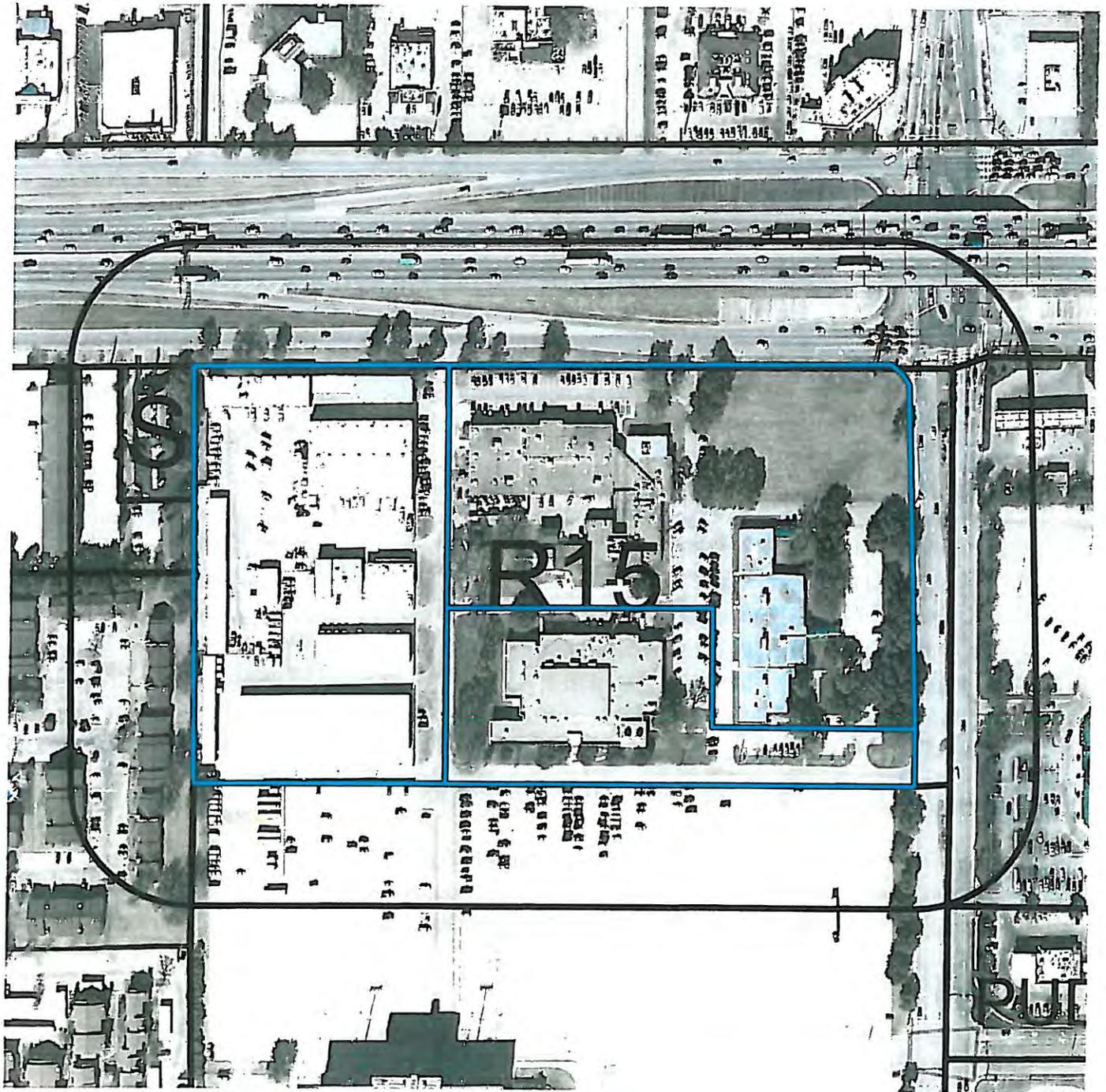
Property Owner (if not applicant): (*Signature)

(Print name) Randy Morgan w/ HEB ISD / Randy Morgan 5.13.12
(Company name) HEB ISD
(Street Address, City, State & Zip Code) 1849 Central Drive, Bedford Texas
(Telephone number) 817 283 4461 (FAX number)

Land Planner/Engineer/Surveyor: (*Signature)

(Print Name) Jack Garner, P.E.
(Company Name) Adams Engineering
(Street Address, City, State & Zip Code,) 910 South Kimball Avenue, Southlake TX, 76092
(Telephone number) 817.328.3200 (FAX number)

***Signatures certify that all information provided is true and correct.**
(Please indicate sole contact for the City purposes with an arrow "→".)

