

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, February 14, 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.
- Update on the status of the design and potential grant funding of the reconstruction of Harwood Road from the Hurst city limit to the Euless city limit.

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 551.074, personnel matters - City Manager contract

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor John Kalimi, St. Vincent's Episcopal Cathedral Church)

PLEDGE OF ALLEGIANCE

TRIBUTE TO COUNCILMEMBER RAY CHAMPNEY

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) January 24, 2017 regular meeting
 - b) January 31, 2017 special sessions

NEW BUSINESS

2. Public hearing and consider an ordinance to rezone Lot 2R, Block 1, Cardio Place Addition, located at 1916 Forest Ridge Drive, Bedford, Texas from Planned Unit Development (PUD) to amended Planned Unit Development/Specific Use Permit/Hotel (PUD/SUP), specific to Section 3.2.C(1)G of the City of Bedford Zoning Ordinance, allowing for Home2Suites to construct an extended stay hotel. The property is generally located north of Airport Freeway and east of Forest Ridge Drive. (PZ-SUP-2016-50081)
3. Public hearing and consider an ordinance to rezone Lot 1, Block 1, Harwood Village North Addition, located at 603 Harwood Road (605 Harwood Road), Bedford, Texas, from Heavy Commercial (H) to Heavy Commercial/Specific Use Permit /Indoor Amusement Center (H/SUP), specific to 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Conundrum Escape Adventures to operate an indoor amusement center. The property is generally located north of Harwood Road and east of Brown Trail. (PZ-SUP-2016-50090)
4. Consider a resolution authorizing the Interim City Manager to enter into an agreement with DOCUmentation of North Texas, Inc. for printer and multi-functional copier services.
5. Consider a resolution authorizing an amendment to the employee handbook by revising the Job Posting and Internal Promotion personnel policy.
6. Consider a resolution authorizing the Interim City Manager to enter into a contract with Cam-Crete Contracting, Inc. in the amount of \$384,355 for the 2017 Concrete and Curb Ramp Replacement at Various Locations Project.
7. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for technology upgrades for the Police Department to the Office of the Governor, Criminal Justice Division.
8. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for thermal imaging cameras for Patrol to the Office of the Governor, Criminal Justice Division.
9. Recap of 6stones 2016 CPR stats. **This item requested by Councilmember Fisher
10. 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 Boyter
 - ✓ Investment Committee - Councilmember Turner
 - ✓ Library Advisory Board - Councilmember Boyter
 - ✓ Parks and Recreation Board - Councilmember Sartor
 - ✓ Teen Court Advisory Board - Councilmember Gebhart
 - ✓ Senior Citizen Liaison - Councilmember Turner

11. Council member Reports

12. City Manager/Staff Reports

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13. 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, February 9, 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.)