

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, March 24, 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.
- Presentation from Oncor Electric Delivery on Tree Trimming.
- Presentation of the results of the employee climate survey that was given to employees in September and October 2008.

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, Deliberation regarding economic development negotiations relative to properties located north of Highway 183, south of Bedford Road, east of Highway 121, and west of Reliance Parkway.
- b) Section 551.087, Deliberation regarding economic development negotiations relative to the Texas American Bankshares Addition Block 1 Lot 1R.
- c) 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: to receive advice regarding oil and gas drilling and regulations.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Student Pastor, Blaine Burnstein, Woodland Heights Baptist Church)

PLEDGE OF ALLEGIANCE

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Employee Recognition
2. Proclamation proclaiming the month of April 2009 as Child Abuse Prevention Month.

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under persons to be heard:
 - a) Brandon Moore, 816 Warwick Street, Bedford, TX 76022 – Requested to speak to the Council regarding the curfew ordinance.
 - b) Curtis Parnell, 1231 Latigo Lane, Flower Mound, TX 75022 – Requested to speak to the Council regarding the daytime curfew issue.
 - c) Terri Burke, 611 S. Congress Ave., Suite 320, Austin, Texas 78704 – Requested to speak to the Council regarding the juvenile curfew ordinance.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) March 10, 2009 regular meeting

OLD BUSINESS

5. Discussion and consideration of changing the role of alternates to Bedford's boards and commissions. ***Item requested by Councilman Brown

NEW BUSINESS

6. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Total Highway Maintenance, LLC for the 2009 Pavement Striping and Marking Program on Concrete Arterial and Collector Streets in the amount of \$61,503.55.
7. Consider a resolution authorizing the City Manager to expend funds for an annual payment in the amount of \$33,138 for the renewal of the extended maintenance and technical support agreement with Innovative Interfaces Inc. (III)
8. Consider a resolution authorizing the City Manager to enter into a contract with JBeck Outdoor Environments to perform exterior preventive maintenance painting services for the Boys Ranch Gym, Fire Station #1 and the Law Enforcement Center in the amount of \$24,650.
9. Consider a resolution stating the intent of the City of Bedford to become eligible to participate in tax abatement agreements pursuant to Texas Tax Code Section 312.002, and relating to the giving of notice of intention to create a reinvestment zone to finance improvements within the reinvestment zone; authorizing and directing other actions preliminary to the creation of the proposed reinvestment zone; and containing findings relating to the foregoing subject.
10. Consider a resolution authorizing the City Manager to enter into an agreement for a Ground Lease with New Cingular Wireless PCS, LLC, a Delaware limited liability company.
11. Consider a resolution authorizing the City Manager to amend the Ground and Tower Lease with New Cingular Wireless PCS, LLC, a Delaware limited liability company.
12. Present and seek Council direction on the Cost/Benefit Analyses for RFID-based library technology.

COUNCIL MEMBER REPORTS

13. a) Mayor Jim Story

- **Ribbon Cuttings**
- **Meals on Wheels**
- **Mayor's Super Bowl Committee**

14. 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 20, 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.)