

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, June 24, 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.
- Presentation by Robert Hinkle, NTE, regarding the S.H. 183 expansion.
- Presentation of the 2013-2018 Capital Improvement Plan for Sewer Line Renewals from Gary Burton Engineering.

EXECUTIVE SESSION

To convene in the conference room, if time permits, 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 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 3737 Cummings Road.
- c) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 608 Annette.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Dr. Kevin Smith, Faith Christian Fellowship Church)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/UPCOMING EVENTS

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

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) June 10, 2014 regular meeting

NEW BUSINESS

3. Consider an ordinance amending the City of Bedford Code of Ordinances, Chapter 114, Article II, Section 114-39 "Stop intersections" to include the specific locations listed for intersections designated as streets upon which vehicles stop before entering intersections; and for amending Chapter 114, Article II, Section 114-42, "Prohibited turns at intersections" to include the specific locations where drivers of vehicles shall not make a U-Turn where an authorized sign clearly indicates that no U-Turn is permitted; providing for a severability clause; providing for a penalty clause; and declaring an effective date.
4. Consider an ordinance amending the annual budget for the City of Bedford, Texas for the fiscal year October 1, 2013 through September 30, 2014; and declaring an effective date.
5. Consider a resolution approving the City of Bedford's Section 125 Plan that allows employees to make contributions for insurance premiums and Health Savings Accounts (HSA) on a pre-tax basis as allowable under the Internal Revenue Service (IRS) Code Section 125.
6. Consider a resolution authorizing the City Manager to enter into a contractual agreement with VSP to provide supplemental vision insurance to employees as a voluntary benefit option.
7. Consider a resolution authorizing the City Manager to enter into a contractual agreement for employee dental and health benefits with CIGNA.
8. Consider a resolution authorizing the City Manager to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector and Tarrant County, for the assessment and collection services of ad valorem taxes levied by the City of Bedford; and providing an effective date.
9. Consider a resolution authorizing the City Manager to enter into a contract with The Rockaway Company, Inc. for renovations to the City's Emergency Operation Center in the amount of \$18,832.50, utilizing the Tarrant County 9-1-1 District PSAP Assistance Program Funding.
10. Consider a resolution authorizing the City Manager to purchase a security camera network and recording system in the amount of \$22,361, from Wildfire Camera Networks.
11. Consider a resolution authorizing the City Manager to purchase two-way radios from Motorola Solutions in the amount of \$33,101.90, utilizing the Tarrant County 9-1-1 P25 Assistance Program Funding.
12. Consider a resolution authorizing the City Manager to cancel a Council meeting in July, November and December; and to reschedule the Council meeting in November to November 18.
13. Consider a resolution authorizing the City Manager to purchase Microsoft 365 user licenses through SHI Government Solutions, a cooperative contract vendor with the Texas Department of Information Resources (DIR).

14. Consider a resolution regarding City of Bedford participation in Tarrant County's Community Development Block Grant, Home Investment Partnership, and Emergency Solutions Grant Consortium for the three program year period, Fiscal Year 2015 through Fiscal Year 2017.
15. Consider a resolution authorizing the City Manager to authorize a payment in the amount of \$2,460,416 to Bluebonnet Contractors, LLC for the relocation of the City of Bedford's existing utilities impacted by the North Tarrant Express Project.
16. Presentation by staff of the history, current status and future plans for the Code Compliance issues associated with 608 Annette. **This item requested by Councilmember Davisson
17. Report on most recent meeting of the following Boards and Commissions:
- ✓ Animal Shelter Advisory Board - Councilmember Fisher
 - ✓ Beautification Commission - Councilmember Turner
 - ✓ Community Affairs Commission - Councilmember Boyter
 - ✓ Cultural Commission – Councilmember Champney
 - ✓ Library Board - Councilmember Davisson
 - ✓ Parks & Recreation Board - Councilmember Davisson
 - ✓ Senior Citizen Advisory Board - Councilmember Turner
 - ✓ Teen Court Advisory Board - Councilmember Farco
18. Council member Reports
19. City Manager/Staff Reports

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20. Adjourn into Regular Session

21. 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, June 20, 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.)