

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, January 24, 2017
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.
- Report on a conservation project at the Bedford Boys Ranch.
- Discussion on the City's commitment request to the Texas Water Development Board (TWDB) for the State Water Implementation Fund for Texas (SWIFT).
- Presentation on the Americans with Disability Act (ADA) transition plan.

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 Cimarron Plaza Addition Block 1 Lots 3R and 4R.
- c) Pursuant to Section 551.074, personnel matters - City Manager search

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Youth Pastor Tyson Heaton, The Mission 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 February 2017 as Love Your Library Month in the City of Bedford.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) January 4, 2017 special session
 - b) January 10, 2017 regular meeting

NEW BUSINESS

4. Consider a resolution authorizing the City Manager to enter into a contract with ONCOblot to provide blood testing for all certified firefighters as an early detection for cancer, in the amount of \$25,600.
5. Consider a resolution authorizing amendments to the employee handbook, by revising the following personnel policies: Stand-By and Call-Back, Temporary Assignment/Out of Grade Pay and Educational, Certification, Language and Specialized Team/Training Incentive Pay.
6. Consider a resolution authorizing the City Manager to enter into a contract with ByWater Solutions to host a server, a test server, train staff, and support the Koha Open Source Integrated Library System (ILS) in the amount of \$15,000, with the ability to contract for developments to enhance functionality of the ILS in an amount not to exceed \$6,000.
7. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the cities of Grapevine, Euless, Southlake and Hurst for the purpose of receiving mutual aid for Commercial Vehicle Enforcement.
8. Consider a resolution authorizing the City Manager to enter into an agreement with Baird, Hampton and Brown, Inc., in an amount not to exceed \$116,615 for the engineering design of the Brookwood Hills drainage and sanitary sewer line rehabilitation from Cheek-Sparger Road to Cummings Drive.
9. Consider a resolution authorizing the City Manager to extend the contract for an additional year with Waste Partners Environmental, Inc., in the amount \$46,915.50 for the Fiscal Year 2016/2017 Street Sweeping Program.
10. Consider a resolution appointing an Interim City Manager.
11. Consider a resolution of the City Council of Bedford, Texas, designating the Interim City Manager as the Authorized Official for grants submitted to the Office of the Governor, Criminal Justice Division.
12. Consider a resolution ordering the General Election of the City of Bedford, Texas to be held on Saturday, May 6, 2017 for the purpose of electing Place 4 and Place 6 to the Bedford City Council.
13. 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

14. Council member Reports

15. City Manager/Staff Reports

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16. 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, January 20, 2017 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.)