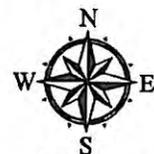


City of Bedford, Texas

Hearing Date 6-14-12 Z-223

**Address: 1849 Central Drive
Bedford, TX 76021**

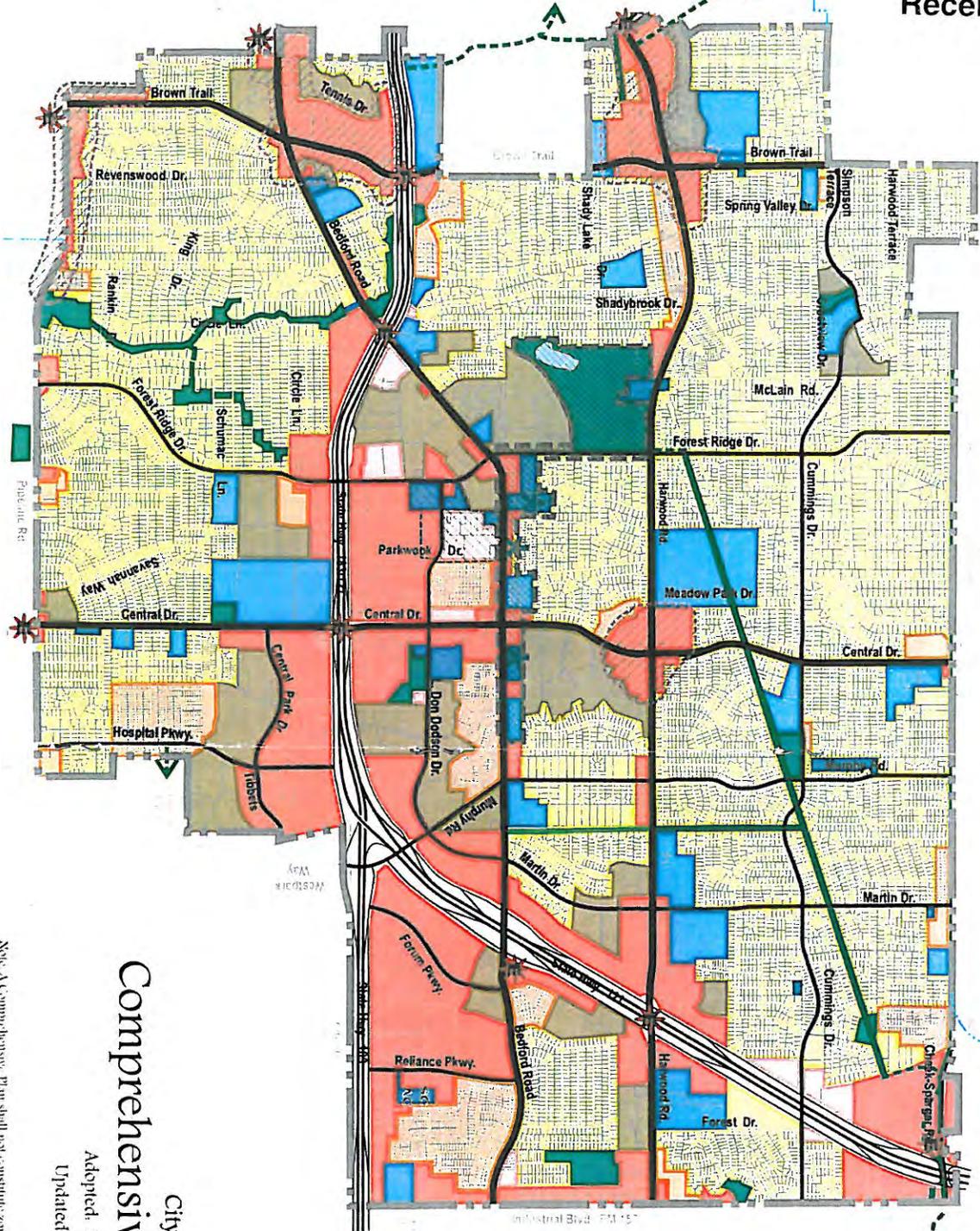
**Legal Description: Lots 1,2,3, Block 1
Administrative Development Center Addition**



-  Parcel Boundary
-  Subject Parcel and Buffer

DISCLAIMER
The City of Bedford makes no representation or warranty as to the accuracy of this map and its information or to its fitness for use. Any user of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further agrees to not hold the City of Bedford liable from any damage, loss, or liability arising from any use of the map product. Independent verification of all information contained on this map should be obtained by the end user.





