

AGENDA

Special and Regular Meeting of the Bedford City Council
Tuesday, April 10, 2012
2000 Forest Ridge Drive
Bedford, Texas 76021

Building A Conference Room Special Session 5:30 p.m.
Council Chambers Work Session 6:00 p.m.
Council Chambers Regular Session 6:30 p.m.

COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.bedfordtx.gov>

CALL TO ORDER

SPECIAL SESSION

- Interviews for appointment to Boards and Commissions.
- Council discussion, if necessary, regarding appointments to Boards and Commissions.

ADJOURNMENT

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion regarding the current Motorola 800 trunk radio system now in use for public safety and City Public Works/Parks radio communications.

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 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 2A, Bedford-Arlington Road Ltd. Sub.
- Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property -Sotogrande Community Building and Tennis Center located at 3601 W. Pipeline Road, Euless, Texas.
- Pursuant to Section 551.074: personnel matters – annual performance review of the City Manager.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Timothy Pierce, Woodland Heights Baptist Church)

PLEDGE OF ALLEGIANCE

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. Recognition of Firefighter II Marcos Espinoza for a Bedford Employee Commitment Award (BECA).
2. Proclamation recognizing the week of April 8–14, 2012 as National Public Safety Telecommunicators Week.
3. Proclamation declaring April 2012 as National Safe Digging Month.

PERSONS TO BE HEARD

4. The following individual has requested to speak to the Council tonight under Persons to be Heard.
 - Gerhard W. Degemann, 2335 L. Don Dodson #295, Bedford, TX 76021 – Requested to speak to Council regarding the Freedom of Information Act.

APPROVAL OF THE MINUTES

5. Consider approval of the following City Council minutes:
 - a) March 27, 2012 regular meeting

NEW BUSINESS

6. Public hearing and consider an ordinance to rezone a property from Heavy Commercial to Heavy Commercial/Specific Use Permit/Church. The property is known as Lot 3, Block 1, Parkwood Village Addition, and is located at 209 Harwood Road, Bedford Texas. The property is generally located north of Harwood Road and west of Brown Trail. (Z-219).
7. Consider a resolution authorizing the City Manager to enter into a contract with RKM Utility Services, Inc. in the amount of \$1,081,600 for the Schumac Lane/Monterrey Street Storm Drainage Improvements.
8. Consider a resolution authorizing the City Manager to execute a Memorandum of Understanding with Joilue Stebbins Marital Trust for the lease of Lot 17R, Block 8, Kelmont Addition with the physical address being 1412 Donna Lane, City of Bedford, Tarrant County Texas.
9. Consider a resolution authorizing the City Manager to enter into a contract with McSweeney Commercial for the painting of the slide steel structures, hand rails and wrought iron perimeter fence at the Splash Aquatic Center for a total amount of \$19,005.
10. Consider a resolution rejecting the bids for the purchase of property being the Sotogrande Community Building and Tennis Center located at 3601 W. Pipeline Road, Euless, Texas.
11. Discussion and receive Council direction regarding water restrictions. ***Item requested by Councilman Brown

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

- ✓ **Animal Control Board- Councilman Griffin**
- ✓ **Animal Shelter Advisory Board- Councilman Griffin**
- ✓ **Beautification Commission- Councilman Turner**
- ✓ **Community Affairs Commission- Councilman Fisher**
- ✓ **Cultural Commission- Councilman Champney**
- ✓ **Library Board- Councilman Brown**
- ✓ **Parks & Recreation Board- Councilman Griffin**
- ✓ **Senior Citizen Advisory Board- Councilman Savage**
- ✓ **Teen Court Advisory Board- Councilman Griffin**

13. Council member reports

14. City Manager report

15. 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, April 6, 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.)