

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, July 28, 2009
2000 Forest Ridge Drive
Bedford, Texas

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

COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW AT
THE BEDFORD PUBLIC LIBRARY.

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 - Bedford Hospitality Investments, LLP.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Marty Akins, First Baptist Church of Bedford)

PLEDGE OF ALLEGIANCE

OPEN FORUM

(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Recognition of Fire Fighter II Danny Lewis for the Bedford Employee Commitment Award (BECA).
2. Employee Recognition

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under persons to be heard:

- a) **Jim Davisson, P.O. Box 12, Bedford, TX 76095 – Requested to speak to the Council concerning the possibility of adding a voluntary \$.50 donation to the Bedford Library Foundation to be used for the new Library. This would be included in the water bill.**
- b) **Brandon Moore, 816 Warwick Street, Bedford, TX 76022 – Requested to speak to the Council regarding changes to open forum, code enforcement, and the daytime curfew.**
- c) **Caryn Moore, 816 Warwick Street, Bedford, TX 76022 – Requested to speak to the Council regarding the daytime curfew, changes to the open forum, and senior citizens.**
- d) **Dorothy McWhorter, 1600 Martha Drive, Bedford, TX 76022 – Requested to speak to the Council regarding contract for city services, open forum, and council member(s) voting records.**

APPROVAL OF THE MINUTES

4. **Consider approval of the following City Council minutes:**
 - a) **July 14, 2009 regular meeting**
 - b) **July 21, 2009 work session**

NEW BUSINESS

5. **Public hearing and consider and act upon an ordinance to rezone property known as Lot 2, Stonegate Shopping Center Addition, from Heavy Commercial to Heavy Commercial/Specific Use Permit/Church/Secondhand, Rummage and Used Furniture Stores. The property is generally located north of Bedford Road and west of Brown Trail. (Z-195)**
6. **Consider and act upon an ordinance of the City Council of the City of Bedford, Texas, ("City") approving a negotiated resolution between the Atmos cities steering committee ("ACSC" or "Steering Committee") and Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company") regarding the company's rate review mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Atmos' proof of revenues; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company and the steering committee's legal counsel.**
7. **Consider a resolution authorizing the City Manager to enter into a contractual agreement for employee health insurance benefits with Cigna.**
8. **Consider a resolution authorizing the City Manager to enter into a contractual agreement for employee dental insurance benefits with MetLife.**
9. **Consider a resolution authorizing the City Manager to enter into a contractual agreement for employee life and disability insurance benefits with Hartford Insurance Company.**
10. **Consider a resolution approving the City of Bedford's Section 125 Plan that allows employees to make contributions for insurance premiums and Health Savings Accounts (HSA) on a pre-tax basis as allowable under the Internal Revenue Service (IRS) Code Section 125.**
11. **Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement between the City of Bedford and Tarrant County for street improvements on Cummings Drive from Central Drive north/northwest to Simpson Terrace.**

- 12. Receive information regarding the daytime curfew ordinance as requested by City Council on March 10, 2009.**
- 13. Discussion and possible action regarding creation of a program for individual council members to meet with the public on a scheduled basis. ***Item requested by Councilman Brown**
- 14. Discussion and possible action regarding Council Meeting dates for the month of August.**
- 15. Council member reports**
- 16. City Manager/Staff Reports**
- 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.)

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 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.)