

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, December 13, 2016
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.**

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 Williams, TW Survey A1735 Tr 6C02, also known as, 1805 L. Don Dodson Drive.**
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 3R Lot 1A &1B1 Bedford Forum Addition.**
- c) 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 – Elections held pursuant to Chapter 501 of the Texas Election Code.**
- 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 – Economic Development Agreement with Suns Field Development.**
- e) Pursuant to Section 551.074, personnel matters - City Manager search**

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Jeff Baldwin, The Refuge Family 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. Employee Service Recognition
2. Proclamation declaring the City of Bedford's participation in the 2017 It's Time Texas Community Challenge.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) November 15, 2016 regular meeting
 - b) December 1, 2016 special meeting

NEW BUSINESS

4. Consider a resolution authorizing the City Manager to enter into the third year of a three-year contract with B&B Wrecker Services, Inc. to provide towing and storage for City-initiated vehicle tows.
5. Consider a resolution authorizing the City Manager to purchase the WatchGuard in-car/body camera system in the amount of \$246,560 and redaction software in the amount of \$6,245 for a total of \$252,805, utilizing funds approved through the 2016 Tax Note.
6. Consider a resolution authorizing the City Manager to enter into a contract with CDW-G to upgrade the existing Network Switch Environment in the amount of \$305,198.01.
7. Consider a resolution authorizing the City Manager to purchase a 2017 Ford Transit Connect Van in the amount of \$32,679.75 through the BuyBoard Cooperative Purchasing Program.
8. Consider a resolution authorizing the City Manager to purchase a 26-foot JLG 2632ES scissor lift in the amount of \$16,900 through the BuyBoard Cooperative Purchasing Program.
9. Consider a resolution authorizing the City Manager to purchase a 2017 Ford F250 4X2 Super Cab truck in the amount of \$28,040 through the BuyBoard Cooperative Purchasing Program.
10. Consider a resolution authorizing the City Manager to purchase a Toro Ground Master 7200/72 mower in the amount of \$19,284.10 through the BuyBoard Cooperative Purchasing Program.
11. Consider a resolution authorizing the City Manager to purchase four sunshade structures for the Meadow Park Athletic Soccer Fields in the amount of \$23,168 through the BuyBoard Cooperative Purchasing Program.
12. Consider a resolution authorizing the City Manager to enter into a one-year lease agreement with Embrace United Church of Christ to provide meeting space for church services at the Old Bedford School.
13. Consider a resolution authorizing the City Manager to enter into a one-year lease agreement with ONSTAGE relative to the Trinity Arts Theater located within the Bedford Boys Ranch Park.
14. Consider a resolution authorizing the City Manager to enter into a one-year lease agreement with Arts Council Northeast relative to the Trinity Arts Building located within the Bedford Boys Ranch Park.
15. 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, with B&B Family Limited Partnership.

16. 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**

17. Council member Reports

18. City Manager/Staff Reports

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19. 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, December 9, 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.)