

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, May 23, 2017
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber Special Session 5:30 p.m.
Council Chamber Work Session 6:00 p.m.
(or immediately following the Special Session)
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 SPECIAL SESSION

INAUGURATION OF NEWLY ELECTED OFFICIALS

- **Administer Statement of Elected Officer and Oath of Office to newly elected Council Members Place 3, Place 4 and Place 6 and presentation of the Certificates of Election.**

COUNCIL CHAMBER WORK SESSION

- **Discussion regarding recent changes made to scheduled programs and events at the Senior Center. **This item requested by Councilmember Boyter**

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Robert Sutton, Pastor First Baptist Church of Bedford)

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 Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion.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) May 9, 2017 regular meeting**
- 2. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with the Tri-Cities Baseball Association for the purposes of having league games and practices at the Boys Ranch Park.**

3. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with the DFW Tejanos Organization for the purpose of conducting practices and games at the Stormie Jones soccer fields.
4. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with Planet Kidz, Inc. for the purpose of holding the Fun Time Live Program at the Boys Ranch Activity Center.
5. Consider a resolution authorizing the City Manager to purchase mobile radios from Motorola Solutions in the amount of \$30,130 utilizing the Tarrant County 9-1-1 P25 Assistance Program Funding.

PERSONS TO BE HEARD

6. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Dwight C. Hood – 1900 Park Place Boulevard #1007, Bedford, TX 76021 – Request to speak regarding how to utilize City owned properties.

COUNCIL RECOGNITION

7. Employee Service Recognition
8. Proclamation recognizing the week of May 21-27, 2017 as Emergency Medical Services Week in the City of Bedford.
9. Proclamation recognizing the month of May 2017 as National AMBUCS Visibility Month in the City of Bedford.

NEW BUSINESS

10. Public hearing and consider an ordinance to rezone Lots 1A & 1B1, Block 3R, Bedford Forum Addition, located at 3201 Airport Freeway, Bedford, Texas from Planned Unit Development (PUD) to amended Planned Unit Development/Specific Use Permit/Motorcycle Sales and Service (PUD/SUP), specific to Section 3.2.C(8)a of the City of Bedford Zoning Ordinance, allowing for American Motorcycle Trading Company to open a used motorcycle sales and service center within the existing building along with outdoor display and storage of motorcycles. The property is generally located north of Airport Freeway and east of Forum Parkway (PZ-SUP-2016-50078)
11. Consider a resolution authorizing the City Manager to purchase Microsoft 365 user licenses through SHI Government Solutions, a cooperative contract vendor with the Texas Department of Information Resources (DIR).
12. Discussion and possible action regarding policy recommendations by boards and commissions. **This item requested by Councilmember Fisher
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

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, May 19, 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.)