LEGEND

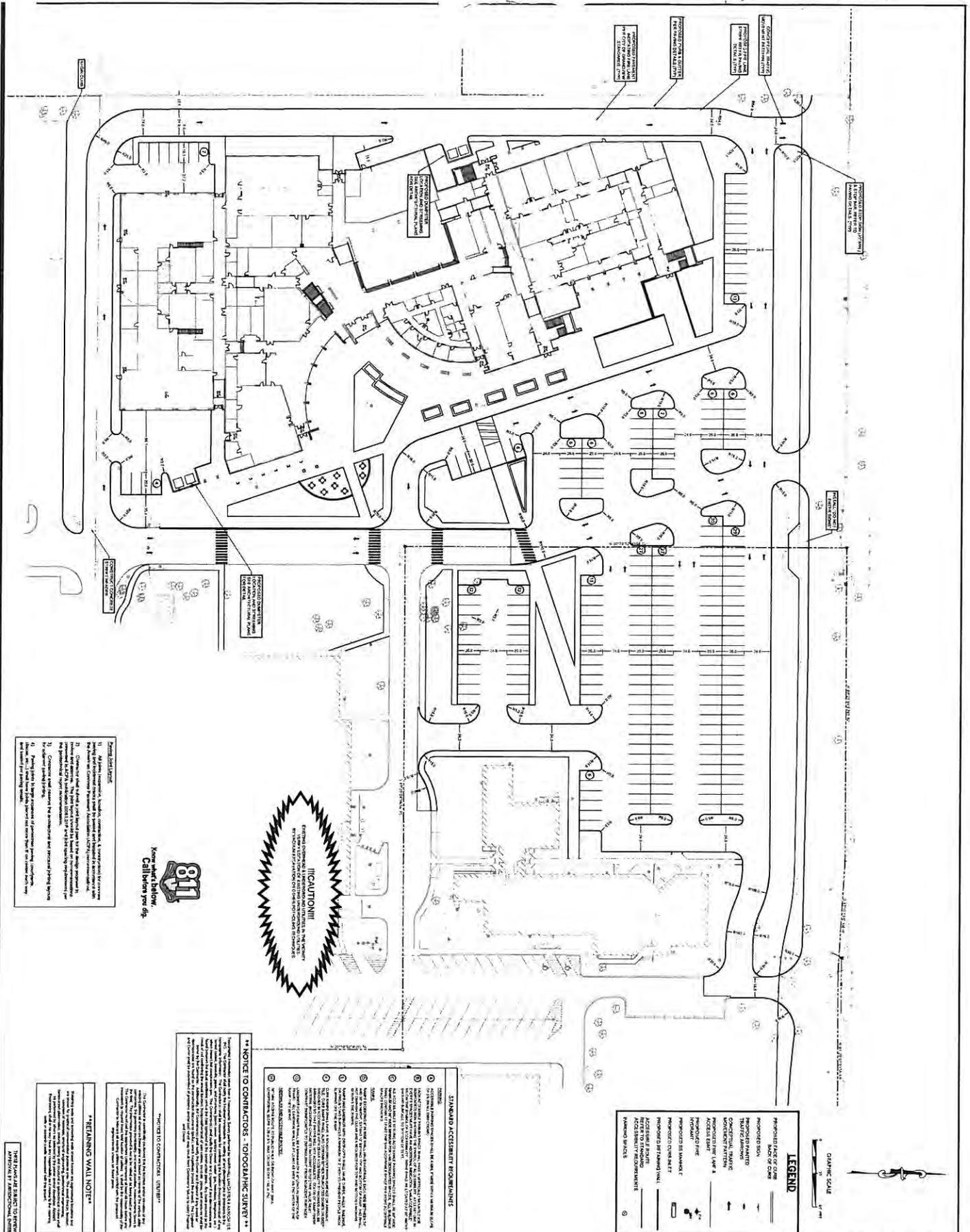
	Low Density Residential
	Medium Density Residential
	High Density Residential
	Service Commercial/Office
	Commercial
	Governmental/Public
	Schools & Churches/Some Public
	Parks & Open Space
	Commercial Focus Area
	Neo Traditional/Opportunity
	Cultural District General Area
	Historic site
	Historic site
	Barry Feature Area
	Civ Land
	Arterial Street
	Collector Street
	Public Greenbelt
	Private Greenbelt
	Greenbelt Extension
	Elementary School
	Junior High School
	High School
	Post Office
	Police Office
	Municipal Building
	Law Enforcement Center
	Library
	Fire Station
	Service Center
	Animal Control
	Community Center

City of Bedford Comprehensive Land Use Plan

Adopted: December 11, 2001
Updated: September, 2010

Note: A Comprehensive Plan shall not constitute zoning regulations or establish zoning district boundaries.





P&Z MTG, 6/14/12
 Z-223
 Received 5/31/12

Revision / Date

Project:
**A NEW CAREER & TECHNICAL EDUCATION CENTER
 FOR
 HEB I.S.D.
 BEDFORD, TEXAS**

Client:
HEB I.S.D.

Designer:
Adams
 4011 North Loop, Suite 202
 Houston, Texas 77018
 Tel: 281.441.1111
 Fax: 281.441.1112
 Website: www.adamsinc.com

Site Plan
 Sheet No.
C4.0



Council Agenda Background

PRESENTER: Michael Wells, City Secretary

DATE: 06/26/12

Council Mission Area: Encourage citizen involvement.

ITEM:

Consider an ordinance amending Chapter 2 “Administration”, Article IV. “Boards, Commissions and Committees”, Division 1. “Generally” of the City of Bedford Code of Ordinances; repealing all ordinances in conflict herewith; providing a severability clause; and declaring an effective date.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

At their June 12, 2012 meeting, Council discussed establishing rules and procedures for inactive Board or Commission members. There have been situations where certain Boards and Commissions have been unable to reach a quorum and it appears that some of their members have not been active. Council directed staff to amend the Code of Ordinances with the following provisions regarding Board and Commission attendance:

- Only unexcused absences would count towards the removal process.
- Unexcused absences would be defined as the failure to inform the Board/Commission chairperson or the staff liaison prior to missing a meeting.
- The unexcused absences would be counted over a 12-month calendar year.
- That a Board or Commission member could not have more than three consecutive unexcused absences.
- Members of the Ethics Commission, who meet only once a year, could only have one unexcused absence of their two-year term.
- Members of other Boards/Commissions can only have the following number of unexcused absence over the 12 month calendar year:
 - If they regularly meet three times a year – one absence.
 - If they regularly meet four times a year – one absence.
 - If they regularly meet 12 times a year – three absences.
 - If they regularly meet 24 times a year – six absences.
- The process of notifying Board and Commission members once they reach the maximum number of absences is to be handled through the City Secretary’s Office.
- If, after notification, a Board or Commission member has another unexcused absence, an item will be taken to Council for possible action in regards to removing the member.

