

AGENDA

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

**Council Chamber Work Session 5:00 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.
- Staff report on Focus Area B – City Codes.

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) Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Restaurants with alcohol sales in violation of Section 10.06 “Annual reporting requirements for authorized restaurants with alcohol sales” of the City of Bedford’s Code of Ordinances.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Dr. Kevin Smith, Faith Christian Fellowship 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. Employee Service Awards
2. Proclamation declaring April 2014 as Child Abuse Prevention Month in the City of Bedford.
3. Proclamation recognizing the Police Department’s Repeat Victimization Unit.

4. Presentation of a letter of recognition from the Greater Fort Worth Chapter of the American Council of the Blind.

APPROVAL OF THE MINUTES

5. Consider approval of the following City Council minutes:
 - a) March 3, 2014 board and commission work session
 - b) March 3, 2014 joint Planning and Zoning Commission work session
 - c) March 11, 2014 regular meeting

PERSONS TO BE HEARD

6. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
 - a) Jessica Feldt, 2124 Shady Grove Drive, Bedford, Texas 76021 – Requested to speak to Council regarding Ordinance No. 12-3039 Section 54-70 and requests that the Council allow/approve property owners to use reusable containers to store trash and also to dispose of trash from their property.
 - b) Kevin King, 1717 Arbor Mill Circle, Bedford, Texas 76021 – Requested to speak to Council regarding the US Constitution.

OLD BUSINESS

7. 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

8. Consider an ordinance amending Chapter 22. “Building and Building Regulations”, Article XIII. “Fences”, Section 22-554. “Definitions”, Section 22-555. “Construction Permit Required”, Section 22-557. “Height and Construction Requirements” and Section 22-558. “Maintenance”, of the City of Bedford Code of Ordinances; providing a savings clause; providing a severability clause; and providing an effective date.
9. Consider approval of an ordinance and all matters incident and related to the issuance and sale of \$3,200,000 “City of Bedford, Texas General Obligation Bonds, Series 2014,” dated March 25, 2014.
10. Consider approval of an ordinance and all matters incident and related to the issuance and sale of \$2,300,000 “City of Bedford, Texas Public Property Finance Contractual Obligations, Series 2014,” dated March 25, 2014.
11. Consider a resolution declaring expectation to reimburse expenditures with proceeds of future debt.
12. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for a Repeat Victimization Unit storefront to the Office of the Governor, Criminal Justice Division.
13. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with the City of Fort Worth for the 2013 Byrne Justice Assistance Grant (JAG) Formula Program Award.
14. Consider a resolution naming the Fort Worth Star-Telegram the official newspaper of the City of Bedford and entering into an advertising contract with the Fort Worth Star-Telegram for the term of one year.

15. 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**

16. Council member reports

17. City Manager/Staff Reports

18. 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, March 21, 2014 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 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. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)