

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, May 12, 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.
- Report on the Household Hazardous Waste Drop-off Day.
- Report on the Clean Up Bedford Day and Chunk Your Junk Day.

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 551.072, Deliberation regarding the purchase, exchange, lease, or sale of real property relative to Sotogrande.
- b) Section 551.072, Deliberation regarding the purchase, exchange, lease, or sale of real property relative to Barr Road.
- c) Section 551.071, Consultation with City Attorney regarding pending, contemplated or threatened litigation regarding Eric Austin.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Stephen Rosser, Mid Cities Bible Church)

PLEDGE OF ALLEGIANCE

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Consider a resolution authorizing the Beautification Commission to recognize three Bedford businesses, The Village at Central Park apartments, The Arbors of Central Park apartments and The Arbors on Forest Ridge apartments, for maintaining, improving, and/or keeping their property visually attractive to the community.
2. The following proclamations will be presented at tonight's meeting:

- a) Proclamation recognizing the month of May 2009 as Motorcycle Safety and Awareness Month.
- b) Proclamation recognizing the week of May 17-23, 2009 as Emergency Medical Services Week in Bedford, Texas.
- c) Proclamation in observance of National Police Week and Police Officers' Memorial Day.
- d) Proclamation recognizing the week of May 17-23, 2009 as National Public Works Week.

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under persons to be heard:
 - a) Tom Bresnahan, 3401 Derby Circle, Bedford, TX 76021 – Requested to speak to the Council to express his appreciation to the Council and to all city employees of Bedford.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) April 28, 2009 regular meeting

NEW BUSINESS

5. Public hearing and consider and act upon an ordinance to rezone property known as Lot 2, Stonegate Shopping Center Addition, Ste. J from Heavy Commercial/Specific Use Permit/Church to Amended Heavy Commercial/Specific Use Permit/Church. The property is generally located north of Bedford Road and west of Brown Trail. (Z-187)
6. Consider a resolution accepting bids and authorizing the City Manager to proceed with Harrison, Walker and Harper to perform Phase II of the Demolition Package on the former Food Lion structure in the amount of \$114,301 to be included as a part of the guaranteed maximum price.
7. Consider a resolution authorizing the City Manager and/or her designee(s) to begin negotiations with CareHere to create a potential contract to provide future medical services for an employee health clinic.
8. Consider a resolution authorizing the City Manager to enter into a professional services contract with Espey Consultants, Inc. in the amount of \$51,100 for the design of the Sulphur Branch Trunk Sewer Rehab/Replacement (TWDB).
9. Consider a resolution authorizing the City Manager to implement the Energy Efficiency and Conservation Block Grant Program and to receive grant funds from the United States Department of Energy in the amount of \$201,200.
10. Consider a resolution authorizing the City Manager to enter into a professional services letter agreement with Kimley-Horn and Associates, Inc. in the amount of \$58,800 for the analysis of low water pressure issues located in the northwest area of the City.
11. Consider a resolution endorsing certain legislative changes to enhance the competitive electric market. ***Item requested by Councilman Brown
12. Discussion regarding Bedford as a destination. ***Item requested by Councilman Champney

COUNCIL MEMBER REPORTS

13. a) Mayor Jim Story

- **Acknowledge the donation of a "Share the Road" sign from the Third Tradition Motor Cycle Club.**
- **Acknowledge the thank-you letter from the City of Jacksboro for Bedford's response to a request for assistance.**

b) Councilman Cason

- **Departing comments regarding the council, staff and city.**

CITY MANAGER REPORT

14. Beverly Queen

- **Reminder of the Police Department Open House on May 16, 2009.**
- **Report on the Pet Fair held on May 2, 2009.**
- **Holiday closures and schedules.**

15. 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, May 8, 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.)