Staff is seeking clarification on three additional issues. First, the number of unexcused absences listed in this Ordinance is based on the number of regular meetings scheduled per year as was shown on the Council Liaison Appointment sheet. However, the number of meetings listed on the sheet are based on the general number of meetings that are scheduled to be held each year, and do not necessarily correspond to what is listed in the ordinances creating the Board or Commission. For example, the Planning and Zoning Commission Ordinance states that they are to meet at least once a month; however, they are scheduled to meet twice a month. The Zoning Board of Adjustment Ordinance is silent on the number of meetings but is scheduled for once a month; however, they will meet as needed. The Ordinances creating the Beautification, Community Affairs and the Cultural Commissions only say to meet as called but meet either monthly or twice a month.

The second item needing clarification is whether unexcused absences are only for regular scheduled meetings, as opposed to including specially called meetings. Finally, staff needs clarification on whether Council wants to address limiting the number of excused absences in this ordinance as well.

If these new provisions are passed by Council, the City Secretary's Office will meet with the staff liaisons for the Boards and Commissions to establish a process of tracking unexcused absences. The Office will also send the new ordinance to all of the Board and Commission members via mail or email. Further amendments will be brought before Council in the future as language in the ordinances creating certain Boards and Commissions conflicts with the policy set forth in this ordinance.

RECOMMENDATION:

Staff recommends the following motion:

Approval of an ordinance amending Chapter 2 "Administration", Article IV. "Boards, Commissions and Committees", Division 1. "Generally" of the City of Bedford Code of Ordinances; repealing all ordinances in conflict herewith; providing a severability clause; and declaring an effective date.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Ordinance
Red-line Ordinance

ORDINANCE NO. 12-

AN ORDINANCE AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE IV. "BOARDS, COMMISSIONS AND COMMITTEES", DIVISION 1. "GENERALLY" OF THE CITY OF BEDFORD CODE OF ORDINANCES; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council of Bedford, Texas deems it necessary to update the City of Bedford Code of Ordinances to establish rules and procedures regarding the attendance of Citizen Board and Commission members.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That Chapter 2 "Administration", Article IV. "Boards, Commissions and Committees", Division 1. "Generally" of the City of Bedford Code of Ordinances is amended in its entirety to read as follows:

Sec. 2-166. Board and commission appointment - residency requirement; quorum.

Any person appointed by the city council to a city board or commission must reside within the city when appointed, must have resided within this city for 12 consecutive months preceding the appointment and when serving on such board or commission. Any position on a city board or commission that is specified by the creating ordinance as requiring operation of a business within the city limits shall be exempt from the provisions of this section. Any board or commission with membership not requiring residency within the city limits shall be exempt from the provisions of this section. Any city employee serving as an ex officio member shall be exempt from the provisions of this section.

A quorum for any board, committee or commission will be established as a majority of regular members. Alternate members may act in a regular member's absence to establish a quorum.

Sec. 2-167. Expiration of terms.

Notwithstanding any other provision in this Code of Ordinance or Resolution, the terms of all Board, Commission, and Committee appointments shall continue until their respective successors have been duly appointed, qualified and properly given an oath of office.

Sec. 2-168. Meetings.

All board, commission and committee meetings shall be held in accordance with the Open Meetings Act.

Sec. 2-169. Attendance requirements.

- a) An unexcused absence is defined as the failure to inform the board or commission chairperson or the staff liaison prior to missing a regularly scheduled board or commission meeting.**
- b) A member of a city board or commission may not have more than three consecutive unexcused absences from regularly scheduled meetings of said board or commission.**
- c) A member of a city board or commission may not have more than the maximum number of unexcused absences, based on the number of regularly scheduled meetings of said board or commission, over a twelve month calendar year as listed below:**
 - a. A maximum of one unexcused absence for boards and commissions that regularly meet between one and four times a year.**
 - b. A maximum of three unexcused absences for boards and commissions that regularly meet 12 times a year.**
 - c. A maximum of six unexcused absences for boards and commissions that regularly meet 24 times a year.**
 - d. A member of the Ethics Commission may not have more than one unexcused absence over their two year term.**

- d) If a board or commission member reaches the maximum number of unexcused absences as defined in subsections (b) and (c), the City Secretary shall notify the member by certified mail that they will need to start attending meetings or resign their position on the board or commission. Upon another unexcused absence, the City Secretary will notify the City Council for possible action on removing the board or commission member.

SECTION 2. That all other ordinances in conflict herewith are hereby repealed.

SECTION 3. That if any section, paragraph, clause, phrase, or provision of this ordinance, shall for any reason be held to be invalid or unenforceable, the validity or unenforceability of such section, paragraph, clause, phrase, or provision shall not affect any of the remaining provisions of this ordinance.

SECTION 4. That this ordinance shall be in full force and effect from and after its passage and publication as required by law.

