

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, January 13, 2009
2000 Forest Ridge Drive
Council Chambers Work Session 6:30 p.m.
Council Chambers Regular Session 7:00 p.m.



Work Session 6:30 P.M.
Regular Session 7:00 P.M.



WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Update on the progress of the 2008 Storm Water Management Plan and the Annual Report for Permit Year One.

EXECUTIVE SESSION:

To convene before 7:00 p.m., if time permits, in the conference room in compliance with Section 551.001 et. seq. Texas Government Code, to discuss the following:

- a) Section 551.071, Consultation with City Attorney regarding pending or contemplated litigation – The Fitch property at 3737 Cummings Road, Bedford, TX and the Sanders property at 2709 Murphy Drive, Bedford, TX.

REGULAR SESSION 7:00 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Bishop Eric McClellan, The Mercy Seat)

PLEDGE OF ALLEGIANCE

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Consider a resolution authorizing the Beautification Commission to recognize Bedford business' that maintain, improve, and/or keep their property visually attractive to the community.

PERSONS TO BE HEARD

2. The following individuals have requested to speak to the Council tonight under persons to be heard:

- a) Karla Setser, 3204 Rustic Meadows Drive – Requested to speak to the Council to provide an update on the activities of the Community Affairs Commission last year.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:

- a) December 16, 2008, 2008 regular meeting

OLD BUSINESS

4. Public hearing and consider and act upon an ordinance (Zoning Case Z-184, request of Ricky Jenkins for Stor-A-Way) to rezone property known as Lot 1A-R2, Block 12, Oak Ridge Estates Addition, from Heavy Commercial to Heavy Commercial/Specific Use Permit/Self Service Storage Facility. The property is generally located at the southwest corner of Crystal Springs and State Highway 121. (Item tabled at December 16, 2008 City Council meeting)

NEW BUSINESS

5. Public hearing and consider and act upon an ordinance (Zoning Case Z-183, request of Randy Bunger for Central Baptist Church) to rezone property known as Tract 6C, Abstract 1080, James Matson Survey, from R-7,500, Single-Family Residential Detached District to R-7,500, Single-Family Residential Detached District/Specific Use Permit/Church. The property is generally located east of Central Drive and north of Pipeline Road.
6. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Four B Paving, Inc. for the 2009 Street Crack Sealing Program in the amount of \$174,998.00.
7. Consider a resolution authorizing the City Manager to enter into the first year of a three-year contract with B&B Wrecker Services, Inc., to provide towing for city initiated tows.
8. Consider a resolution authorizing the City Manager to enter into a contract with Kimley-Horn for professional services in the Re-Master planning of Bedford Boys Ranch and the future tie-ins of other city facilities in the amount of \$29,000.00.
9. Presentation of required modifications to the City's Family Medical Leave Policy ("FMLA") as mandated by federal law.
10. Consider a resolution authorizing the City Manager to enter into a contract with Konica-Minolta Business Solutions (KMBS) for eight (8) replacement copiers for an annual amount of \$17,460.00.
11. Consider a resolution adopting the Tarrant County Mid-Cities Local Mitigation Strategy as this jurisdiction's Multi-Natural Hazard Mitigation Plan and execute the actions in the Plan subject to available funding.
12. Consider a resolution of the City Council of the City Of Bedford, Texas approving an Economic Development Program Agreement pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program with Redstone Belles Bedford, L.L.C. ("Twin Peaks Restaurant").
13. Discussion and possible action on the City of Bedford's retirement program and any alternative programs available. ***Item requested by Councilman Brown

COUNCIL MEMBER REPORTS

14. a) Mayor Jim Story
- Acknowledge the presentation of medals to Bedford citizen and veteran Stanley Albritton.

15. 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.)

OPEN FORUM

(The public is invited to address the Council on any topic at this time. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decisions at this time. Issues raised may be referred to City staff for research and possible future action.)

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, January 9, 2009 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Shanae Jennings, 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.)