

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, September 8, 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 – 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 Larry Dailey, Harwood Terrace Baptist 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. Proclamation declaring September 2009 as Living with Low Vision Month.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) August 25, 2009 regular meeting

NEW BUSINESS

- 3. Public hearing and consider and act upon an ordinance to rezone property known as Lot 2, Block 1, Bedford Crossing Addition, Suite 800 from Light Commercial to Light Commercial/Specific Use Permit/Children's Daycare Center. The property is generally located south of Bedford Road and west of Industrial Boulevard/FM157. (Z-197)**
- 4. Consider and act upon an ordinance adopting 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; providing for intra-fund and/or intra-departmental transfers; providing for investment of idle funds; and declaring an effective date.**
- 5. Consider and act upon an ordinance amending the schedule of water rates by amendment of Section 1., Ordinance No. 08-2898; providing a repealing clause, providing a severability clause; and declaring an effective date.**
- 6. Consider and act upon an ordinance amending the schedule of sewer rates by amendment of Section 1., Ordinance No. 08-2899; providing a repealing clause, providing a severability clause; and declaring an effective date.**
- 7. Consider and act upon an ordinance providing for the participation in the Texas Municipal Retirement System by the City of Bedford, Texas; and to make current service and prior service contributions to the City's account in the municipal accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.**
- 8. Consider a resolution to ratify the property tax increase as reflected in the 2009/2010 City of Bedford Program of Services (Budget).**
- 9. Consider a resolution authorizing the City Manager to enter into Change Orders #2 through #5 with RKM Utility Services, Inc. in the amount of \$65,308.48 for the Shady Brook Addition and Commerce Place Water Distribution System Improvements Program.**
- 10. Consider a resolution authorizing the City Manager to rescind the change order with Insituform Technologies, Inc. for sanitary sewer rehabilitations in the Belle Hurst / Bellvue area in the amount of \$150,000.**
- 11. Consider a resolution authorizing the City Manager to enter into a three year contract with TruGreen ChemLawn for chemical application at the parks and municipal facilities in the amount of \$33,309 annually for a three year total of \$99,927.**
- 12. Consider a resolution authorizing the purchase of a replacement Toro Grounds Master 72 mower in the amount of \$17,208.86 through the Buy Board Cooperative Purchasing Program.**
- 13. Consider a resolution authorizing the purchase of a replacement one-ton truck in the amount of \$26,571 through the Tarrant County Interlocal Agreement.**
- 14. Consider a resolution authorizing the City Manager to enter into an interim lease agreement with ONSTAGE relative to the Trinity Arts Theater.**
- 15. Consider approval of the action plan as presented to include beginning the RFP process for re-branding the City of Bedford. ***Item requested by Councilman Fisher**
- 16. Council member reports**

17. City Manager/Staff reports

18. 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, September 4, 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.)