PRESENTED AND PASSED this 26th day of June 2012, by a vote of ___ayes, ___nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

ORDINANCE NO. 12-

AN ORDINANCE AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE IV. "BOARDS, COMMISSIONS AND COMMITTEES", DIVISION 1. "GENERALLY" OF THE CITY OF BEDFORD CODE OF ORDINANCES; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council of Bedford, Texas deems it necessary to update the City of Bedford Code of Ordinances to establish rules and procedures regarding the attendance of Citizen Board and Commission members.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That Chapter 2 "Administration", Article IV. "Boards, Commissions and Committees", Division 1. "Generally" of the City of Bedford Code of Ordinances is amended in its entirety to read as follows:

Sec. 2-166. Board, and commission appointment - residency requirement; quorum.

Any person appointed by the city council to a city board or commission must reside within the city when appointed, must have resided within this city for 12 consecutive months preceding the appointment and when serving on such board or commission. ~~Any member of a city board or commission who has a second unexcused absence (to be defined as failure to inform the board or commission chairperson of the absence in advance) during any one twelve month period will be sent a letter by the chairperson asking the member to either report to the meetings, or to resign their position on the committee. Any third unexcused absence within any one twelve month period will be considered voluntary resignation of that member's position on said board or commission.~~ Any position on a city board or commission that is specified by the creating ordinance as requiring operation of a business within the city limits shall be exempt from the provisions of this section. Any board or commission with membership not requiring residency within the city limits shall be exempt from the provisions of this section. Any city employee serving as an ex officio member shall be exempt from the provisions of this section.

A quorum for any board, committee or commission will be established as a majority of regular members. Alternate members may act in a regular member's absence to establish a quorum.

Sec. 2-167. Expiration of terms.

Notwithstanding any other provision in this Code of Ordinance or Resolution, the terms of all Board, Commission, and Committee appointments shall continue until their respective successors have been duly appointed, qualified and properly given an oath of office.

Sec. 2-168. Meetings.

All board, commission and committee meetings shall be held in accordance with the Open Meetings Act.

Sec. 2-169. Attendance requirements.

- a) An unexcused absence is defined as the failure to inform the board or commission chairperson or the staff liaison prior to missing a regularly scheduled board or commission meeting.
- b) A member of a city board or commission may not have more than three consecutive unexcused absences from regularly scheduled meetings of said board or commission.
- c) A member of a city board or commission may not have more than the maximum number of unexcused absences, based on the number of regularly scheduled meetings of said board or commission, over a twelve month calendar year as listed below:
 - a. A maximum of one unexcused absence for boards and commissions that regularly meet between one and four times a year.
 - b. A maximum of three unexcused absences for boards and commissions that regularly meet 12 times a year.

- c. A maximum of six unexcused absences for boards and commissions that regularly meet 24 times a year.
- d. A member of the Ethics Commission may not have more than one unexcused absence over their two year term.
- d) If a board or commission member reaches the maximum number of unexcused absences as defined in subsections (b) and (c), the City Secretary shall notify the member by certified mail that they will need to start attending meetings or resign their position on the board or commission. Upon another unexcused absence, the City Secretary will notify the City Council for possible action on removing the board or commission member.

SECTION 2. That all other ordinances in conflict herewith are hereby repealed.

SECTION 3. That if any section, paragraph, clause, phrase, or provision of this ordinance, shall for any reason be held to be invalid or unenforceable, the validity or unenforceability of such section, paragraph, clause, phrase, or provision shall not affect any of the remaining provisions of this ordinance.

SECTION 4. That this ordinance shall be in full force and effect from and after its passage and publication as required by law.

PRESENTED AND PASSED this 26th day of June 2012, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney



Council Agenda Background

PRESENTER: John F. Kubala, P.E., Public Works Director

DATE: 06/26/12

Council Mission Area: Demonstrate excellent customer service in an efficient manner.

ITEM:

Consider a resolution authorizing the purchase of Automotive, Truck and Equipment Tires from Blagg Tire & Service through the Tarrant County Cooperative Purchase Agreement and from Republic Tire & Supply, Inc. at the per unit price listed.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

The Fleet Services Division's expenditures for tires are approximately \$36,000 per year with the Police Department utilizing approximately \$25,000 of that amount. Orders are placed on an as-needed basis. The Public Works Department proposes to utilize the Tarrant County Cooperative Purchase Agreement for the purchase of automotive, truck and equipment tires and tubes from Blagg Tire & Service and from Republic Tire & Supply for tires that are not a part of the Cooperative Purchase Agreement.

The tire companies in Bedford were sent bid invitations to bid in order to try to elicit bids from them. However, no Bedford businesses bid on the project. The one bid received was from a company in Euless. Staff proposes to award part of the bid to Blagg Tire & Service utilizing the Tarrant County Cooperative Purchasing Agreement and the remaining part of the bid to Republic Tire & Supply, Inc. The part of the bid staff proposes to award to Republic is highlighted in yellow in the Bid Tabulation. The Total Amount Bid is shown for illustration purposes only as the tires will be purchased on an as-needed basis.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the purchase of Automotive, Truck and Equipment Tires from Blagg Tire & Service through the Tarrant County Cooperative Purchase Agreement and from Republic Tire & Supply, Inc. at the per unit price listed.

FISCAL IMPACT:

Approximately \$36,000 per year. Orders are placed on an as-needed basis.

