

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, April 22, 2014
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber Work Session 5:30 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.
- Receive a presentation on the Mosquito Surveillance and Response Program for the 2014 mosquito season.
- Report from the Beautification Commission on Clean Up Bedford/Chunk Your Junk Event.

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 (Pastor Cory Kuhn, The Mission)

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
2. Recognition of Firefighter/Paramedic Jack Ventrca for a Bedford Employee Commitment Award (BECA).
3. Proclamation recognizing the month of April as National Safe Digging Month.
4. Proclamation recognizing May 2014 as Motorcycle Safety and Awareness Month.

APPROVAL OF THE MINUTES

5. Consider approval of the following City Council minutes:
 - a) April 1, 2014 joint work session
 - b) April 8, 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) Amy Sabol, 2209 Pine Thicket Lane, Bedford, Texas 76021 – Requested to speak to the Council regarding Stonegate Pools, 533 Bedford Road.
 - b) Leslye Green, 917 Circle Lane, Bedford, Texas 76022 – Requested to speak to the Council regarding the Stonegate Pool Property at 533 Bedford Road.
 - c) June Gravley, 916 Circle Lane, Bedford, Texas 76022 – Requested to speak to the Council regarding Stonegate Pool, located on Bedford Road.
 - d) Salvatore Caruso, 148 Ravenswood Drive, Bedford, Texas 76022 – Requested to speak to the Council regarding the cleanup of Stonegate Pools.
 - e) Hank Henning, 2604 Morningside Drive, Bedford, Texas 76021 – Requested to speak to the Council regarding lack of code enforcement standards.

NEW BUSINESS

7. Public hearing and consider an ordinance to amend City of Bedford Zoning Ordinance Number 2275, Specific to Section 3.1.f. Retail Sales/Trade Schedule of Permitted Uses, and Section 3.2, Explanation of Uses and Specific Use Permit Requirements, C. Permitted Uses, for a new Section 3.2.C(7)x, Tobacco Products Store; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. (A-037)
8. Consider a resolution authorizing the City Manager to close City offices to the public each Veteran's Day in order to provide all City of Bedford employees an In-Service Day of training and development.
9. Consider a resolution authorizing the City Manager to enter into a contract with Metro Fire Apparatus Specialists, Inc. through the Houston Galveston Area Conglomerate (HGAC), a cooperative purchasing network as per Texas Local Government Code 44-013, Interlocal Cooperative Purchasing Act, for the purchase of one 2014 Crimson Pumper with Spartan 4-door full tilt aluminum cab, aluminum body, single axle and 1500-GPM mid-mounted pump in the amount of \$625,258.
10. Consider a resolution authorizing the City Manager to purchase replacement public safety laptop computers and related accessories in the amount of \$172,020 through PCS Mobile, a cooperative contract vendor with the Texas Department of Information Resources (DIR).
11. Consider a resolution authorizing the City Manager to purchase replacement desktop computers in the amount of \$120,700 through Insight, a cooperative contract vendor with the Texas Department of Information Resources (DIR).
12. Consider a resolution authorizing the City Manager to purchase a 2015 Ford F-550 Crew Cab Bucket Truck in the amount of \$85,212.69 through Sam Pack's Five Star Ford's BuyBoard Cooperative Purchasing Contract.
13. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with the DFW Tejanos Organization for the purpose of conducting practices and games at the Stormie Jones soccer fields.

14. Consider a resolution approving a License Agreement with Oncor Electric Delivery Company LLC for the Meadow Park Trail Extension.

15. Consider a resolution approving an Encroachment on Easement Agreement with Oncor Electric Delivery Company LLC for the Meadow Park Trail Extension.

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: Thursday, April 17, 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.)