

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in work session at 6:00 p.m., and regular session at 6:30 p.m. in the Council Chamber of City Hall, 2000 Forest Ridge Drive on the 22nd day of June 2010 with the following members present:

Jim Story	Mayor
Chris Brown	Council Members
Ray Champney	
Roger Fisher	
Roy Savage	
Roy W. Turner	

Constituting a quorum.

Jim Griffin was absent from tonight's meeting.

Staff present included:

Beverly Queen	City Manager
David Miller	Deputy City Manager
Stan Lowry	City Attorney
Michael Wells	City Secretary
David Flory	Police Chief
John Kubala	Public Works Director
Mirenda McQuagge-Walden	Managing Director of Community Services
Maria Redburn	Library Manager
Bill Syblon	Development Director

WORK SESSION

Mayor Story called the work session to order at 6:00 p.m.

- **Review and discuss items on the regular agenda and consider placing items for approval by consent.**

Council discussed placing the following item on consent: 7.

- **Pressure Analysis and Recommendations for the City of Bedford Northwest Study Area.**

Public Works Director John Kubala presented information regarding this study on low pressure in parts of the northwest section of the City. Kimley-Horn performed the study and they have come up with some recommendations.

Anthony Samarripas of Kimley-Horn stated that the northwest section of the City has had historical pressure complaints and challenges. In 2009, Kimley-Horn was put under contract by the City to look at the low pressures to see what could be done. From general pressure criteria, TCEQ regulates water systems for the State and that, at minimum, cities must maintain 35 psi at all times. However, there are usually customer complaints at pressures below 45 psi. The first thing they did was field verifications of

the pressure. From there they took the data and calibrated the City's water system. They then worked with staff to determine the limits of the study area, evaluated possible solutions, prepared cost projections and prepared a study report.

In determining what the study area was going to be, they looked at three things: existing customer complaints, what their model was predicting and where there were pressures below 45 psi, and where there were existing water lines and valves. The study area would be approximately 1400 households or 4000 people and the peak water demand would be approximately 1200 gallons per minute.

In evaluating possible solutions with City staff, it was decided on a pressure criterion of 50 psi and that it would be necessary to isolate that part of the system from rest of the system creating a new pressure plane. The two options available are installing a booster pump at the Carousel Tank or an additional water supply connection to TRA.

In regards to the booster pump, the station would house a number of pumps which would increase pressure in that section of the City. One advantage to this solution is that it would be internal to the Bedford water system so the City would have complete control. Afterwards, the City would be required to maintain the facility. The highest operational cost would be electrical use. Another advantage is that there would be no need for property acquisition. The current projected total cost is \$2.2 million which includes design, survey, and construction. It does not include electrical costs and maintenance.

In regards to the additional water supply connection to TRA, there are currently two points in the City where TRA supplies water. This solution would include tapping onto another of TRA's pipelines. That particular line has extra capacity and operates at a high enough pressure to serve the northwest part of the City. One of the disadvantages of this solution is that there would have to be two phases of the project. Also, there might have to be some negotiations with TRA as well as the cities of Colleyville and North Richland Hills. Property would also need to be purchased to house TRA's meter vault. TRA anticipates the City would have to pay from \$7,000 to \$15,000 a year for operating costs. The second phase of the project would come about as North Richland Hills grows and the water pressure goes down, the City would have to build their own water line. Phase I of the project would cost an estimated \$1.8 million and Phase II would cost an estimated \$2.1 million for a total project cost of \$3.9 million.

The next step for this item is to discuss it further during the budget process when talking about capital improvement projects.

EXECUTIVE SESSION:

To convene before the Regular Session, if time permits, in the conference room in compliance with Section 551.001 et. seq. Texas Government Code, to discuss the following:

- **Pursuant to Section 551.072 of the Texas Government Code: to deliberate the purchase, exchange, lease or value of real property: 1725 Bedford Road.**

Council convened into Executive Session pursuant to the Texas Government Code regarding Section 551.072, to deliberate the purchase, exchange, lease or value of real property: 1725 Bedford Road at approximately 8:09 p.m.

Council reconvened from Executive Session at approximately 8:19 p.m. Any necessary action to be taken as a result of the Executive Session will occur during the regular session of the Bedford City Council Meeting.

REGULAR SESSION

Regular session began at 6:44 p.m.

CALL TO ORDER/GENERAL COMMENTS

Mayor Story called the meeting to order.

INVOCATION (Bishop Eric McClellan, Mercy Seat)

Bishop Eric McClellan of Mercy Seat gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

OPEN FORUM

Nobody chose to speak under tonight's Open Forum.

CONSIDER APPROVAL OF ITEMS BY CONSENT

Motioned by Councilman Champney, seconded by Councilman Turner, to approve the following item by consent: 7.

Motion approved 6-0-0. Mayor Story declared the motion carried.