ATTACHMENTS:

Resolution
Bid Tabulation

RESOLUTION NO. 12-

A RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATIVE, TRUCK AND EQUIPMENT TIRES FROM BLAGG TIRE & SERVICE THROUGH THE TARRANT COUNTY COOPERTATIVE PURCHASE AGREEMENT AND FROM REPUBLIC TIRE & SUPPLY, INC. AT THE PER UNIT PRICE LISTED.

WHEREAS, the City Council of Bedford, Texas determines the necessity to purchase tires for its' fleet; and,

WHEREAS, the City Council of Bedford has determined that utilizing the Tarrant County Cooperative Purchase Agreement for part of the purchases is in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the City Council does hereby authorize the purchase of Automotive, Truck and Equipment Tires from Blagg Tire & Service through the Tarrant County Cooperative Purchase Agreement and from Republic Tire & Supply, Inc.

PASSED AND APPROVED the 26th day of June 2012, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

BID TABULATION REPORT

CLIENT: City of Bedford, Texas

PROJECT DESCRIPTION: Automotive, Truck, and Equipment Tires

BID DATE: Wednesday, May 30, 2012

BID TIME: 10:00 AM

BIDDERS

Republic Tire & Supply, Inc.

Blagg Tire & Service - (Tarrant County Cooperative Purchase Agreement)

ITEM NO.	DESCRIPTION OF ITEMS	QUANTITY	UNIT	Republic Tire & Supply, Inc.		Blagg Tire & Service - (Tarrant County Cooperative Purchase Agreement)	
				UNIT COST	TOTAL	UNIT COST	TOTAL
1	P225/60R16 for Crown Vic, Goodyear	8	EA	\$111.10	\$888.80	\$79.95	\$639.60
2	P235/55R17 for Crown Vic, Goodyear	21	EA	\$135.85	\$2,852.85	\$88.50	\$1,858.50
3	P255/70R16 for Fire Dept. Expedition, Goodyear	1	EA	\$128.29	\$128.29	No Price	\$0.00
4	ST225/75R15 for trailer, Goodyear	5	EA	\$117.07	\$585.35	\$87.36	\$436.80
5	ST205/75R15 for trailer, Goodyear	7	EA	\$101.64	\$711.48	No Price	\$0.00
6	385/65R22.5 for Fire/Police Command, Goodyear	2	EA	\$641.16	\$1,282.32	No Price	\$0.00
7	LT265/75R16 for 3/4 Ton Trucks & larger, Goodyear	6	EA	\$162.94	\$977.64	\$106.00	\$636.00
8	P265/70R17 for various uses, Goodyear	18	EA	\$148.98	\$2,681.64	No Price	\$0.00
9	LT245/75R17 for 3/4 Ton Trucks & larger, Goodyear	24	EA	\$168.54	\$4,044.96	\$105.00	\$2,520.00
10	LT285/75R16 for 3/4 Ton Trucks & larger, Goodyear	4	EA	\$176.55	\$706.20	No Price	\$0.00
11	P255/65R16 for Benz ML 320 Police, Goodyear	4	EA	138.68	\$554.72	No Price	\$0.00
12	LT245/75R16 for PW 3/4 Ton Trucks & larger, Goodyear	8	EA	\$149.26	\$1,194.08	\$95.00	\$760.00
13	LT245/70R17 for Parks 3/4 Ton Trucks & larger, Goodyear	4	EA	\$163.46	\$653.84	\$105.00	\$420.00
14	LT235/85R16 for Parks/PW 3/4 Ton Trucks & larger, Goodyear	8	EA	\$144.31	\$1,154.48	No Price	\$0.00
15	P235/70R16 Explorer for Fire, Goodyear	4	EA	\$126.34	\$505.36	\$95.00	\$380.00
16	LT225/70R19.5 F450 for Fire, Michelin	4	EA	\$266.00	\$1,064.00	No Price	\$0.00
17	P225/60R18 Charger for Police, Goodyear	4	EA	\$143.55	\$574.20	No Price	\$0.00
18	P215/70R15 Chevy S-10 for Var. Dept's., Goodyear	4	EA	\$68.13	\$272.52	\$47.90	\$191.60
19	P225/75R16 1/2 Ton Truck for Animal, Goodyear	4	EA	\$121.66	\$486.64	No Price	\$0.00
20	P265/60R17 Tahoe for Police, Goodyear	196	EA	\$142.21	\$27,873.16	\$108.00	\$21,168.00
21	11R22.5 GMC 8500 for Public Works, Goodyear	2	EA	\$588.49	\$1,176.98	\$275.00	\$550.00
22	G287 MSA 11R22.5 Load H, Goodyear	4	EA	\$588.49	\$2,353.96	No Price	\$0.00
23	HD 2000 III 14-1.75 NHS 14-ply, Goodyear	4	EA	\$430.80	\$1,723.20	No Price	\$0.00
24	G 286 385/65R22.5 Load S, Goodyear	4	EA	\$641.16	\$2,564.64	No Price	\$0.00
25	V-Steel Mix 711 11R22.5 Load G, Bridgestone	4	EA	\$353.14	\$1,412.56	No Price	\$0.00
26	R 250 11R22.5 Load G, Bridgestone	8	EA	\$353.14	\$2,825.12	No Price	\$0.00
27	XHA 20.5R25, Michelin	4	EA	\$2,252.59	\$9,010.36	No Price	\$0.00
28	12-16.5 12-ply Super Traction	4	EA	\$171.41	\$685.64	No Price	\$0.00
29	20.5-25 12-ply Load Dozer II	1	EA	\$1,171.20	\$1,171.20	No Price	\$0.00
30	11.00-20 Load H Supermax	4	EA	\$299.98	\$1,199.92	No Price	\$0.00
31	24x12 12NHS Toro Tire	2	EA	\$93.55	\$187.10	No Price	\$0.00
32	23x10.5 12NHS Toro Tire	2	EA	\$86.22	\$172.44	No Price	\$0.00
33	26x12 12NHS Multi-Track	2	EA	\$134.75	\$269.50	No Price	\$0.00
TOTAL AMOUNT BID					\$73,945.15		\$29,560.50
TOTAL AMOUNT BID					\$41,025.54		
Claendar Days Bid					365		365



