

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, July 14, 2009
2000 Forest Ridge Drive
Bedford, Texas**

**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.

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 – The Oaks of Landera Apartments.
- Section 551.071, Consultation with City Attorney regarding pending or contemplated litigation - Bedford Hospitality Investments, LLP.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Ronald O’Guinn, Sonset Noblesse Christian Ministries)

PLEDGE OF ALLEGIANCE

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Presentation of the Texas Municipal Library Director’s Association Achievement of Excellence Award for 2008 to the Bedford Public Library.
2. Presentation of the Regional Cooperation Award to the Cities of Bedford, Euless and Hurst by the North Central Texas Council of Governments.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) June 23, 2009 work session
 - b) June 23, 2009 regular meeting
 - c) June 27, 2009 work session

OLD BUSINESS

4. Consider appointment of a Council liaison as a voting member to the NCTCOG. ***Item requested by Councilman Champney

NEW BUSINESS

5. Public hearing and consider and act upon an ordinance to rezone property known as Lot 2A1, Harwood Village Shopping Center Addition, Ste. O from Heavy Commercial to Heavy Commercial/Specific Use Permit/ Secondhand, Rummage and Used Furniture Stores and Moving, Transfer and Storage Companies. The property is generally located south of Harwood Road and west of Brown Trail. (Z-192)
6. Public hearing and consider and act upon an ordinance to rezone property known as Lot 2RB, Block 1, Bedford Meadows Shopping Center Addition, Suite 470 from Heavy Commercial/Specific Use Permit/Daycare to Amended Heavy Commercial/Specific Use Permit/Daycare. The property is generally located south of Harwood Road and east of Central Drive. (Z-194)
7. Public hearing and consider and act upon an ordinance amending the City of Bedford Zoning Ordinance, Section 5.2A General Provisions, Subsection (10). (Carports)
8. Public hearing and consider and act upon an ordinance amending the City of Bedford Zoning Ordinance, Section 6.1.E Certificates of Occupancy.
9. Public hearing and consider and act upon an ordinance amending the City of Bedford Zoning Ordinance, Section 1.2 Definitions; and Section 5.10 Temporary Uses and Special Events.
10. Consider a resolution authorizing the City Manager to enter into a contract with U.S. Metering & Technology for City water meter reading services in the amount of \$.90 per meter.
11. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Stabile & Winn, Inc. for the Cindy Lane and Woodland Terrace Paving Improvements in the amount of \$217,335.70.
12. Consider a resolution accepting a water line easement for Lot 1, Block 1, Reliant Rehab Hospital Addition.
13. Consider a resolution authorizing the City Manager to enter into an amended/renegotiated contract with Intermedix, Inc. of Houston, Texas for EMS billing and accounting services to reduce the costs of service fees from 12.8% to 10%.
14. Consider a resolution accepting a "Policy for Naming/Renaming or Dedicating City Facilities and Property".
15. Consider a resolution amending the Council Rules of Procedure, Section 11 Creation of Committees, Boards and Commissions, Item 11.3 – Term Limits; Section 12 Citizens Rights, Item 12.3 – Open Forum; and Section 13 Items of Community Interest, Item 13. 1 – Council Member Reports and City Manager/Staff Reports.
16. Consider a resolution of the City Council of Bedford, Texas, authorizing the City Manager to enter into a Memorandum of Understanding with the cities of Fort Worth, Arlington, Azle, Bedford, Benbrook, Crowley, Euless, Everman, Forest Hill, Grapevine, Haltom City, Hurst, Keller, Kennedale, Lake Worth, Mansfield, North Richland Hills, Richland Hills, Saginaw, White Settlement, Watauga and the County of Tarrant, Texas, for the Justice Assistance Grant (JAG) Recovery Act Funding.

17. 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, July 10, 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.)