

# AGENDA

**Regular Meeting of the Bedford City Council  
Tuesday, August 27, 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.**

- **Interview for appointment to the Zoning Board of Adjustment.**

## **WORK SESSION**

- **Review and discuss items on the regular agenda and consider placing items for approval by consent.**
- **Discussion on the Bedford Tower at Central Drive and Airport Freeway regarding lighting, landscaping and other amenities. \*\*This item requested by Councilmember Turner.**
- **Discussion regarding public information meetings for the November 5, 2013 Bond Election.**
- **Discussion regarding potential water and sewer rate increases and the impact on water bills.**

## **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. **Proclamation declaring August 27, 2013 as Dr. Maria Ferreira Day in the City of Bedford. \*\*This Item requested by Councilmember Turner**
2. **Proclamation declaring September 2013 as Library Card Sign-up Month.**
3. **Employee Service Recognition.**

## **APPROVAL OF THE MINUTES**

4. Consider approval of the following City Council minutes:
  - a) August 9, 2013 work session
  - b) August 13, 2013 regular meeting
  - c) August 20, 2013 special meeting

## **NEW BUSINESS**

5. Public hearing on the annual budget for the City of Bedford, Texas for the fiscal period of October 1, 2013 through September 30, 2014; levying taxes for 2013 tax year.
6. Public hearing and consider a resolution approving a Site Plan for an inline retail building in the Central Business District for the property known as Abstract 71, Tract 2, Thomas Beedy Survey, located at 2212 Central Drive, Bedford, Texas. (S-057)
7. Consider approval of an ordinance and all matters incident and related to the issuance and sale of \$3,205,000 "City of Bedford Texas General Obligation Refunding and Improvement Bonds, Series 2013", dated August 27, 2013.
8. Consider an ordinance approving a resolution authorizing the issuance, sale, and delivery of Trinity River Authority of Texas (Tarrant County Water Project) improvement revenue bonds, and approving and authorizing instruments and procedures relating thereto.
9. Consider a resolution authorizing the City Manager to enter into a contract with Buy Board Cooperative Purchasing Network for the purchase of one replacement command vehicle, being a 2013 Chevrolet Suburban, in the amount of \$68,447.95.
10. Consider a resolution authorizing the City Manager to enter into a Lease Agreement with Planet Kidz for the purpose of holding the Fun Time Live Program at the Boys Ranch Activity Center.
11. Consider a resolution authorizing the City Manager to enter into the third year of a four-year contract with Scobee Foods, Inc., for the purchase of prisoner meals for the Detention Facility.
12. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the City of Colleyville for the construction of a roundabout at the intersection of Cheek-Sparger Road and Jackson Road/Central Drive.
13. Consider a resolution appointing a member to the Zoning Board of Adjustment.
14. Report on most recent meeting of the following Boards and Commissions:
  - ✓ Animal Shelter Advisory Board - Councilmember Boyter
  - ✓ Beautification Commission - Councilmember Turner
  - ✓ Community Affairs Commission - Councilmember Boyter
  - ✓ Cultural Commission - Councilmember Nolan
  - ✓ Library Board - Councilmember Davisson
  - ✓ Parks & Recreation Board - Councilmember Davisson
  - ✓ Senior Citizen Advisory Board - Councilmember Turner
  - ✓ Teen Court Advisory Board - Councilmember Champney
15. Council member reports
16. City Manager/Staff Reports
17. 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, August 23, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

(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.)

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**Date Notice Removed**