Council Agenda Background

PRESENTER: John F. Kubala, P.E., Public Works Director

DATE: 06/26/12

Council Mission Area: Be responsive to the needs of the community.

ITEM:

Consider a resolution authorizing the City Manager to enter into a contract with Estrada Concrete Company, LLC in the amount of \$39,023.75 for the Concrete Sidewalk/Driveway Reconstruction at Various Locations.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

The City has numerous locations where sidewalks and drive approaches are in serious need of repair. Most of these locations have been brought to the Public Works Department’s attention by property owners. Expansive soils and tree roots cause most of the problems. The Public Works Street Division has a small crew that does concrete repairs. The large majority of their time is spent repairing concrete streets and sidewalks that are damaged when repairs have to be made to water and sanitary sewer lines. Because of these limited resources we are outsourcing the needed repairs. This effort will begin to help reduce the backlog of sidewalk and drive approach repairs. The property owners adjacent to the work will be notified prior to the work beginning.

The low bidder was Estrada Concrete Company, LLC with a base bid of \$33,289.75 and add alternate bid of \$5,734, for a total bid of \$39,023.75. Funding will come from \$38,000 that was appropriated in the 2011/12 Public Works Street Division budget for new sidewalks that will not be built due to resistance from adjacent property owners. The additional \$1,023.75 will come from funds allocated for concrete purchase for sidewalk repairs.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to enter into a contract with Estrada Concrete Company, LLC in the amount of \$39,023.75 for the Concrete Sidewalk/Driveway Reconstruction at Various Locations.

FISCAL IMPACT:

\$39,023.75 from the 2011/12 Public Works Street Division budget.

ATTACHMENTS:

- Resolution
- Bid Tabulation
- Location Addresses

RESOLUTION NO. 12-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT ESTRADA CONCRETE COMPANY, LLC IN THE AMOUNT OF \$39,023.75 FOR THE CONCRETE SIDEWALK/DRIVEWAY RECONSTRUCTION AT VARIOUS LOCATIONS.

WHEREAS, the City Council of Bedford, Texas determines the necessity for these sidewalk and drive approach improvements; and,

WHEREAS, these improvements will provide for a safer walking and driving environment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the City Council authorizes the City Manager to enter into a contract with Estrada Concrete Company, LLC in the amount of \$39,023.75 for the Concrete Sidewalk/Driveway Reconstruction at Various Locations.

SECTION 2. Funding in the amount of \$39,023.75 will come from the 2011/12 Public Works Street Division budget.

PASSED AND APPROVED the 26th day of June 2012, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

BID TABULATION REPORT

CLIENT: City of Bedford, Texas

PROJECT DESCRIPTION: Concrete Sidewalk/Driveway Reconstruction at Various Locations

BID DATE: June 13, 2012

BID TIME: 10:00 AM

				BIDDERS					
				Estrada Concrete Company, LLC		Ziegler Construction, Inc.		Reliable Paving, Inc.	
ITEM NO.	DESCRIPTION OF ITEMS	QUANTITY	UNIT	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
BASE BID									
1	Remove & Reconstruct 5" Thick Reinf. Conc. Driveways	1,813	SF	\$4.75	\$8,611.75	\$6.17	\$11,186.21	\$7.10	\$12,872.30
2	Remove & Reconstruct 4" Thick Reinf. Conc. Sidewalk	3,985	SF	\$4.40	\$17,534.00	\$5.70	\$22,714.50	\$6.20	\$24,707.00
3	Remove & Reconstruct Handicap Ramp & Related Sidewa	268	SF	\$8.00	\$2,144.00	\$6.07	\$1,626.76	\$12.00	\$3,216.00
4	Yard / Parkway Restoration	1	LS	\$5,000.00	\$5,000.00	\$1,200.00	\$1,200.00	\$2,000.00	\$2,000.00
TOTAL AMOUNT BASE BID					\$33,289.75		\$36,727.47		\$42,795.30
ADD ALTERNATE BIDS									
A-1	4'x46' Sidewalk @ 3100 Wayfarer Road	184	SF	\$4.70	\$864.80	\$5.70	\$1,048.80	\$6.50	\$1,196.00
A-2	4'x24' Sidewalk @ 3205 Hickory Court	96	SF	\$4.70	\$451.20	\$5.70	\$547.20	\$7.00	\$672.00
A-3	4'x34' Sidewalk @ 3103 Emerald Street	136	SF	\$4.70	\$639.20	\$5.70	\$775.20	\$7.00	\$952.00
A-4	4'x41' Sidewalk @ 3205 Oleander Court	164	SF	\$4.70	\$770.80	\$5.70	\$934.80	\$6.60	\$1,082.40
A-5	4'x86' Sidewalk @ 3417 Summer Hill	344	SF	\$4.70	\$1,616.80	\$5.70	\$1,960.80	\$6.30	\$2,167.20
A-6	4'x74' Sidewalk @ 3529 Sweet Wood	296	SF	\$4.70	\$1,391.20	\$5.70	\$1,687.20	\$6.30	\$1,864.80
TOTAL ADDITIVE ALTERNATE BIDS					\$5,734.00		\$6,954.00		\$7,934.40
Calendar Days Bid					45		45		45

