

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, March 12, 2013
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Conference Room Work Session 5:15 p.m.
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>

CONFERENCE ROOM WORK SESSION 5:15 p.m.

- Interviews for appointments to the Beautification and Cultural Commissions.

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion regarding proposed changes to Section 5.5 B. "Fences Abutting Incompatible Districts" of the City of Bedford Zoning Ordinance.
- Discussion regarding the Park Donation Fund and possible alternatives for funding.

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 551.087, deliberation regarding economic development negotiations relative to "Project Oatmeal".
- b) 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 (Pastor Dan Mendoza, Oasis Community Worship Center)

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. Proclamation declaring March 2013 as American Red Cross Month.
2. Present the awards for the City Expo.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) February 25, 2013 joint work session
 - b) February 26, 2013 regular meeting
 - c) March 5, 2013 special executive session

PERSONS TO BE HEARD

4. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
 - a) James Trigg, 1316 Wade Drive, Bedford, Texas – Requested to speak to the Council regarding zoning violations at 604 Donna.
 - b) Steve Grubbs, 1105 Clear View Drive, Bedford, Texas – Requested to speak to the Council regarding the Community Affairs Commission Outreach Meeting held on January 29th, plus the City Expo held on March 2.

NEW BUSINESS

5. Consider an ordinance amending the budget of the City of Bedford, Texas, for the fiscal period of October 1, 2012 through September 30, 2013; and declaring an effective date.
6. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with the City of Fort Worth for the 2012 Byrne Justice Assistance Grant (JAG) Formula Program Award.
7. Consider a resolution approving an Encroachment on Easement Agreement with Oncor Electric Delivery Company LLC for the Bedford Trails, Harwood Road-Cummings Drive Section.
8. Consider a resolution approving a License Agreement with Oncor Electric Delivery LLC for the Bedford Trails, Harwood Road-Cummings Drive Section.
9. Consider a resolution approving a License Agreement with Oncor Electric Delivery LLC for the Bedford Dog Park.
10. Consider a resolution authorizing the City Manager to purchase a trail wellness system in the amount of \$36,057.64 through the Buy Board Cooperative Purchasing Program.
11. Consider a resolution naming the Fort Worth Star-Telegram the official newspaper of the City of Bedford and entering into an advertising contract with the Fort Worth Star-Telegram for the term of one year.
12. Consider a resolution appointing two members to the Beautification Commission and one member to the Cultural Commission.
13. 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

14. Council member reports

15. City Manager/Staff Reports

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, March 8, 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.)