

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, April 14, 2015
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>**

COUNCIL CHAMBER WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation on recent Police Department activities.

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 with the City of Euless.
- b) Pursuant to Section 551.074, personnel matters - City Manager search.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Timothy Pierce, Woodland Heights Baptist 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. Proclamation recognizing the week of April 19–25, 2015 as National Crime Victims' Rights Week.
2. Proclamation recognizing the week of April 12–18, 2015 as National Public Safety Telecommunicators Week.
3. Hometown Hero presentation and reception.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) March 24, 2015 regular meeting

NEW BUSINESS

5. Public hearing to consider an ordinance to rezone Lot 5, Block 1, Walmart Addition, located at 3720 Cheek-Sparger Road, Bedford, Texas from (H) Heavy Commercial (MHC) Master Highway Corridor to Planned Unit Development (PUD) for a Self-Service Storage Facility (Mini-Warehouse), allowing for Hixon Properties Inc. to construct a Stor Self Storage Facility. The property is generally located south of Cheek-Sparger Road and west of State Highway 121. (Z-268)
6. Consider a resolution authorizing the Interim City Manager to enter into an interlocal agreement with the City of Euless to facilitate communication and cooperation, and describe duties and responsibilities between the two cities in matters relating to platting, zoning, sales tax revenues, property tax, infrastructure, building plans review, permits, inspections, law enforcement, fire protection and prevention, and other matters that arise concerning the unified development of approximately 14.5 acres that spans the two city boundaries.
7. Consider a resolution authorizing the Interim City Manager to abandon all rights, titles and interest in a portion of the Right-of-Way dedication, Volume 388-59, Page 17, P.R.T.C.T. as described in Exhibits A and B in the survey prepared by Prism Surveys, Inc.
8. Consider a resolution authorizing the Interim City Manager to enter into a contract with Four B Paving Inc. for the 2015 Crack Sealing at Various Locations, in the amount of \$112,000.
9. Consider a resolution authorizing the Interim City Manager to enter into a contract with A & M Construction and Utilities, Inc. for the Bedford Road Water Main Improvements Project in the amount of \$265,528.13.
10. 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

11. Council member Reports

12. City Manager/Staff Reports

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- b) Pursuant to Section 551.074, personnel matters - City Manager search.

13. 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, April 10, 2015 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.)