

# **AGENDA**

**Regular Meeting of the Bedford City Council  
Tuesday, October 22, 2013  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Council Chamber Regular Session 6:30 p.m.**

**COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW  
ONLINE AT <http://www.bedfordtx.gov>**

## **EXECUTIVE SESSION**

To convene 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 1Rb, Bedford Meadows Shopping Center.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1 Lot 4 Cimarron Plaza Addition.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, Shops at Central Park.

## **REGULAR SESSION 6:30 P.M.**

### **CALL TO ORDER/GENERAL COMMENTS**

**INVOCATION (Pastor Kerry Reynolds, Colleyville Covenant 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.)*

### **DISCUSSION AND CONSIDER APPROVAL OF ITEMS BY CONSENT**

### **COUNCIL RECOGNITION**

1. Employee Service Recognition
2. Proclamation recognizing October 23-31, 2013 as Red Ribbon Week in the City of Bedford.

### **APPROVAL OF THE MINUTES**

3. Consider approval of the following City Council minutes:
  - a) October 8, 2013 regular meeting

### **OLD BUSINESS**

4. Report on the Community Powered Revitalization Program's 2013 Fall Blitz.

## **NEW BUSINESS**

- 5. Public hearing and consider an ordinance to rezone a portion of the property known as Lot 1A, Harwood Village Shopping Center Addition, located at 510-E Harwood Road, Bedford, Texas, from Heavy Commercial to Heavy Commercial/Specific Use Permit/Secondhand, Rummage and Used Furniture Stores, specifically for a Specific Use Permit to allow for Castillo's Appliances; 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 south of Harwood Road and west of Brown Trail. (Z-239)**
- 6. Public hearing and consider an ordinance to rezone the property known as Abstract 1735, Tract 6C02, TW Williams Survey, located at 1805 L. Don Dodson Drive, Bedford, Texas, from MF, Multi-Family Residential District to S, Service Commercial District; 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 south of Bedford Road and east of Forest Ridge Drive. (Z-241)**
- 7. Consider a resolution approving 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 the Clubhouse for Special Needs.**
- 8. Consider a resolution authorizing the City Manager to sign a Water Main easement for Lot 5, Block 2, Bedford Lake Addition from property conveyed to the City of Bedford by deed as recorded in Volume 10764, Page 170, Deed Records, Tarrant County, Texas.**
- 9. 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 Spring Creek Restaurants.**
- 10. Consider a resolution authorizing the City Manager to purchase a 2010 Skywatch Mobile Observation Tower from Flir Integrated Systems in the amount of \$50,000.**
- 11. Consider a resolution authorizing the Mayor to accept the 2013 Sub-Recipient Award from the Texas Department of Public Safety for the FY 2013 Homeland Security Grant Program.**
- 12. Consider a resolution authorizing the City Manager to enter into a contract for chemical application services with TruGreen in the amount of \$36,108.**
- 13. Consider a resolution authorizing the City Manager to enter into a citizen survey services agreement with the University of North Texas in the amount of \$20,420.**
- 14. Consider a resolution authorizing funding, ratifying the expenditure and authorizing the City Manager to contract with Reynolds Asphalt, TexOp Construction, L.P., Earth Haulers, Inc., Tarrant County Precinct 3, TXI Operations, L.P., and Huffman and Huffman, Inc., in the amount of \$125,795.82 for emergency water line and street repairs on Bedford Road due to a major water main break on July 29, 2013.**
- 15. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Bedford and Republic Services, Inc. for the modified microsurfacing project in the Realistic Addition subdivision.**
- 16. Consider a resolution authorizing the City Manager to change a Council meeting in December; to schedule the Council meetings for December 10, 2013 and December 17, 2013; and to schedule a special meeting to canvass the results of the November 5, 2013 bond election.**
- 17. Discussion and receive Council direction on staff approaching Hawaiian Falls for the management of the City's water park.**

**18. Discussion on the appointments of members/staff to boards/commissions that are not voted on by City Council. \*\*This item requested by Councilmember Nolan.**

**19. 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**

**20. Council member reports**

**21. City Manager/Staff Reports**

**22. 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 18, 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**

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**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.)