CONCRETE SIDEWALK/DRIVEWAY RECONSTRUCTION LOCATIONS

DRIVE APPROACHES

2120 Shady Brook Drive
3715 Pecan Circle
1501 Wade Drive
1204 Storm Court W.
3103 Emerald Street
808 Lee Drive
872 Lee Drive

SIDEWALKS

1205 Storm Drive W.
920 Jerry Lane
932 Jerry Lane
944 Jerry Lane
37 Somerset Terrace
1204 Storm Court West
400 Harwood Road @ Wayside Drive
932 Timberview Drive
3728 Pecan Circle
3200 Whisper Wood Court



Council Agenda Background

PRESENTER: John F. Kubala, P.E., Public Works Director

DATE: 06/26/12

Council Mission Area: Demonstrate excellent customer service in an efficient manner.

ITEM:

Consider a resolution authorizing the City Manager to enter into a contract with Ziegler Construction, Inc. in the amount of \$39,317 for the Service Center Storm Drainage Improvements.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

The Public Works Service Center located at 1813 Reliance Parkway experiences water entering the building in several locations along the west side of the building when a heavy rain occurs. This is a result of the building foundation having settled approximately 1" to 2" below the surrounding pavement. A soils analysis was performed several years ago to try to determine the cause of the settlement. Apparently, when the building was constructed in 1990, the compaction beneath the building was not adequate, thus causing the foundation to settle. The installation of these drainage improvements will intercept the rain water before it enters the building.

Bids were received on June 6, 2012 for this project. The low bidder was Ziegler Construction, Inc. in the amount of \$39,317. Funding will come from the 2011 General Fund Certificates of Obligation. \$42,000 in funding was included for the Improvements.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to enter into a contract with Ziegler Construction, Inc. in the amount of \$39,317 for the Service Center Storm Drainage Improvements.

FISCAL IMPACT:

\$39,317 from the 2011 General Fund Certificates of Obligation.

ATTACHMENTS:

Resolution
Bid Tabulation

RESOLUTION NO. 12-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZIEGLER CONSTRUCTION, INC. IN THE AMOUNT OF \$39,317 FOR THE SERVICE CENTER STORM DRAINAGE IMPROVEMENTS.

WHEREAS, the City Council of Bedford, Texas determines the necessity for these storm drainage improvements; and,

WHEREAS, these improvements will relieve flooding at the Public Works Service Center.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the City Council authorizes the City Manager to enter into a contract with Ziegler Construction, Inc. in the amount of \$39,317 for the Service Center Storm Drainage Improvements

SECTION 2. Funding in the amount of \$39,317 will come from the 2011 General Fund Certificates of Obligation.

PASSED AND APPROVED the 26th day of June 2012, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

BID TABULATION REPORT

CLIENT: City of Bedford, Texas

PROJECT DESCRIPTION: Service Center Storm Drainage Improvements

BID DATE: June 6, 2012

BID TIME: 10:00 AM

BIDDERS

ITEM NO.	DESCRIPTION OF ITEMS	QUANTITY	UNIT	Ziegler Construction, Inc.		P.C. Contractors, LLC		Tejas Commercial Construction		Interstate Pipeline Utility Construction	
				UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
SC-1	Remove & Replace Reinf. Conc. Pavement & Curb	1,231	SF	\$7.00	\$8,617.00	\$9.80	\$12,063.80	\$11.00	\$13,541.00	\$12.00	\$14,772.00
SC-2	12" Diameter CGM Pipe	67	LF	\$140.00	\$9,380.00	\$50.00	\$3,350.00	\$70.00	\$4,690.00	\$132.75	\$8,894.25
SC-3	12" Diameter CGM Slotted Drain (incl. bends and caps)	128	LF	\$140.00	\$17,920.00	\$195.00	\$24,960.00	\$210.00	\$26,880.00	\$201.00	\$25,728.00
SC-4	Rock Rip-Rap	1	LS	\$1,400.00	\$1,400.00	\$940.00	\$940.00	\$850.00	\$850.00	\$445.90	\$445.90
SC-5	Remove & Replace Chain Link Fence	1	LS	\$500.00	\$500.00	\$704.00	\$704.00	\$1,000.00	\$1,000.00	\$460.00	\$460.00
SC-6	Yard / Parkway Restoration	1	LS	\$1,500.00	\$1,500.00	\$6,100.00	\$6,100.00	\$2,500.00	\$2,500.00	\$3,605.00	\$3,605.00
	TOTAL AMOUNT BID				\$39,317.00		\$48,117.80		\$49,461.00		\$53,905.15
	Calendar Days Bid				30		30		30		30