

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, October 23, 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.
- Per the request of Council to receive information, the Arts Council Northeast will present their request to extend their current lease at the Trinity Arts building.
- Receive update on Economic Development. ***Item requested by Councilmember Patricia Nolan

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 551.072, to deliberate the purchase, exchange, lease or value of real property relative to Block 6, Lots 8 and 9 Oak Grove Estates.
- Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot A1, Dallas Federal Addition.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Marty Akins, First Baptist Church of Bedford)

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. Employee service recognition.
2. Proclamation recognizing October 23-21, 2012, as National Red Ribbon Week.

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
 - a) Teresa LaMacchia, 1912 Highland Drive, Bedford, TX – Requested to speak to the Council regarding a fence permit that was approved then revoked for the StoneCourt Homeowner’s Association.
 - b) Alex Calo, 3160 Harwood Road, Bedford, TX – Requested to speak to the Council regarding the City Sign Ordinance, specifically “Prohibited Signs”.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) October 9, 2012 regular meeting

OLD BUSINESS

5. Consider a resolution of the City Council of the City of Bedford, Texas amending an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City’s Economic Development Incentive Policy and Program, with Denali Properties, Inc.

NEW BUSINESS

6. Consider an ordinance amending Chapter 22. “Building and Building Regulations”, Article XIII. “Fences”, Section 22-554. “Definitions”, Section 22-558. “Maintenance”, and Section 22-559. “Construction Prohibited”, of the City of Bedford Code of Ordinances; providing a savings clause; providing a severability clause; and providing an effective date.
7. Consider an ordinance amending Chapter 54. “Environment”, Article III-Nuisances, Section 54-68 (16) “Declaration of Nuisance”, Section 54-70 (3) “Disposal, Trash and Debris”, Section 54-73 (3) “Notice to Abate Violation; Failure to Comply; Correction by City”, of the City of Bedford Code of Ordinances; providing a savings clause; providing a severability clause; and providing an effective date.
8. Consider an ordinance amending Chapter 6. “Advertising”, Article III-Signs, Section 6 of the Code of Ordinances as amended, amending Section 6-67. “Definitions”, amending Section 6-70 “Special Sign Types”, of the City of Bedford Code of Ordinances; providing for an Exhibit “A” being amendments to the City of Bedford Sign Regulations; providing a savings clause; providing a severability clause; and providing an effective date.
9. Consider an ordinance amending the City of Bedford Code of Ordinances Appendix A, Schedule of Fees, by updating fees imposed by the City for processing customer transactions online and for the provision of certain services; containing a savings clause; repealing all ordinances in conflict herewith; and providing for an effective date.
10. Consider a resolution authorizing the City Manager to enter into a non-exclusive distribution agreement with the North Texas Tollway Authority for the right to offer and issue TollTag® transponders to the traveling public at specific locations within the City of Bedford.
11. Consider a resolution authorizing the City Manager to enter into an Interlocal Cooperation Contract with the Texas Department of Public Safety for the purpose of participating in an automated failure to appear (FTA) program in accordance with Section 706.008 of the Texas Transportation Code.

12. Consider a resolution authorizing the City Manager to purchase a Weiler P385 asphalt paver in the amount of \$156,832 from Holt Cat through the BuyBoard Cooperative Purchasing Agreement.
13. Consider a resolution authorizing the City Manager to purchase a Battery Operated LED Light Tower System from Light Towers USA in the amount of \$15,658.
14. Consider a resolution authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to PC Contractors, LLC in the amount of \$96,544.17 for the City of Bedford 38th Year Community Development Block Grant (CDBG) Sanitary Sewer Improvements Project (Memphis Drive/Central Drive).
15. Consider a resolution authorizing the City Manager to purchase a replacement Toro Ground Master 7200/72 in the amount of \$17,950.82 through the Buy Board Cooperative Purchasing Program.
16. Consider a resolution authorizing the City Manager to purchase a replacement 2013 Chevrolet 2500HD Silverado Extended Cab CC20953 in the amount of \$21,737 through the Buy Board Cooperative Purchasing Program.
17. 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

18. Council member reports

19. City Manager/Staff Reports

20. 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, October 19, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Amanda Jacobs, Assistant 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.)