

AGENDA

**Special Meeting of the Bedford City Council
Monday, July 11, 2016
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber Work Session 6:00 p.m.
Council Chamber Special 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 from Texas Health Harris Methodist Hospital HEB on the new Intensive Care Unit expansion.**

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.**

SPECIAL SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Chuck Stevenson, Meadow Creek 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

APPROVAL OF THE MINUTES

1. **Consider approval of the following City Council minutes:**
 - a) **June 28, 2016 regular session**

PERSONS TO BE HEARD

2. **The following individuals have requested to speak to the Council tonight under Persons to be Heard:**
 - a) **Helen Martin, 809 Ridge Court, Bedford, Texas 76021 - Request to speak to Council proposed ban on feeding wildlife at BBR and other issues at the park.**

- b) Roger Smeltzer, 2921 Brown Trail, Suite 145, Bedford, Texas 76021 – Request to speak to Council regarding commercial signs.
- c) Bucky Geer, 2448 Spring Valley Drive, Bedford, Texas 76021 – Request to speak to Council regarding the Bedford Boys Ranch and the feeding of wildlife including the issue of signs and ordinances.
- d) Macie Condra, 3612 Cummings Court, Bedford, Texas 76021 – Request to speak to Council regarding the proposed sign ordinance.
- e) Julian Ghizdareanu, 2509 Sanders Court, Bedford, Texas 76021 / Cindy Hault and Murray Hault, 2517 Sanders Court, Bedford, Texas 76021 – Request to speak to Council regarding the proposed development at 2713 Murphy Drive.
- f) Matt Matthews, 850 E. State Highway 114, Suite 100, Southlake, Texas 76092 – Request to speak to Council regarding the real estate signage ordinance.

NEW BUSINESS

- 3. Public hearing and consider an ordinance to rezone Lots 2,3 and 4, Block 1, Highway 121 Business Park Addition and Lot 2, Block 1, Reliant Rehab Hospital Addition, located at 2308, 2332, 2336 and 2340 Airport Freeway (State Highway 121), Bedford, Texas from (H/MHC) Heavy Commercial/Master Highway Corridor Overlay District to (PUD/MHC) Planned Unit Development/Master Highway Corridor Overlay District, specific to Section 4.15, Planned Unit Development of the City of Bedford Zoning Ordinance, allowing for Heartis Bedford to operate an independent senior living, assisted living and memory care facility. The subject property is generally located north of Bedford Road and east of State Highway 121. (Z-296)
- 4. Consider an ordinance amending Ordinance No. 15-3143; providing for a new Exhibit 'A' being the City of Bedford Sign Regulations; providing a savings clause; providing a severability clause; and providing an effective date.
- 5. Consider an ordinance amending Chapter 86. "Parks and Recreation," Section 86-1. "Definitions" and Section 86-3. "Prohibited activities generally" of the City of Bedford Code of Ordinances; repealing all ordinances in conflict herewith; containing a savings clause; containing a penalty clause; and declaring an effective date.
- 6. Consider a resolution authorizing the City Manager to enter into a contractual agreement for employee health and dental insurance benefits with CIGNA.
- 7. 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.
- 8. 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.
- 9. Consider a resolution authorizing the City Manager to enter into an addendum to the current ambulance billing agreement with Intermedix allowing the city to participant in the Ambulance Supplemental Payment Program.
- 10. Discussion and action regarding the appointment of the Mayor Pro Tem and Board and Commission Liaisons.
- 11. 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 Farco

- ✓ **Cultural Commission - Councilmember Champney**
- ✓ **Library Advisory Board - Councilmember Farco**
- ✓ **Parks and Recreation Board - Councilmember Sartor**
- ✓ **Teen Court Advisory Board - Councilmember Gebhart**
- ✓ **Senior Citizen Liaison - Councilmember Turner**

12. Council member Reports

13. City Manager/Staff Reports

EXECUTIVE SESSION

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- a) Pursuant to Section 551.074, personnel matters - City Manager search**

14. 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, July 8, 2016 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.)