COUNCIL RECOGNITION

1. Employee Service Recognition

The following employees received recognition for dedicated service and commitment to the City of Bedford:

Beverly Queen, General Government – 15 years of service
Joey Lankford, Fire Department – 30 years of service

2. Proclamation recognizing the month of July 2010 as National Parks and Recreation Month.

Mayor Story read and presented a proclamation recognizing the month of July 2010 as National Parks and Recreation Month.

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under Persons to be Heard:

- a) **John Williams, US Census Bureau, 2777 N. Stemmons Fwy., Suite 200 Dallas, TX 75207 – Requested to speak to the Council to give an update on the Census.**

John Williams of the US Census Bureau gave an update on the Census to Council. He represents the Dallas regional office covering Texas, Louisiana, and Mississippi. He wanted to give special acknowledgement to the Community Affairs Commission, Bill Syblon and Councilman Chris Brown. Bedford's participation rate with the census questionnaire was at 75% with the national rate at 72%, Texas at 69% and Tarrant County at 72%. As of now, they are halfway done with the census, recruiting is complete, and they are currently at Non-Responsive Follow-Up operations which should go into mid-July. They will be verifying the validity of their data into October and local census offices will remain open until this is complete. All data will be released by the first quarter of 2012. They will continue to collect data through surveys such as the American Community Survey. More information regarding the Census can be found at www.census.gov.

b) Todd Burgart, 1816 Wimbleton, Bedford, TX 76021 – Requested to speak to the Council regarding thanks to merchants for contributions to Police Appreciation Week.

Todd Burgart, President of the Citizen's Police Academy Alumni Association, 1816 Wimbleton, spoke to the Council to thank merchants for contributions to Police Appreciation Week. Back in mid-May, as part of showing support to the Police Department, the Alumni Association served meals to the officers. He wanted to thank the merchants that donated food including the Subway on Harwood, Buffalo Wild Wings, Café Sicilia, Pizza Garden and Cici's Pizza. Another merchant who went above and beyond was Boomerjacks who catered the whole thing on-site.

c) Robert Whistler, 1516 Wimberly Court, Bedford, TX 76021 – Requested to speak to the Council regarding the reaction chlorine is having with Bedford water in swimming pools

Mr. Whistler did not attend tonight's meeting.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:

a) June 8, 2010 regular meeting

Motioned by Councilman Savage, seconded by Councilman Champney, to approve the minutes of the June 8, 2010 regular meeting.

Motion approved 5-0-1. Mayor Story declared the motion carried.

Councilman Turner abstained due to not being at the last meeting.

OLD BUSINESS

5. Consider an ordinance amending Ordinance No. 08-2905 granting an extension to the exclusive franchise to Allied Waste Systems, Inc. dba Allied Waste Services of Fort Worth for the collection of solid waste to include Section IV. "General Specifications" Subsection CC. "Collection Frequency and Days" and Section V. "Scope of Services" Subsection K. "Storm Cleanup".

Deputy City Manager David Miller presented both this item and Item #6 together. Staff had asked that these items be tabled at the last Council meeting to work out some details with Allied Waste. Staff asked Allied Waste if they could receive a rate reduction such as was presented back when the original contract was negotiated in 2008. The answer given was no because in 2008 it dealt with renegotiating the entire contract.

Dianne Hildreth of Allied Waste stated that the rate reduction offered in 2008 involved the negotiations of the whole contract. Right now they are requesting simply a date change, not a service change. The date change would make the service more efficient and effective.

Motioned by Councilman Savage, seconded by Councilman Champney to approve an ordinance amending Ordinance No. 08-2905 granting an extension to the exclusive franchise to Allied Waste Systems, Inc. dba Allied Waste Services of Fort Worth for the collection of solid waste to include Section IV. "General Specifications" Subsection CC. "Collection Frequency and Days" and Section V. "Scope of Services" Subsection K. "Storm Cleanup".

Motion approved 6-0-0. Mayor Story declared the motion carried.

- 6. Consider an ordinance amending Ordinance No. 08-2906 granting an extension to the exclusive franchise to Allied Waste Services, Inc. dba Allied Waste Services of Fort Worth for recycling services to include Section IV. "General Specifications" Subsection CC. "Collection Frequency and Days".**

Motioned by Councilman Champney, seconded by Councilman Savage, to approve an ordinance amending Ordinance No. 08-2906 granting an extension to the exclusive franchise to Allied Waste Services, Inc. dba Allied Waste Services of Fort Worth for recycling services to include Section IV. "General Specifications" Subsection CC. "Collection Frequency and Days".

Motion approved 6-0-0. Mayor Story declared the motion carried.

NEW BUSINESS

- 7. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Hall Albert Construction, LLC for the 2010 Sanitary Sewer Collection System Rehabilitation in the amount of \$265,154.**

This item was approved by consent.

