

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, November 15, 2016
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Council Chamber Work Session 4:30 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.
- Report on recent Human Resources 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 relative to Block 1, Lot 1 Mobil Addition-Bedford.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Williams, TW Survey A1735 Tr 6C02, also known as, 1805 L. Don Dodson Drive.
- c) Pursuant to Section 551.074, personnel matters - City Manager search

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Nosa Onaiwu, Arise and Shine International Ministries)

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 2016 Fire Safety Poster Contest Winners.
3. Presentation of the North Central Texas Trauma Regional Advisory Council Heart Safe Community Award.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) October 25, 2016 regular meeting

NEW BUSINESS

5. Public hearing and consider an ordinance to amend the City of Bedford Zoning Ordinance Number 2275, specific to Section 3.1.G. Schedule of Permitted Uses, Services, Health and Athletic Clubs, allowing for the use to be added to the Industrial (I) zoning category as a use allowed by right; 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. (A-042)
6. Public hearing and consider an ordinance to rezone Lot 1A, Block 1, The Oaks (Bedford) Addition, located at 1825 Airport Freeway (1701 Airport Freeway) from Planned Unit Development (PUD) to amended Planned Unit Development/Specific Use Permit/Indoor Amusement Center (PUD/SUP), specific to Section 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Escape Pro, LLC to operate an indoor amusement center. The property is generally located north of Airport Freeway and west of Parkwood Drive. (PZ-SUP-2016-50056)
7. Public hearing and consider a resolution approving a site plan for a KFC/Taco Bell Renovation. The property is zoned Heavy Commercial (H) and located in the Master Highway Corridor Overlay District (MHC) specific to Section 4.18 of the City of Bedford Zoning Ordinance. The address is 1505 Brown Trail and the legal description is Block 2, Lot 2B, Airport Freeway Center Addition. The property is generally located south of Airport Freeway and west of Brown Trail. (PZ-SP-2016-50054)
8. Consider a resolution of the City Council of the City of Bedford, Texas approving 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, Armstrong Central Bedford, LLC.
9. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of a grant application to the Assistance to Firefighters Grant administered by the Department of Homeland Security, Federal Emergency Management Agency's Grant Programs Directorate.
10. Consider a resolution authorizing the City Manager to continue the multi-year agreement between the City of Bedford, Texas and Motorola Solutions, Inc. in the amount of \$308,288.88 for support and maintenance of the trunk radio infrastructure and for the trunk radio system manager.
11. Consider a resolution authorizing payment to the City of North Richland Hills, in the amount of \$32,347.80, to provide continuous maintenance for subscriber radios and auxiliary equipment.
12. Consider a resolution authorizing the City Manager to purchase medical equipment and related components from Physio-Control, Inc., in the amount of \$108,441.22.
13. Consider a resolution authorizing the City Manager to enter into a four-year Finance Contract/Lease-to-Purchase Agreement with Government Capital Corporation for the purpose of financing seven 2017 replacement patrol vehicles, resulting in an annual payment of \$77,758. The vehicles will be obtained from Sam Pack's Five Star Ford, utilizing Texas SmartBuy Contract, State of Texas 071-072-AT 2014.

14. Consider a resolution authorizing the City Manager to enter into a four-year Finance Contract/Lease-to-Purchase Agreement with Government Capital Corporation for the purpose of financing ten replacement radars, resulting in an annual payment of \$5,817.83. The radars will be obtained from Stalker Radar, utilizing Contract No. EF04-15 through the Houston-Galveston Area Council.
15. Consider a resolution authorizing the City Manager to purchase two 2017 replacement traffic vehicles in the amount of \$88,401.80 from Sam Pack's Five Star Ford, utilizing Texas SmartBuy Contract, State of Texas 071-072-AT 2014.
16. Consider a resolution authorizing the City Manager to purchase a 2017 replacement Animal Control truck and transport box in the amount of \$41,489 from Sam Pack's Five Star Ford, utilizing Texas SmartBuy Contract, State of Texas 072-A1.
17. Consider a resolution authorizing the City Manager to purchase a 2017 replacement K-9 Unit vehicle in the amount of \$43,727 from Sam Pack's Five Star Ford, utilizing Texas SmartBuy Contract, State of Texas 071-072-AT 2014.
18. Consider a resolution authorizing the Mayor to certify the Equitable Sharing Agreement and Certification as required by the United States Department of Justice.
19. Consider a resolution authorizing the City Manager to purchase a Ford Escape, a Ford F350 cab and chassis, and a Ford F250 with utility bed in the amount of \$101,636.25 through Silsbee Ford, utilizing the BuyBoard Cooperative Purchasing.
20. Consider a resolution authorizing the City Manager to purchase a Ford F150 in the amount of \$22,039 through Silsbee Ford, utilizing the Texas Procurement and Support Services (TPASS) Cooperative Purchasing Program.
21. Consider a resolution authorizing the City Manager to request from the Director of the Texas Commission on Environmental Quality (TCEQ), an extension of the Sanitary Sewer Outflow (SSO) Initiative for up to five years.
22. Consider an ordinance amending Chapter 18 "Animals" of the City of Bedford Code of Ordinances by adding definitions to Section 18-1. "Definitions"; by adding Section 18-135. "Feeding Prohibited;" providing a penalty; providing a severability clause; and declaring an effective date. **Item requested by Councilmember Roger Fisher
23. 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
 - ✓ Investment Committee – Councilmember Turner
 - ✓ Library Advisory Board - Councilmember Farco
 - ✓ Parks and Recreation Board - Councilmember Sartor
 - ✓ Teen Court Advisory Board - Councilmember Gebhart
 - ✓ Senior Citizen Liaison - Councilmember Turner
24. Council member Reports
25. City Manager/Staff Reports

EXECUTIVE SESSION

To convene in the conference room 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 1 Mobil Addition-Bedford.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Williams, TW Survey A1735 Tr 6C02, also known as, 1805 L. Don Dodson Drive.
- c) Pursuant to Section 551.074, personnel matters - City Manager search

26. 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 11, 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 citysecretary@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)