

# **AMENDED AGENDA**

**Regular Meeting of the Bedford City Council  
Tuesday, February 25, 2014  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Council Chamber Work Session 6:00 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.

## **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.

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

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

**INVOCATION (Senior Pastor Nosa Onaiwu, Arise and Shine International Ministries)**

## **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. Employee Service Recognition
2. Proclamation declaring March 2014 as Multiple Myeloma Awareness Month in the City of Bedford. (Amended Item)

## **APPROVAL OF THE MINUTES**

3. Consider approval of the following City Council minutes:
  - a) February 11, 2014

## PERSONS TO BE HEARD

4. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
  - a) Norman Ashton, 3304 Norman Lane, Bedford, Texas 76021 – Requested to speak to the Council regarding home businesses.

## OLD BUSINESS

5. Consider a resolution authorizing the City Manager to enter into a Marketing License Agreement with Utility Service Partners (d/b/a Service Line Warranties of America) for the National League of Cities (NLC) Service Line Warranty Program.

## NEW BUSINESS

6. Public hearing and consider an ordinance to rezone the property known as Lots CR, and ER, Block 4, Bedford Forum Addition, located at 3737 Airport Freeway, Bedford, Texas; amending Ordinance Number 00-2554 from Heavy Commercial/Specific Use Permit/Auto Sales, and Ordinance Number 02-2655 from Heavy Commercial/Amended Specific Use Permit/Auto Sales, Service and Repair, to Heavy Commercial/Amended Specific Use Permit/New & Used Cars & Truck Sales/Service specific to Section 3.2.c(8)d, NEW AND USED CARS AND TRUCK SALES AND SERVICE of the City of Bedford Zoning Ordinance allowing for used car sales for Mac Churchill AutoMall. The property is generally located north of State Highway 183 and east of State Highway 121. (Z-245)
7. Consider an ordinance calling an election to be held on May 10, 2014, in the City of Bedford, Texas for the purpose of submitting to the qualified voters of the City of Bedford for the adoption or rejection of proposed amendments to the existing city charter; designating the official polling places and appointing election officials; prescribing the form of the ballots; providing for notice of the election; and providing generally for the conduct of the election.
8. Consider a resolution authorizing the City Manager to expend funds for an annual payment in the amount of \$45,072 for the renewal of the extended maintenance, technical support agreement and server replacement plan with Innovative Interfaces, Inc.
9. Consider a resolution accepting the report from the independent auditor and the audited financial statements for the fiscal year ended September 30, 2013 and providing an effective date.
10. Consider a resolution authorizing the City Manager to enter into an additional software license agreement with New World Systems for the replacement of the City's Municipal Public Administration Software application in an amount not to exceed \$617,240, which includes a one-time technology upgrade of \$572,240 in software costs and \$45,000 in travel and training costs.
11. Consider a resolution authorizing the City Manager to approve Change Order Number One for the Northwest Pressure Plane Project in an amount not to exceed \$15,500.
12. Consider a resolution authorizing the City Manager to enter into a professional services contract with Pacheco Koch, LLC in the amount of \$22,446 for the Simpson Terrace Elevated Storage Tank Interior Coating Project.
13. 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
  - ✓ Investment Committee - Councilmember Turner

- ✓ **Library Board - Councilmember Davisson**
- ✓ **Parks & Recreation Board - Councilmember Davisson**
- ✓ **Senior Citizen Advisory Board - Councilmember Turner**
- ✓ **Teen Court Advisory Board - Councilmember Champney**

#### **14. Council member reports**

#### **15. City Manager/Staff Reports**

#### **16. 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, February 21, 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.)