- 8. Consider a resolution authorizing the City Manager to enter into a Motorola/HGAC System Purchase Agreement in the amount of \$443,988.09 for a Motorola Wireless Broadband and Communication System for the Traffic Signal Synchronization Project.**

Public Works Director John Kubala presented information regarding this resolution. In January, they received a grant from the Comptroller of Public Accounts to create a traffic management center to improve circulation throughout the City. In light of what is to happen with the North Tarrant Express, they foresee a lot of issues with traffic being diverted to City streets. This project will help alleviate this and, after construction is complete, it will continue to improve circulation. This phase of the project allows communication between all 26 signals located throughout the City and the traffic control center located at the Service Center. The system can be expanded by transmitting data and voice data over it. They can also put in automated controllers for sprinkler and irrigation systems and control those from the Parks Service Center

The funds for the project will come from the ARRA grant and the City of Bedford match. The entire project will take approximately 18 months.

Motioned by Councilman Fisher, seconded by Councilman Brown, to approve a resolution authorizing the City Manager to enter into a Motorola/HGAC System Purchase Agreement in the amount of \$443,988.09 for a Motorola Wireless Broadband and Communication System for the Traffic Signal Synchronization Project.

Motion approved 6-0-0. Mayor Story declared the motion passed.

- 9. Consider a resolution approving the data and voice cabling subcontractor identified by Harrison, Walker and Harper the Construction Manager at-Risk for the future Bedford Public Library.**

Deputy City Manager David Miller presented information regarding this resolution. He stated that bids were taken to issue work orders to install all the data and TV cables into the new Library. During the course of the bidding process, they received two bids both of which were very competitive and another one which was very low in price. There was concern that the company, Superior, had underbid themselves and were not able to complete the scope of the project. In conversations with Superior, it

was discovered that a certain scope was left out of their bid. Once they put that scope back in their bid, it came in \$14,000 less than the other two bids. Staff is recommending awarding the bid to Superior.

Brad Archer of HWH stated that part of the savings with the bid is with the TV cabling which is included in Superior's pricing. Other vendors had included that item as a break-out alternate. They checked all of Superior's references and stated they have done work with AT&T and the corporate headquarters of Redi-Mix Concrete. He is happy with their work and confident they can do a good job. They do have a Bedford address and are incorporated in Bedford.

Motioned by Councilman Champney, seconded by Councilman Turner, to approve a resolution approving the data and voice cabling subcontractor identified by Harrison, Walker and Harper the Construction Manager at-Risk for the future Bedford Public Library.

Motion approved 6-0-0. Mayor Story declared the motion carried.

10. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the County of Tarrant for purchase of a narcotics detection and patrol-certified canine for assignment to the Tarrant County Narcotics Unit to assist in narcotics investigations.

This item was moved before Item #8.

Police Chief David Flory presented information regarding this resolution. He stated that illegal drugs in Tarrant County and Bedford are a problem. In Tarrant County, through the task force, \$143,000 in illegal proceeds from drugs and \$1.3 million in drugs were seized last year. There were 24 drug overdoses in Tarrant County in 2009. Tarrant County has the most successful task force in Texas history and it is fully funded by the District Attorney's Office or by perpetual funds gained by seized assets.

In February, all the police chiefs in northeast Tarrant County met with task force supervisors, and he was struck by the Gant Supreme Court ruling and other data on some of the problems the task force was having. They mentioned that they were relying on area agencies' narcotic detection dogs so he had the idea of Bedford providing a dog to the task force. An agreement has been struck with the task force that they will pay for the narcotic detection dog while the City would supply the handler for a three-year commitment. Officer Andrew Versocki was selected as the handler. The task force is not operational 10 hours a day and when they are not operational, they will allow the dog and handler to work in the City's patrol division.

From a financial reporting standpoint, by having a second person assigned to the task force, the City gets a second piece of the asset sharing pie. After the three year commitment, the City gets back Officer Versocki as a handler and the dog full-time as well as all equipment and vehicles. There will be no increase in Police Department manpower.

Motioned by Councilman Champney, seconded by Councilman Turner, to approve a resolution authorizing the City Manager to enter into an interlocal agreement with the County of Tarrant for purchase of a narcotics detection and patrol-certified canine for assignment to the Tarrant County Narcotics Unit to assist in narcotics investigations.

Motion approved 6-0-0. Mayor Story declared the motion carried.

11. Council member reports

a) Mayor Story - Report on the Tarrant County Mayor's Council meeting of June 7.

Mayor Story gave some highlights from the Tarrant County Mayor's Council meeting of June 7. Chancellor Erma Johnson Hadley of Tarrant County College gave a presentation. She stated they are starting weekend classes. There is a back-to-school roundup to benefit kids going back to school August 12 at the convention center. June 18 was the Legislative Update which City Manager Beverly Queen

attended. The Workforce people have a prisoner reentry program to help those released from incarceration find jobs. They also have a similar program for veterans.

12. City Manager/Staff reports

City Manager Beverly Queen had no report.

13. Take any action necessary as a result of the Executive Session.

Motioned by Councilman Brown, seconded by Councilman Champney, to approve the purchase property located at 1725 Bedford Road also known as Lot 1, Bedford College Addition for the amount of \$415,000 and authorize the City Manager to execute any and all documents.

Motion approved 6-0-0. Mayor Story declared the motion carried.

ADJOURNMENT

Mayor Story adjourned the meeting at 8:20 p.m.