

A G E N D A

**Special and Regular Meeting of the Bedford City Council
Tuesday, June 23, 2009
2000 Forest Ridge Drive
Bedford, Texas**

**Council Chambers Special Session 6:30 p.m.
Council Chambers Work Session 6:45 p.m.
Council Chambers Regular Session 7:00 p.m.**

SPECIAL SESSION

ELECTION CANVASS

- Consider a resolution to receive and accept as true and correct the canvassed voting results for the Runoff Election held on June 13, 2009, for the election of Council Member Place 2 as presented by the City Secretary.

INAUGURATION OF NEWLY ELECTED OFFICIALS

- Administer Statement of Elected Officer, Oath of Office and Certificate of Election to newly elected Council Member Place 2.

ADJOURNMENT

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.

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:

- Section 551.071, Consultation with City Attorney regarding pending or contemplated litigation – Duke’s Original Roadhouse, 2250 Airport Freeway #300; Toadies Bar and Grill, 1705B Airport Freeway; and Papa G’s Sports Bar and Grill, 2900 Highway 121.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Kevin Smith, Faith Christian Fellowship Church)

PLEDGE OF ALLEGIANCE

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. **Presentation of the Regional Cooperation Award to the Cities of Bedford, Euless and Hurst by the North Central Texas Council of Governments.**
2. **Employee Recognition**

PERSONS TO BE HEARD

APPROVAL OF THE MINUTES

3. **Consider approval of the following City Council minutes:**
 - a) **June 9, 2009 regular meeting**

OLD BUSINESS

4. **Consider and act upon an ordinance amending Article IV. "Boards, Commissions and Committees", Division 2 of the Code of Ordinances of the City of Bedford entitled "Senior Citizen Board" by amending Sections 2-186 "Created; Membership; Member Qualifications" and 2-190 "Function".**

NEW BUSINESS

5. **Public hearing and consider and act upon an ordinance to rezone a property known as Lot 1D, Block 1, The Shops At Central Park Addition, Ste. 222, from Heavy Commercial/Specific Use Permit/Outdoor Seating to Amended Heavy Commercial/ Specific Use Permit/Outdoor Seating. The property is generally located south of State Highway 183 and east of Central Drive. (Z-191)**
6. **Consider a resolution authorizing the City Manager to enter into a contract with Dr Pepper Snapple Group, Inc. to provide soft drink products for City facilities and events.**
7. **Consider a resolution authorizing payment for a sidewalk easement from James David Blackwood, Lot 13, Block 2 of the Realistic Addition to the City of Bedford in the amount of \$65.00.**
8. **Consider a resolution authorizing payment for a sidewalk easement from Lark A. and Mary N. Dingler, Jr., Lot 14, Block 2 of the Realistic Addition to the City of Bedford in the amount of \$500.00.**
9. **Consider a resolution authorizing payment for a sidewalk and utility easement from Randall R. Leal, Lot 2, Block 2 of the Georgetown Addition to the City of Bedford in the amount of \$404.00.**
10. **Consider a resolution authorizing payment for a sidewalk easement from Dane Martin and Patricia Martin, Lot 29, Block 1 of the Realistic Addition to the City of Bedford in the amount of \$65.00.**
11. **Discussion and possible appointment of City Council members as liaisons to boards and commissions and selection of the Mayor Pro-Tem. ***Item requested by Mayor Story**
12. **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, June 19, 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.)