

A G E N D A

Regular Meeting of the Bedford City Council
Tuesday, April 28, 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.
- Discussion and seek input from the City Council on the Bedford Boys Ranch Master Plan.

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 551.074, Annual performance evaluation of the City Manager. ***Item requested by Mayor Story

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Bayard Pratt, Martin Methodist Church)

PLEDGE OF ALLEGIANCE

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Proclamation proclaiming April 28, 2009 as Doubletake Dance Studio Day.
2. Proclamation proclaiming May 3 – May 9, 2009 as Municipal Clerks Week.

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 Daytime Curfew.
 - b) Caryn Moore, 816 Warwick Street, Bedford, TX 76022 – Requested to speak to the Council regarding the Daytime Curfew.

- c) Jackie Parnell 1231 Latigo Lane, Flower Mound, TX 75022 – Requested to speak to the Council regarding the Daytime Curfew.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
a) April 14, 2009 regular meeting

OLD BUSINESS

5. Presentation from Oncor Electric Delivery on Energy Efficiency.

NEW BUSINESS

6. Public hearing and consider and act upon an ordinance to rezone property known as Lot A, Block 15, Stonegate Addition from Light Commercial/Specific Use Permit/Gasoline Service Station with Convenience Store to Amended Light Commercial/Specific Use Permit/Gasoline Service Station with Convenience Store. The property is generally located south State Highway 183 and east of Brown Trail. (Z-188).
7. Public hearing to consider designating a certain area of the City as Reinvestment Zone No. 4.
8. Consider and act upon an ordinance creating Reinvestment Zone No. 4 in the City of Bedford.
9. Consider a resolution adopting the City of Bedford Identity Theft Prevention Policy in accordance with a recent amendment to the Fair and Accurate Credit Transaction Act of 2003.
10. Consider a resolution accepting the revised and updated sponsorship policy and renaming it to “Naming, Sponsorship and Donation Policy”.
11. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with RKM Utilities Services, Inc. for the Shady Brook Addition and Commerce Place Water Distribution System Improvements Program in the amount of \$654,208.30.
12. Consider a resolution to nominate an individual to fill a vacancy on the Tarrant Appraisal District Board of Directors.
13. Review and possible action regarding the Senior Board configuration. ***Item requested by Councilman Savage.
14. Review and possible action regarding the fire lane at the Senior Center. ***Item requested by Councilman Savage.

COUNCIL MEMBER REPORTS

15. a) Mayor Jim Story
- Inform citizens of toll tag requirement

16. 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, April 24, 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.)