

# **AGENDA**

**Regular Meeting of the Bedford City Council  
Tuesday, January 28, 2014  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Conference Room Work Session 6:15 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 6:15 p.m.**

- Interviews for appointments to Bedford's Citizen Boards and Commissions.

## **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 regarding 533 Bedford Road.
- b) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property – Lot 35R1, Block 13, Stonegate Addition.

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

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

**INVOCATION** (Dr. Jerry Chism, Martin United Methodist 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. Recognition of Police Officer Rick Huitt for a Bedford Employee Commitment Award (BECA).

### **APPROVAL OF THE MINUTES**

3. Consider approval of the following City Council minutes:
  - a) January 14, 2014 regular meeting

## **PERSONS TO BE HEARD**

4. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
  - a) Fredi Sanderson, 4140 Valley View Lane, Irving, Texas 75038 - Requested to speak to the Council regarding the benefits of Trap-Neuter-Release.
  - b) Cari Alexander, TCU Box 298400, Fort Worth, Texas 76129 - Requested to speak to the Council regarding the benefits of Trap-Neuter-Release.
  - c) Jessica Smith, 1856 Precinct Line Road, Suite 108, Hurst, Texas 76054 - Requested to speak to the Council regarding the sterilization of feral cats in the City of Bedford.

## **NEW BUSINESS**

5. Consider a resolution authorizing the City Manager to approve funding to purchase chemicals for the Stonegate Water Well and the Simpson Terrace Water Well from DCC Inc., through a Buyboard Contract for an amount not to exceed \$40,980.
6. Consider a resolution authorizing the City Manager to enter into a Master Interlocal Cooperative Purchase Agreement with the City of Grand Prairie.
7. Consider a resolution authorizing the City Manager to approve funding for preliminary work toward the condemnation and acquisition of Lot 35R1, Block 13, Stonegate Addition in an amount not to exceed \$5,254.10.
8. Consider a resolution authorizing the City Manager to enter into a Trinity River Authority of Texas Permanent Sanitary Sewer Easement, Exhibit "A" and a Temporary Construction Easement, Exhibit "B".
9. Consider a resolution appointing members to Bedford's Citizen Boards and Commissions.
10. Consider a resolution ordering the General Election of the City of Bedford, Texas to be held on Saturday, May 10, 2014 for the purpose of electing Place 4 and Place 6 to the Bedford City Council.
11. Receive an Economic Development Update.
12. Presentation by Brian Davis, Utility Service Partners, requesting the City of Bedford's participation in the National League of Cities (NLC) Service Line Warranty Program.
13. Presentation of proposed Action Plan to earn the State of Texas Cultural District designation.
14. Receive a presentation on a Trap-Neuter-Release Program.
15. Discussion regarding Master Plan. \*\*This item requested by Councilmember Nolan.
16. Discussion regarding tower. \*\*This item requested by Councilmember Nolan.
17. 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
18. Council member reports

## 19. City Manager/Staff Reports

## 20. 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, January 24, 2014 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 must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to [mwells@bedfordtx.gov](mailto:mwells@bedfordtx.gov). Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)