

# AGENDA

Regular Meeting of the Bedford City Council  
Tuesday, March 10, 2009  
2000 Forest Ridge Drive  
Bedford, TX 76021

Council Chambers Work Session 5:30 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.
- HEB ISD Staff and/or Board of Trustees representative to provide the school district's position on the daytime curfew ordinance. \*\*\*Item requested by Mayor Story
- Discuss grants and stimulus money and applications and amounts made YTD by the city of Bedford, details of all applications, all background information related to each application as well as requirements placed upon the city and impact those grants/funds will have on our city as they relate to staffing and obligations back to those making the grants. \*\*\*Item requested by Councilman Cason
- Discuss and receive an update regarding any and all actions taken or plans in place for current budget/cost containment including actions taken fiscal year-to-date, realized and/or expected savings as a result of those actions and a report of revenue receipts actual vs. budgeted for all major categories. \*\*\*Item requested by Councilman Cason
- Update from Staff on current activity regarding areas of potential for outsourcing opportunities. \*\*\*Item requested by Councilman Cason
- Receive an update from staff regarding measures of performance for employee evaluation, including whether this system is active and fully implemented into our employee review and evaluation process, which departments have implemented this system and their activation dates, departments that have not implemented this system, the reasons for not implementing the system and their anticipated active date to be implemented. \*\*\*Item requested by Councilman Cason

## 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 (Pastor Kevin Smith, Faith Christian Fellowship Church)

### PLEDGE OF ALLEGIANCE

### CONSIDER APPROVAL OF ITEMS BY CONSENT

### PERSONS TO BE HEARD

1. The following individuals have requested to speak to the Council tonight under persons to be heard:
  - a) Lori Irvin, 4012 Double Oak Drive, Bedford, TX 76021 – Requested to speak to the Council to encourage people to fill out the library survey.
  - b) Peggy McIntyre, 500 North Industrial, Euless, TX 76039 - Requested to speak to the Council about the daytime curfew meeting.
  - c) Stephanie Millar, 7300 Fallen Oak, North Richland Hills, TX 76180 – Requested to speak to the Council in regards to the day time curfew.
  - d) Robert Towns, 5201 Chatsworth Lane, Keller, TX 76248 – Requested to speak regarding the daytime curfew ordinance.
  - e) Mike Harris, 3521 Sweet Wood Street, Bedford, TX 76021 – Requested to speak to the Council regarding the daytime curfew ordinance.
  - f) Michael Hendrickson, 1804 Glenbrook Court, Bedford, TX 76021 – Requested to speak to the Council on the daytime curfew.
  - g) Steven Farco, 1625 Staffordshire Court, Bedford, TX 76021 – Requested to speak to the Council about the Day Time Curfew.
  - h) Donna Paul, 3616 Spring Grove, Bedford, TX 76021 – Requested to speak to the Council regarding the daytime curfew.
  - i) Nathaniel Hearne, 2016 Belton Court, Arlington, TX 76018 – Requested to speak to the Council regarding the day time curfew.
  - j) Jim Bannister, 3737 Oak Cove Lane, Bedford, TX 76021 – Requested to speak to the Council regarding a Daytime Curfew Ordinance.

#### **APPROVAL OF THE MINUTES**

2. Consider approval of the following City Council minutes:
  - a) February 24, 2009 regular meeting

#### **NEW BUSINESS**

3. 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 1100 Block of Ann Street, 900 and 1100 Blocks of Glenda Drive, 300 Block of James Lane, 900-1100 Blocks of Brown Trail (East Side), and the 300 Block of Bedford Court East.
4. Consider an ordinance amending Chapter 118 “Utilities” of the City of Bedford Code of Ordinances, as amended, by the addition of Article IX, “Liquid Waste”, providing findings and definitions; providing for the permitting of all liquid waste haulers; providing for the maintenance and inspection of liquid waste vehicles; providing for the limit of accumulation of liquid waste; providing for the permitting of all grease trap owners; providing for the disposal of liquid waste; providing for the enforcement of the provisions found in the stated ordinance; providing a fine of up to \$2,000 for each offense in violation of the ordinance; and providing an effective date.

5. Consider an ordinance amending the City of Bedford Code of Ordinances Appendix A, Schedule of Fees, Subtitle "Water Department" by adding fees imposed by the City for liquid waste permits; containing a savings clause; repealing all ordinances in conflict herewith; and providing for an effective date.
6. Consider a resolution authorizing the City Manager to enter a contract with Huguley Assessment Center in the amount of \$17,400 to perform physical assessments for Bedford Fire Department personnel for the year 2009.
7. Consider a resolution authorizing the City Manager to enter into a contract with Kimley-Horn and Associates in the amount of \$110,000.00 to conduct a comprehensive study of the Highway 183 corridor providing strategies that will maximize the opportunity and minimize the impact of the widening of Airport Freeway.
8. Discussion and possible action regarding the City of Bedford's Daytime curfew. \*\*\*Item requested by Councilwoman Nail
9. Discussion regarding "Alternative Energy and Bedford". \*\*\*Item requested by Councilman Champney

### **COUNCIL MEMBER REPORTS**

10. a) Councilman Turner
  - Report on Clean Up Bedford Day – Saturday, April 4, 2009
- b) Councilman Cason
  - Citizen inquiry regarding recent tree trimming in the City.
  - Comments regarding the Firefighter's Banquet.

### **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, March 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.)