

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, November 18, 2014
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Conference Room Work Session 5:00 p.m.
Council Chamber Work Session 5:45 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>**

CONFERENCE ROOM WORK SESSION

- Interviews for appointments to Bedford's Citizen Boards and Commissions.

COUNCIL CHAMBER WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation on the Water Master Plan Update.

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 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1 Lot 1, First State Bank Plaza.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.
- d) Pursuant to Section 551.071(2), consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code – Stonecourt Subdivision.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Robert White, Cornerstone Church North)

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.
2. Proclamation recognizing the Fire Safety Poster Contest Winners.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) October 21, 2014 special meeting
 - b) October 28, 2014 regular meeting

PERSONS TO BE HEARD

4. The following individual has requested to speak to the Council tonight under Persons to be Heard.
 - a) Ben Panchasarp, 4020 N. Macarthur Boulevard, Suite 122-278, Irving, Texas 75038 – Requested to speak to the Council regarding the City Ordinance on lawn care.

OLD BUSINESS

5. Consider an ordinance amending the City of Bedford Code of Ordinances, Chapter 114 by adding a new Article X “Use of Portable Electronic Devices while Operating a Motor Vehicle Prohibited;” repealing conflicting ordinances; providing a penalty clause; providing a severability clause; and providing an effective date.

NEW BUSINESS

6. Public hearing and consider an ordinance amending Ordinance No. 98-2445 from Planned Unit Development District, PUD for properties as wholly contained within the following legal description known as Block 1, Lot A; Block 2, Lots 11-17; Block 3, Lots 1-9; and Block 4, Lots 1-16, Stonecourt Addition to Amended Planned Unit Development District, PUD to replace a portion of the Stonecourt subdivision perimeter masonry fence with an alternate fence screening material; providing for an Exhibit “A” being a Site Plan; providing for an Exhibit “B” being an illustration and details of the fence/wall; 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. The properties are generally located north of State Highway 183 and west of Industrial Boulevard. (Z-259)
7. Public hearing and consider an ordinance to rezone the property known as Lot 4BR2A, Block 1, Northeast Community Hospital Addition, located at 1905 Forest Ridge Drive, Bedford, Texas, from Heavy Commercial to Heavy Commercial/Specific Use Permit/New and Used Cars and Truck Sales/Service to allow for used car sales by Fort Worth Community Credit Union; 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. The property is generally located north of State Highway 183 and west of Forest Ridge Drive. (Z-261)
8. Public hearing and consider an ordinance to rezone the property known as Lot 4, Block 1, The Shops at Central Park Addition from “PUD” Planned Unit Development District to Heavy Commercial/Specific Use Permit/Automobile Parking Lot and Areas. The property is generally located south of State Highway 183 and east of Central Drive. (Z-263) ***The applicant has withdrawn this request for a Specific Use Permit and, as such, there will be no action taken on this item. ***
9. Consider a resolution amending an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City’s Economic Development Incentive Policy and Program, with DFWHD Partners LP (Texas Harley-Davidson).

10. Consider a resolution of the City Council of the City of Bedford, Texas amending an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with Shops Dunhill Ratel, LLC. (Movie Tavern).
11. Consider a resolution authorizing the City Manager to purchase a 2015 Chevrolet Silverado truck in the amount of \$20,883.66 through Holiday Chevrolet utilizing the Tarrant County Cooperative Contract.
12. Consider a resolution authorizing the City Manager to purchase eight 2015 replacement patrol vehicles and related accessories in the amount of \$251,790 through Holiday Chevrolet utilizing the Tarrant County Cooperative Contract.
13. Consider a resolution authorizing the City Manager to purchase a Robotex Avatar III tactical robot in the amount of \$29,154.10 through Robotex, Inc.
14. Consider a resolution authorizing the City Manager to enter into the first year of a three-year agreement with Texas Harley-Davidson for the lease of five Harley-Davidson police package motorcycles in the amount of \$24,000.
15. Consider a resolution authorizing the Mayor to certify the Equitable Sharing Agreement and Certification as required by the United States Department of Justice.
16. Consider a resolution authorizing the City Manager to purchase a replacement 2015 Chevrolet 2500HD Extended Cab truck in the amount of \$25,220 through the BuyBoard Cooperative Purchasing Program.
17. Consider a resolution authorizing the City Manager to purchase a GapVax Combination Jet/Vacuum Machine in the amount of \$352,058 from Rush Truck Center through BuyBoard, a Local Government Purchasing Cooperative.
18. Discussion on the antique light poles in the Stonegate neighborhood. **This item requested by Councilmember Fisher.
19. 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
 - ✓ Teen Court Advisory Board - Councilmember Farco

20. Council member Reports

21. City Manager/Staff Reports

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22. 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, November 14, 2014 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

(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.)

Date Notice Removed