

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, May 9, 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

- **Presentation on the 2017 Mosquito Control Program.**

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 551.072, to deliberate the purchase, exchange, lease or value of real property – Lot 31, Block 5 and Lot 41R, Block 5 Kelmont Park Addition.
- b) 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 – updating zoning policies for the possibility of a local option referendum passing. ***Item requested by Councilmember Fisher

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor, Dr. Andrew Nunley, First United Methodist Church Bedford)

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 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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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) **April 25, 2017 regular meeting**
2. **Consider an ordinance approving a resolution authorizing the issuance, sale, and delivery of Trinity River Authority of Texas (Tarrant County Water Project) improvement revenue bonds, and approving and authorizing instruments and procedures relating thereto.**

3. Consider a resolution authorizing the City Manager to enter into an agreement with Tech Logic for a Full Service Program Agreement in the amount of \$18,950.
4. Consider a resolution authorizing the City Manager to enter into an agreement with Tech Logic for a Self-Checkout Software License Renewal and Extended Hardware Warranty Agreement in the amount of \$9,717.

COUNCIL RECOGNITION

5. Proclamation recognizing the week of May 14-20, 2017 as National Police Week and May 15, 2017 as Peace Officers Memorial Day.
6. Proclamation recognizing the week of May 21 - 27, 2017 as National Public Works Week.
7. Proclamation declaring May 19, 2017 as Put on Purple Day for Lupus Awareness in the City of Bedford.

NEW BUSINESS

8. Public hearing and consider an ordinance to rezone Lot 6R2, Block 1, First Bedford Addition, located at 2004 L. Don Dodson Drive, Bedford Texas from Planned Unit Development (PUD) to amended Planned Unit Development, specific to 4.15 of the City of Bedford Zoning Ordinance, allowing for LinQ Transport to construct a regional headquarters building within the Bedford Commons District. The property is generally located south of L Don Dodson and east of Parkwood Drive. (PZ-PUD-2017-50025)
9. Consider a resolution authorizing the City Manager to approve the purchase of materials for the installation of pedestrian crossing warning systems for two crosswalks on Cummings Drive, east of Murphy Drive, and a pedestrian crossing warning system on Murphy Drive, south of Cummings Drive, from Texas Highway Products, LTD, a sole source provider, in the amount of \$68,613.
10. Consider a resolution authorizing the City Manager to accept the technical and sealed dollar cost proposals from Weaver and Tidwell, LLP (Weaver, LLP) for independent auditing services for the City of Bedford, Texas.
11. Consider a resolution authorizing the City Manager to enter into a contract with Oxley Williams and Tharp in the amount of \$29,500 for the design of the plans to remodel the former Bedford Public Library building.
12. Consider a resolution authorizing the City Manager to contract with Holt Cat for emergency repairs to Bedford Fire Department T153, a 2008 Crimson Aerial Truck, in the amount of \$45,036.51.
13. An ordinance of the City Council of the City of Bedford, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2017 Rate Review Mechanism filings.
14. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Shelter Advisory Board
 - ✓ Beautification Commission
 - ✓ Community Affairs Commission
 - ✓ Cultural Commission
 - ✓ Investment Committee
 - ✓ Library Advisory Board
 - ✓ Parks and Recreation Board
 - ✓ Teen Court Advisory Board
 - ✓ Senior Citizen Liaison

15. Council member Reports

16. 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 551.072, to deliberate the purchase, exchange, lease or value of real property – Lot 31, Block 5 and Lot 41R, Block 5 Kelmont Park Addition.
- b) 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 – updating zoning policies for the possibility of a local option referendum passing. ***Item requested by Councilmember Fisher

17. 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, May 5, 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.)