

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, September 22, 2009
2000 Forest Ridge Drive
Bedford, Texas

Council Chambers Work Session 5:30 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.
- Present report on the FY 08/09 aquatics season.
- Present report on the 2009 City of Bedford Blues & BBQ Festival.
- Update on the progress of the Storm Water Management Plan and the Annual Report for Permit Year Two 2009.

EXECUTIVE SESSION

To convene before the Regular Session, if time permits, in the conference room in compliance with Section 551.001 et. seq. Texas Government Code, to discuss the following:

- Section 551.087, Deliberation regarding economic development negotiations relative to the Bedford Forum Addition Block 2 Lots 1RA and 2R.
- Section 551.072, Deliberation regarding the purchase, exchange, lease, or sale of real property relative to Barr Road.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Reverend Cameron Williams, Mid-Cities Community 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. **Consider a resolution authorizing the Beautification Commission to recognize three Bedford businesses, QuikTrip, Fort Worth Community Credit Union and Bedford Snoball, for maintaining, improving, and/or keeping their property visually attractive to the community.**
3. **The following proclamations will be presented at tonight's meeting:**
 - a) **Proclamation proclaiming the month of October 2009 to be Fire Prevention Month in Bedford, Texas.**
 - b) **Proclamation recognizing the month of October 2009 as Crime Prevention Month.**
 - c) **Proclamation recognizing October 6, 2009 as the official day for National Night Out.**
 - d) **Proclamation recognizing October 17 - 25, 2009 as National Red Ribbon Week.**

PERSONS TO BE HEARD

4. **The following individual has requested to speak to the Council tonight under persons to be heard:**
 - a) **Jordan Gauger, 3712 Cripple Creek Drive, Bedford, TX 76021 – Requested to speak to the Council about changing the name of Cripple Creek Drive to Cripple Creek Court and his concern regarding firemen getting floating holiday and not sworn police personnel**

APPROVAL OF THE MINUTES

5. **Consider approval of the following City Council minutes:**
 - a) **September 8, 2009 regular meeting**

NEW BUSINESS

6. **Public hearing and consider and act upon an ordinance to rezone property known as Tract AR, Block 60, Mayfair Addition from Heavy Commercial to MD-4, Medium-Density Single-Family Attached District. The property is generally located south of Harwood Road and west of Brown Trail. (Z-196)**
7. **Consider an ordinance amending Chapter 114 – Traffic and Vehicles, Article III, by adding Section 114-79, Use of Wireless Devices in a School Crossing Zone While Operating a Motor Vehicle; by adopting the provisions of Section 545.425 of the Texas Transportation Code, as amended; providing for a penalty, providing a severability clause and declaring an effective date.**
8. **Consider an ordinance amending Chapter 62 “Floods”, Article II “Flood Damage Prevention” of the City of Bedford Code of Ordinances, as amended in its entirety by the adoption of the revised Flood Damage Prevention Ordinance; providing for a fine of up to \$500 for each offense in violation of the ordinance; providing a repealing clause; providing a severability clause; and declaring an effective date.**
9. **Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding with the City of Fort Worth for the 2009 Justice Assistance Grant (JAG) Recovery Act Funding.**

10. Consider a resolution authorizing the City Manager to enter into Change Order #3 with Gin-Spen, Inc. in the amount of \$5,787.30 for the Cummings Road 30" Water Transmission Main.
11. Consider a resolution authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to Insituform Technologies, Inc. in the amount of \$128,692 for the Sanitary Sewer Rehabilitation – City of Bedford.
12. Consider a resolution authorizing City Manager or her designee to purchase a camera transporter in the amount of \$20,961 through the State of Texas Buy Board Purchasing Program.
13. Consider a resolution authorizing the City Manager to enter into an agreement between the City of Bedford, Texas and the North Richland Hills Radio Frequency (RF) Consortium in the amount of \$40,904.40 to provide continuous maintenance to subscriber radios and auxiliary equipment to obtain maximum performance.
14. Consider a resolution authorizing the City Manager to enter into an agreement between the City of Bedford, Texas and Motorola, Inc. in the amount of \$43,135.66 for support and maintenance of the trunk radio infrastructure and for the trunk radio system manager.
15. Consider approval of a resolution authorizing the City Manager to enter into a contractual agreement with Kaner Medical Group to provide pre-paid medical services for eligible City employees and their dependents.
16. Consider a resolution adopting the ICMA Vantagecare Retirement Health Savings (RHS) Plan and authorizing the City Manager to execute all required documents.
17. Consider a resolution adopting the ICMA Vantagecare RHS Employer Investment Program (EIP) and authorizing the City Manager to execute all required documents.
18. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the City of Fort Worth in the amount of \$47.00 per voucher to allow for the collection and disposal of household hazardous waste for Bedford households at the permanent collection site from October 1, 2009 to September 30, 2010.

19. Council member reports

20. City Manager/Staff reports

21. 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 18, 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.)