

# A G E N D A

Regular Meeting of the Bedford City Council  
Tuesday, August 25, 2009  
2000 Forest Ridge Drive  
Bedford, Texas 76021

Council Chambers Work Session 4:00 p.m.  
Council Chambers Regular Session 4:30 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.
- Discuss lease contract with Artsnet and Onstage.

## REGULAR SESSION

### CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Bayard Pratt, Martin Methodist 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

### COUNCIL RECOGNITION

1. Employee Recognition
2. Proclamation proclaiming the month of September 2009 as "Be Bedford Prepared Month" in the City of Bedford.

### APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
  - a) August 7, 2009 budget work session
  - b) August 11, 2009 regular meeting

### NEW BUSINESS

4. Public hearing on the annual budget for the City of Bedford, Texas for the fiscal period of October 1, 2009 through September 30, 2010; levying taxes for 2009.

5. Consider an ordinance amending Chapter 2 - Administration, Article II of the City of Bedford Code of Ordinances Section 2-31 and repealing all ordinances in conflict therewith (No. 2257, No. 2337 and No. 01-2600) to create a new section providing for the time and date of regular City Council meetings and declaring an effective date.
6. Consider a resolution giving Tom Ross, Director of Administrative Services, the authority to act, on behalf of the City of Bedford, with regard to any unclaimed money in the possession of the State of Texas that is in the exact or similar name as the City of Bedford.
7. Consider a resolution accepting the City of Bedford Investment Policy.
8. Consider approval of a resolution authorizing amendments to the employee personnel policy "Holidays" Section IV-4.
9. Update on Providing Marketing Support for Bedford Businesses. \*\*\*Item requested by Councilman Champney
10. Council member reports
11. City Manager/Staff Reports
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.)*

## **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 21, 2009 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**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.)