

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, June 11, 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.
- Presentation by Robert Hinkle and Lara Kohl, NTE, regarding the S.H. 183 expansion.
- Presentation on marketing efforts for the past six months.

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 Block 1 Lot 1, First State Bank Plaza.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, Shops at Central Park.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to "Project Oatmeal".

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Dan Mendoza, Oasis Community Worship Center)

PLEDGE OF ALLEGIANCE (Boy Scout Troop #387)

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

APPROVAL OF THE MINUTES

1. Consider approval of the following City Council minutes:
 - a) May 28, 2013 regular meeting

NEW BUSINESS

2. **Public hearing and consider an ordinance to rezone the property known as Lot 3B, Block 4, Airport Freeway Center Addition, located at 1321 Brown Trail, Suites A, B, C, Bedford, Texas, from Heavy Commercial to Heavy Commercial/Specific Use Permit/Church, specifically for a Specific Use Permit to allow for a church; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty; and declaring an effective date. The property is generally located west of Brown Trail and north of Bedford Road. (Z-234)**
3. **Consider a resolution approving an amendment to the 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 DFVHD Partners LP (Texas Harley-Davidson).**
4. **Consider a resolution adopting the Kimley-Horn Central Bedford Development Zone Vision.**
5. **Report on most recent meeting of the following Boards and Commissions:**
 - ✓ **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**
6. **Council member reports**
7. **City Manager/Staff Reports**
8. **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 7, 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.)