

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, February 10, 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.
- Discussion and consideration of changing the role of alternates to Bedford's boards and commissions. ***Item requested by Councilman Brown
- Discuss a legislative position on Rail North Texas: a primary rail legislative program with supplemental roadway improvements.

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:

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. Love Your Library Month Proclamation.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) January 27, 2009 regular meeting

NEW BUSINESS

3. Public hearing and consider and act upon an ordinance to rezone property known as Tract 5C, Abstract 204, B.B.B. C.RR Survey from Heavy Commercial to Heavy Commercial/Specific Use Permit/Automotive Repair Shop and Garage. The property is generally located south of Cheek-Sparger Road and east of State Highway 121. (Z-185)
4. Public hearing and consider and act upon an ordinance amending the City of Bedford Zoning Ordinance, Section 1.2 Definitions to add a definition for Carport; and Section 5.2A General Provisions to revise Subsection (10). (Carports) (A-018)

5. Consider a resolution approving a legislative position on Rail North Texas: a primary rail legislative program with supplemental roadway improvements.
6. Consider a resolution authorizing the City Manager to enter into a contract with JBeck Outdoor Environments to perform re-grading work to the eastside landscape of the building currently occupied by Artsnet in the amount of \$24,889.
7. Consider a resolution accepting bids and authorizing the City Manager to proceed with Harrison, Walker and Harper to perform an early demolition package on the former Food Lion structure to be included as a part of the Guaranteed Maximum Price in the amount of \$75,214.
8. Consider a resolution authorizing the City Manager to enter into a contract with Western Enterprises for the 2009 4thFest Fireworks program in the amount of \$30,000.
9. Consider a resolution authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to Reliable Paving, Inc. in the amount of \$103,654 for the City of Bedford 33rd and 34th Year CDBG Sidewalk Improvement Project.

COUNCIL MEMBER REPORTS

10. a) Mayor Jim Story

- Acknowledge the Police Awards Banquet.
- Acknowledge the presentation of the Beautification Award to Family Medical and Buffalo Wild Wings.
- Report on the Tarrant County Mayor's Council meeting and transportation briefing.
- Announce the Trinity Broadcasting interview with the mayor.

11. 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, February 6, 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.)