

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, January 27, 2009
2000 Forest Ridge Drive
Bedford, TX 76021

Council Chambers Work Session 6:00 p.m.
Council Chambers Regular Session 7:00 p.m.

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Receive report from Clem Maddox with Time Warner Cable.
- Review of the revisions to the City of Bedford Code of Ordinances which were discussed at the November 10, 2008 City Council Work Session.

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 551.087, and Section 551.072, Deliberation regarding economic development negotiations, purchase, exchange, lease, or sale of real property relative to TR 4A3 of the T Beedy Survey.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Marty Akins, First Baptist Church of Bedford)

PLEDGE OF ALLEGIANCE

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Employee Recognition

PERSONS TO BE HEARD

2. The following individuals have requested to speak to the Council tonight under persons to be heard:
 - a) John Tyler, 3628 Silverio Trail, Bedford, TX 76021 – Requested to speak to the Council regarding the juvenile Daytime Curfew Ordinance.
 - b) Curtis Parnell, 1231 Latigo Lane, Flower Mound, TX 75022 – Requested to speak to the Council to continue to address the Daytime Curfew Ordinance.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) January 13, 2009 regular meeting

OLD BUSINESS

4. Consider a resolution authorizing modifications to the City's Family Medical Leave Policy ("FMLA") as mandated by federal law. (Item tabled at January 13, 2009 Council meeting)

NEW BUSINESS

5. Public hearing and consider and act upon an ordinance amending the City of Bedford Zoning Ordinance Amendment to Section 5.2.B – Schedule of Parking Requirements; adding a new requirement for Institutional/Library and revising the Parking Requirements for Business Service/Medical, Dental Clinic or Office. (A-017)
6. Public hearing and consider a resolution authorizing the City Manager to pursue grant funding from the Tarrant County Community Development Block Grant (CDBG) 33rd and 34th Year Programs for new sidewalks and ADA compliant ramps in the 800 Block of Savannah Way, the 800-900 and the 1800-1900 Blocks of Natchez Avenue, the 900 Block of Glenda Drive and the 300 Block of Bedford Ct. East.
7. Public hearing and consider a resolution authorizing the City Manager to pursue grant funding from the Tarrant County Community Development Block Grant (CDBG) 35th Year Program for new sidewalks and ADA compliant ramps in the 800-900 Blocks of Gettysburg Place and the 300 block of James Lane.
8. Discussion and consideration of an ordinance amending Ordinance No. 08-2901 to repeal Sections 1(A)(1)(c) and Sections 1(C)(2) and (3). (Daytime Curfew Ordinance) ***Item requested by Councilman Cason
9. Consider a resolution authorizing the City Manager to enter into a professional services contract with Elliott and Hughes, Inc. in an amount not to exceed \$16,490.00 for the design of Sanitary Sewer Improvements.
10. Consider a resolution authorizing the City Manager to enter into a contract with Insituform Technologies, Inc. for sanitary sewer rehabilitations in the Shady Brook Addition in the amount of \$829,295.00.
11. Consider a resolution ordering the May 9, 2009 General Election.
12. Consider a resolution accepting the Annual Audit Report and the Audited Financial Statements for the fiscal year ending September 30, 2008.

13. 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 23, 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