

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, August 11, 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 (Pastor Stan Hare, Embracing His Grace Church)

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

PERSONS TO BE HEARD

1. The following individuals have requested to speak to the Council tonight under persons to be heard:
 - a) Robert Earley, President/CEO of John Peter Smith Hospital, 1500 South Main Street, Fort Worth, TX 76104 – Requested to speak to the Council to introduce himself and discuss his vision for JPS.

APPROVAL OF THE MINUTES

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

NEW BUSINESS

3. Consider a proposed tax rate and set public hearings on the proposed tax rate.
4. Call a public hearing on the proposed FY 2009/2010 budget to be held on August 25, 2009 at 4:30 p.m.
5. Receive the certified anticipated collection rate from the Tarrant County Tax Assessor Collector for the City of Bedford.
6. Receive the 2009 Ad Valorem Tax Roll from the Tarrant Appraisal District.
7. Consider a resolution accepting the Bedford Public Library Foundation's proposed naming rights and sponsorship packages and authorizing the Bedford Public Library Foundation to solicit donations for the new Library on behalf of the City of Bedford.
8. Council member reports
 - a) Councilman Fisher - Give/receive information about the council's strategic plan action steps.
9. City Manager/Staff reports
10. 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, August 7, 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.)