

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, May 13, 2014
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Council Chamber Work Session 4:30 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.
- Presentation on NTE Landscaping Plan for Bedford intersections.
- Discussion regarding the purpose and performance of the Code Enforcement and Building Inspections departments within the City. **This item requested by Councilmembers Boyter and Davisson.
- Presentation of the results of the Citizen Satisfaction Survey conducted by the University of North Texas Survey Research Center.
- Presentation regarding the timeline, status and impact of claims on the premium and various insurance options for the FY 2014/2015 employee health insurance renewal process.

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 551.087, deliberation regarding economic development negotiations relative to Bedford Forum Addition, Block 4 Lot CR.

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.)

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Proclamation recognizing the Sketch-A-School Art Contest Winners.
2. Proclamation declaring May 14, 2014 as Emerging Leaders Day in the City of Bedford.
3. Proclamation recognizing the week of May 11 - 17, 2014 as Police Week and May 15, 2014 as Peace Officers Memorial Day.
4. Proclamation recognizing the week of May 18 - 24, 2014 as Emergency Medical Services Week.
5. Proclamation recognizing the week of May 18 - 24, 2014 as National Public Works Week.
6. Proclamation declaring May 24, 2014 as Poppy Day in the City of Bedford.

APPROVAL OF THE MINUTES

7. Consider approval of the following City Council minutes:
 - a) April 22, 2014 regular meeting

PERSONS TO BE HEARD

8. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Salvatore Caruso, 148 Ravenswood Drive, Bedford, Texas 76022 – Requested to speak to the Council regarding a proposal to change the Charter to have 3 Council Members elected from the South, and 3 from the North, with the Mayor voted at large.

NEW BUSINESS

9. Consider a resolution authorizing the City Manager to purchase hardware and system software, as recommended by New World Systems, in the amount of \$59,881 from cooperative contract vendors with the Texas Department of Information Resources (DIR) for the implementation of the new Logos.NET software application.
10. Consider a resolution authorizing the City Manager to enter into a project agreement with the Texas Parks & Wildlife Department for the \$100,000 Local Outdoor Park Grant to assist with construction of the Boys Ranch Master Plan.
11. Consider a resolution authorizing the City Manager to enter into a contract with 2L Construction LLC for the Meadow Park Trail Extension Project in the amount of \$153,522.
12. Consider a resolution of the City of Bedford, Texas, denying the rate increase requested by Atmos Energy Corp., Mid-Tex Division under the Company's 2014 annual rate review mechanism filing in all cities exercising original jurisdiction.
13. Consider a resolution authorizing the City Manager to enter into agreements with Tech Logic for a Self Checkout Software License Renewal and Extended Hardware Warranty Agreement in the amount of \$9,228.
14. Consider a resolution authorizing the City Manager to enter into an agreement with Tech Logic for a Full Service Program Agreement in the amount of \$18,950.

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

- a) **Councilman Brown – Farewell Remarks**

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, May 9, 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.)