

AMENDED AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, October 9, 2012
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber Work Session 5:30 p.m. (Amended Time)
Council Chamber Regular Session 6:30 p.m.**

**COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.bedfordtx.gov>**

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion and receive Council direction on possible amendments to Code Enforcement ordinances.

EXECUTIVE SESSION: (Amended item)

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 551.071(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 – code enforcement processes and procedures.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION

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

COUNCIL RECOGNITION

1. Proclamation recognizing October 2012 as National Community Planning Month in Bedford.
2. Consider a resolution authorizing the Beautification Commission to recognize Brown Trail Animal Hospital and State National Insurance Company for maintaining, improving, and/or keeping their property visually attractive to the community.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) September 20, 2012 work session
 - b) September 25, 2012 regular meeting

OLD BUSINESS

4. Public hearing and consider an ordinance to rezone a portion of the property known as Lot 1R1, Block 1, Harwood Hills Village Addition, 3350 Harwood Road, Bedford, Texas, from Planned Unit Development, PUD to Amended Planned Unit Development, Site Plan Modification in the Highway Corridor Overlay District. The property is generally located south of Harwood Road and west of State Highway 121. (Z-225) (Continued from the August 14, 2012 meeting)

NEW BUSINESS

5. Public hearing and consider an ordinance to rezone the property known as Lots 50 and 51, J.R. Murphy Addition, located at 2709 Murphy Drive, Bedford, Texas, from Single-Family Residential Detached District (R-75) and Lot 52, J.R. Murphy Addition, located at 2713 Murphy Drive, Bedford, Texas, from Single-Family Residential Detached District (R-15) to Medium-Density-Residential-Single Family Detached District (MD-3). The properties are generally located south of Harwood Road and west of Murphy Drive. (Z-228)
6. Public hearing and consider a resolution approving a site plan for a stealth cellular tower located at the property known as Lot A1, Block 1, Dallas Federal Addition, 1851 Central Drive, Bedford, Texas. This property is generally located north of State Highway 183 and west of Central Drive. (S-055)
7. Consider an ordinance amending Chapter 2. "Administration", Article IV. "Boards, Commissions and Committees", Division 1. "Generally" of the City of Bedford Code of Ordinances; providing a severability clause; and declaring an effective date.
8. Consider an ordinance updating Board and Commission ordinances to reflect changes in attendance requirements; providing a severability clause; and declaring an effective date.
9. Consider an ordinance amending Chapter 86. "Park and Recreation", Article II. "Park and Recreation Board" of the City of Bedford Code of Ordinances; providing a severability clause; and declaring an effective date.
10. Consider an ordinance amending Chapter 2. "Administration", Article III. "Officers and Employees", Division 3. "Ethics", Section 2-114. "Ethics Commission" of the City of Bedford Code of Ordinances; providing a severability clause; and declaring an effective date.
11. Consider an ordinance amending Chapter 2. "Administration", Article IV. "Boards, Commissions and Committees", Division 5. "Cultural Commission" of the City of Bedford Code of Ordinances; providing a severability clause; and declaring an effective date.
12. Consider a resolution authorizing the Community Affairs Commission to hold a City of Bedford Expo.
13. Consider a resolution authorizing the City Manager to enter into a professional services contract with J. Richard Perkins, P.E., for the following: (1) periodic staff review of plats and construction/site plans for private developments within the City; (2) periodic review of construction plans from other engineering consultants under contract with the City for the design of public improvements; (3) consulting, review, oversight, design and general

administration of ongoing City projects and other public works projects as determined by the Public Works Director.

14. Consider a resolution approving Change Order #1 with RKM Utility Services, Inc. in the amount of \$57,993.41 for the Schumac Lane/Monterrey Street Storm Drainage Improvement Project.
15. Consider a resolution authorizing the City Manager to purchase a replacement 2013 HD Chevrolet Crew Cab Diesel truck in the amount of \$39,885 from Caldwell Country through BuyBoard Cooperative Purchasing Agreement.
16. Consider a resolution authorizing the City Manager to purchase a 2013 Ford Transit Connect XL truck in the amount of \$21,682.38 from Philpott Motors through the BuyBoard Cooperative Purchasing Agreement.
17. Consider a resolution terminating the contract with Fast Solutions in the amount of \$113,604.43 for the Asbestos Abatement and Demolition of seven properties at various locations in the City of Bedford and authorizing the City Manager to enter into a contract with the second low bidder, Clean Air Remediation in the amount of \$120,877.07.
18. Consider a resolution authorizing the City Manager to enter into a Purchase Agreement with Fuelman of DFW for the purchase of various types of automotive and equipment fuels.
19. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Bedford and the cities of Fort Worth, Arlington, Haltom City, Hurst, North Richland Hills and the County of Tarrant, Texas for the 2012 Byrne Justice Assistance Grant (JAG) Formula Program Award.
20. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Bedford and the cities of Hurst, Euless and Grapevine for the creation of the Northeast Tarrant County Area SWAT Team (NETCAST).
21. Consider a resolution removing inactive members from the Community Affairs Commission and the Beautification Commission.
22. Consider a resolution authorizing the City Manager to change a Council meeting in December and schedule the Council meetings for December 4, 2012 and December 11, 2012.
23. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Control Board – Councilmember Olsen
 - ✓ Animal Shelter Advisory Board - Councilmember Olsen
 - ✓ Beautification Commission – Councilmember Turner
 - ✓ Community Affairs Commission - Councilmember Boyter
 - ✓ Cultural Commission - Councilmember Nolan
 - ✓ Library Board – Councilmember Brown
 - ✓ Parks & Recreation Board - Councilmember Davisson
 - ✓ Senior Citizen Advisory Board - Councilmember Turner
 - ✓ Teen Court Advisory Board - Councilmember Olsen

24. Council member reports

25. City Manager/Staff Reports

26. 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, October 5, 2012 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 should be requested forty-eight (48) hours prior to the scheduled starting time of a posted council meeting by calling 817.952.2101.)