

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, November 26, 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 551.071, consultation with City Attorney regarding pending or contemplated litigation – StoneCourt Homeowner’s Association.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Timothy Pierce, 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.)

DISCUSSION AND 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) November 12, 2013 regular meeting
 - b) November 13, 2013 special meeting

OLD BUSINESS

3. Presentation by Robert Hinkle, NTE, regarding the S.H. 183 expansion.

NEW BUSINESS

- 4. Public hearing and consideration of an ordinance to rezone a portion of Lot 1, Block 1, Bedford Meadows Addition, located at 2101 Bedford Road, Suite M, Bedford, Texas, from Heavy Commercial to Heavy Commercial/Specific Use Permit/Secondhand, Rummage & Used Furniture Stores, for a Goodwill Donation Station. The property is generally located north of Bedford Road and east of Central Drive. (Z-237)**
- 5. Public hearing and consideration of an ordinance amending Ordinance Number 2275, specific to Section 1.2.B Definitions to include a definition for Shopping Center; providing Exhibit "A" being the text amendment to the Zoning Ordinance. (A-031.1)**
- 6. Public hearing and consideration of a resolution approving a site plan for the property known as Lot 1, Block 1, HEB Medical Center Addition, located at 1600 Hospital Parkway, Bedford, Texas, specifically for Texas Health HEB Hospital ICU Expansion of 50,680 SF in the Master Highway Corridor Overlay District (MHC). The property is generally located south of State Highway 183 and east of Hospital Parkway. (S-059)**
- 7. Consider a resolution authorizing the City Manager to enter into a contract with Gateway Planning in the amount of \$29,980 to develop regulating standards for the Central Bedford Development Zone.**
- 8. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Bedford and the cities of Fort Worth, Arlington, Haltom City, Hurst, North Richland Hills and the County of Tarrant, Texas for the Fiscal Year 2013 Byrne Justice Assistance Grant (JAG) Formula Program Award.**
- 9. Consider a resolution authorizing the City Manager to enter into an assignment of contract with DataProse, LLC for utility bill production and mailing services.**
- 10. Consider a resolution authorizing the City Manager to enter into an amended agreement with DataProse, LLC to add the "NetBill" on-line bill presentment and collection package plus the additional services listed in the Schedule 1.0 to the current contract for the production and mailing of utility bills.**
- 11. Consider a resolution authorizing the City Manager to enter into a professional services contract with J. Richard Perkins, P.E., for the following: (1) periodic staff review of plats and construction/site plans for private developments within the City; (2) periodic review of construction plans from other engineering consultants under contract with the City for the design of public improvements; and (3) consulting, review, oversight, design and general administration of ongoing City projects and other public works projects as determined by the Public Works Director.**
- 12. 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 Martin Drive from Park Avenue to Cummings Drive, and Cummings Drive from SH 157 to SH 121.**
- 13. Consider a resolution authorizing the City Manager to enter into a construction administration agreement with Kimley-Horn and Associates, Inc., in the amount of \$78,000 for the Sulphur Branch Channel Improvements Final Design (SH 121/183 to Bedford Road).**
- 14. Discussion of probable cost to install paving, storm drainage, water and sanitary sewer lines in an unimproved area located in the Oak Grove Estates.**
- 15. Discussion regarding convening a Strategic Planning Work Session to discuss the correlation of the Bedford Boys Ranch, the Cultural District and the Central Bedford Redevelopment Zone as the catalyst for economic development and community revitalization. **This item requested by Councilmember Champney.**

16. 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**

17. Council member reports

18. City Manager/Staff Reports

19. 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, November 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.)