

# AGENDA

Special and Regular Meeting of the Bedford City Council  
Tuesday, May 26, 2009  
2000 Forest Ridge Drive, Bedford, Texas

Council Chambers Special Session 6:00 p.m.  
Council Chambers Work Session 6:30 p.m.  
Council Chambers Regular Session 7:00 p.m.

## SPECIAL SESSION

### INAUGURATION OF NEWLY ELECTED OFFICIALS

- Administer Statement of Elected Officer, Oath of Office and Certificate of Election to newly elected Council Member Place 1 and the Mayor.

## ADJOURNMENT

## WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion on energy options for the new library building.

## 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 (Reverend Cameron Williams, Mid-Cities Community Church)

### PLEDGE OF ALLEGIANCE

### CONSIDER APPROVAL OF ITEMS BY CONSENT

## COUNCIL RECOGNITION

1. The following proclamation will be presented at tonight's meeting:
  - a) Proclamation recognizing June, July and August 2009 as Summer Reading Season.

## APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
  - a) May 12, 2009 regular meeting
  - b) May 19, 2009 special meeting

## NEW BUSINESS

3. Consider a resolution authorizing the City Manager and/or her designee(s) to begin negotiations with Dr. Pepper Snapple Group Inc. to create a potential contract to provide soft drink products for City facilities and events.
4. Consider a resolution accepting an offsite water line easement for the Reliant Rehab Hospital Addition.
5. Consider a resolution authorizing the City Manager to enter into Change Order #1 with RKM Utility Services, Inc. in the amount of \$64,226 for the water and wastewater adjustments to the old Food Lion Building.
6. Consider a resolution authorizing the City Manager to enter into a contract with Up Close Inspections for code enforcement and multi-family inspections from May 27, 2009 through September 30, 2009 in the amounts not to exceed \$16,016 for code enforcement inspections and \$10,530 for multi-family property inspections.
7. Consider a resolution of the City Council of Bedford, Texas, approving an extension of the term of the contract with Redflex Traffic Systems, Inc.
8. **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 22, 2009 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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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.)