

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, June 9, 2015
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Council Chamber Work Session 5:00 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

- Administer Oath of Office - Melina Morrison, Mayor for the Day.
- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation of Cultural Commission Strategic Plan and requests for future support.
- Presentation on Community Affairs Commission activities.
- Introduction of the Emerging Leaders Program Class II participants and an update on the class Capstone Project.
- Presentation on the employee health insurance bidding process and an update on claims for Fiscal Year 2014/2015.

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 551.074, personnel matters - City Manager search.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Jeff Burnett, First Baptist Church of Hurst)

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

APPROVAL OF THE MINUTES

1. Consider approval of the following City Council minutes:
 - a) May 26, 2015 regular meeting

NEW BUSINESS

2. Public hearing and consider an ordinance to rezone Lots 1-23, Block 1, Avalon Place Addition, located in the 2300-2400 Block of Bedford Road also known as the 2400 Block of Avalon Court, Bedford, Texas from Planned Unit Development (PUD) to Amended Planned Unit Development (PUD), allowing Bayley Yandell Development LTD (BYD) Avalon Place, LLC to construct a wrought iron fence along a portion of the area surrounding the development. The property is generally located north of Bedford Road and west of Meadow Creek Drive. (Z-276)
3. Public hearing and consider an ordinance to amend Ordinance Number 10-2978 specific to the Bedford Comprehensive Land Use Plan (2010) for a parcel from Park and Open Space to Commercial. The parcel is known as Lot 1, Block 1, Tri-Cities Addition. The parcel is located north of Bedford Road and south of Airport Freeway. (A-041)
4. Public hearing and consider a resolution approving a site plan for the property known as Lot 1, Block 1, Tri-Cities Addition, located at 1100 Airport Freeway, Bedford, Texas, specifically for a 3,584 sq. ft. Popeye's Fast Food restaurant with drive thru and a retail space for T-Mobile. The property is zoned (H), Heavy Commercial and located in the Master Highway Corridor Overlay District (MHC). The property is generally located south of Airport Freeway and north of Bedford Road. (S-061)
5. Consider a resolution authorizing the Interim City Manager to purchase playground structures from Park & Play Structures in the amount of \$94,507.92.
6. Consider a resolution authorizing the Interim City Manager to enter into a one-year lease agreement with the Bedford Euless Soccer Association for the purpose of conducting practices and games at the Meadow Park, Stormie Jones Park and Boys Ranch soccer fields.
7. Consider a resolution authorizing the Interim City Manager to enter into a contract with Pacheco Koch, LLC for the Conceptual Design of Harwood Road from the west city limits to the east city limits in the amount of \$449,008.
8. Consider a resolution authorizing the Interim City Manager to enter into a contract with Olameter Corporation (formerly AMS Utiliserv) for City water meter reading services in the amount of \$0.746 per meter for routine meter reading and \$3.097 per meter for routine vault meter reading.
9. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Shelter Advisory Board - Councilmember Fisher
 - ✓ Beautification Commission - Councilmember Turner
 - ✓ Cultural Commission - Councilmember Champney
 - ✓ Teen Court Advisory Board - Councilmember Farco
10. Council member Reports
11. City Manager/Staff Reports

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 551.074, personnel matters - City Manager search

12. 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 5, 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.)