

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, April 11, 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

- **Receive a report on the Library Satisfaction Survey.**
- **Discussion on the meter box installations associated with the Automated Meter Reading (AMR) System Project.**

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 551.071, consultation with City Attorney regarding pending or contemplated litigation – Apartment Association.**
- c) 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.**
- d) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons.**

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Rev. Ken Ehrke, Pastor, Embrace United Church of Christ)

PLEDGE OF ALLEGIANCE

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 on 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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 28, 2017 regular meeting**

COUNCIL RECOGNITION

- 2. Proclamation declaring the month of May 2017 as Motorcycle Safety Awareness Month in the City of Bedford.**
- 3. Presentation of the 2016 Achievement of Excellence Award to the Bedford Public Library.**

NEW BUSINESS

- 4. Consider a resolution authorizing the Interim City Manager to enter into a Memorandum of Understanding (MOU) between the City of Bedford and the cities of Fort Worth, Arlington, Hurst, North Richland Hills and the County of Tarrant, Texas for the Fiscal Year 2016 Byrne Justice Assistance Grant (JAG) Formula Program Award.**
- 5. Consider a resolution authorizing the Interim City Manager to enter into a Memorandum of Understanding (MOU) between the City of Bedford and the City of Fort Worth for the Fiscal Year 2016 Byrne Justice Assistance Grant (JAG) Formula Program Award.**
- 6. 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**
- 7. Council member Reports**
- 8. 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 551.071, consultation with City Attorney regarding pending or contemplated litigation – Linbrook Apartments at 531 Bedford Road.**
- b) **Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Apartment Association.**
- c) **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.**
- d) **Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons.**

9. 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, April 7, 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.)