

AMENDED AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, March 28, 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.
- Receive an update on HEB Reads initiatives.
- Receive a report on recent Police 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 551.071, consultation with City Attorney regarding pending or contemplated litigation – Linbrook Apartments at 531 Bedford Road.
- 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 551.087, deliberation regarding economic development negotiations relative to Bedford Commons. (Amended Item)

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Kevin Henson, St. Timothy Cumberland Presbyterian 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

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion. Approval of the Consent Agenda authorizes the City Manager, or a designee, to implement each item in accordance with staff recommendation.

1. Consider approval of the following City Council minutes:
 - a) March 14, 2017 regular meeting

COUNCIL RECOGNITION

2. **Employee Service Recognition**
3. **Proclamation declaring the month of April 2017 as Child Abuse Prevention Month in the City of Bedford.**
4. **Proclamation recognizing the week of April 2-8, 2017 as National Crime Victims' Rights Week.**
5. **Proclamation recognizing the week of April 9-15, 2017 as National Public Safety Telecommunicators Week.**

NEW BUSINESS

6. **Public hearing and consider an ordinance to rezone Lot 1R, Block 1, First State Bank Plaza Addition, located at 1 Texas Harley Way, from Planned Unit Development to amended Planned Unit Development/Specific Use Permit/ Motorcycle Sales and Service, specific to 3.2.C(8)a of the City of Bedford Zoning Ordinance, allowing for Adam Smith's Texas Harley-Davidson to sell and service motorcycles on a site that is smaller in area than the originally approved site plan. The property is generally located north of State Highway 183 and east of Parkwood Drive. (PZ-SUP-2017-50006)**
7. **Public hearing and consider an ordinance to rezone Lot 1R, Block 1, First State Bank Plaza Addition, located at 1 Texas Harley Way, Bedford, Texas, from Planned Unit Development (PUD) to amended Planned Unit Development/Specific Use Permit/Automobile Parking Lot and Area, specific to 3.2.C(5)c of the City of Bedford Zoning Ordinance, allowing for Adam Smith's Texas Harley-Davidson to utilize the property for parking motor vehicles. The property is general located north of Airport Freeway and east of Parkwood Drive. (PZ-SUP-2017-50007)**
8. **Public hearing and consider a resolution approving a site plan for a 4,700 sq. ft. Texas Health Resources HEB Hospital cath lab expansion. The property is zoned service commercial (S) and located in the Master Highway Corridor Overlay District (MHC). The address is 1600 Hospital Parkway and the legal description is Lot 1B, Block 1, HEB Medical Center Addition. The property is generally located south of Airport Freeway and east of Hospital Parkway. (PZ-SP-2017-50010)**
9. **Consider a resolution authorizing the Interim City Manager to enter into an agreement, utilizing the Tarrant County Interlocal Agreement, in the amount of \$53,340.75, with TexOp Construction, LP for the asphalt milling on Brown Trail from Harwood Road to the northern city limit (Harwood Terrace) and Tibbets Drive from Hospital Parkway to the eastern city limit.**
10. **Consider a resolution authorizing the Interim City Manager to enter into a contract with Kimley-Horn and Associates for the Phase Next Feasibility Study.**
11. **Consider a resolution of the City Council of the City of Bedford, Texas, supporting House Bill 1427 which amends Section 41.005 of the Texas Utilities Code to clarify that a municipality may regulate the operations of an electric cooperative through the City's zoning ordinance, which is a permissible public health, safety, or welfare regulation; and providing for an immediate effective date.**
12. **Consider a resolution of the City of Bedford suspending the April 27, 2017 effective date of the Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of the Cities Served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; and requiring notice of this resolution to the company and legal counsel for the Steering Committee.**

13. Report on most recent meeting of the following Boards and Commissions:

- ✓ **Animal Shelter Advisory Board**
- ✓ **Beautification Commission**
- ✓ **Community Affairs Commission**
- ✓ **Cultural Commission**
- ✓ **Library Advisory Board**
- ✓ **Parks and Recreation Board**
- ✓ **Teen Court Advisory Board**
- ✓ **Senior Citizen Liaison**

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, March 24, 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.)