

**Regular Meeting of the Bedford City Council
Tuesday, February 26, 2013
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.
- Susan Young with Senator Kelly Hancock's office to introduce herself to Council.
- Council update on Highway 183 Corridor District.

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:

- a) 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 – Zoning for group homes.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Tyler Downing, 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. Employee Service Recognition

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) February 12, 2013 regular meeting

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
 - a) Roy Savage, 880 Jerry Lane, Bedford, Texas – Requested to speak to the Council regarding the City Expo.
 - b) James Trigg, 1316 Wade Drive, Bedford, Texas – Requested to speak to the Council regarding zoning violations in residential neighborhoods.
 - c) Dorothy McWhorter, 1600 Martha Drive Bedford, Texas – Requested to speak to the Council regarding 604 Donna in Bedford.

NEW BUSINESS

4. Consider a resolution amending Article 1. Section 1.02 and adding a mission statement to the H.E.B. Teen Court Advisory Board Bylaws.
5. Consider a resolution to amend Section 1 of the Interlocal Agreement between the cities of Bedford, Euless and Hurst for the combining efforts for the provision of a Teen Court Program in Municipal Court.
6. Consider a resolution authorizing the City Manager to enter into the first year of a two-year agreement with Texas Harley-Davidson for the lease of five Harley-Davidson police package motorcycles in the amount of \$22,500.
7. Consider a resolution authorizing the City Manager to purchase shade structures for Bedford Splash in the amount of \$25,716 through the Buy Board Cooperative Purchasing Program.
8. Consider a resolution authorizing the City Manager to enter into a contract with Ark Contracting Services, LLC for Sanitary Sewer Line Replacement in Segment 11 Part B of the Sulphur Branch Tributary in the amount of \$557,302.
9. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement between the City of Bedford and Tarrant County for street improvements on one-half of Murphy Drive from Bedford Road to south of Harwood Drive and the HMAC overlay on one-half of the roadway on Murphy Drive from Bedford Road to Harwood Road.
10. Consider a resolution authorizing the City Manager to enter into Utility Adjustment Agreement Amendment #3 (UAAA) with NTE Mobility Partners, LLC and Bluebonnet Contractors, LLC for the adjustment of the City of Bedford's existing utilities impacted by the North Tarrant Express Project.
11. Consider a resolution authorizing the City Manager to enter into a contract with Utilitex Construction LLP for Sanitary Sewer Line Replacement in the basin 19.1W of the Sulphur Branch Tributary in the amount of \$451,045.50.
12. Report on most recent meeting of the following Boards and Commissions:
 - ✓ 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
13. Council member reports

14. City Manager/Staff Reports

- a) **Follow-up on discussion during previous Work Session regarding mowing liens assessed against the property located at Block 1, Lots 12 and 13, Oak Grove Estates Addition.**

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, February 22, 2013 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.)