

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, October 27, 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 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 551.087, Deliberation regarding economic development negotiations relative to the Texas American Bankshares Addition Block 1 Lot 1R.
- Section 551.071, Consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Kevin Smith, Faith Christian Fellowship 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. Recognition of Sonia Phillips, Fire Administrative Coordinator, for a Bedford Employee Commitment Award (BECA).

PERSONS TO BE HEARD

3. The following individual has requested to speak to the Council tonight under persons to be heard:
 - a) Cathy Hernandez, ARTSNET President, P.O. Box 210816, Bedford, TX 76095 – Requested to speak to the Council to introduce herself as ARTSNET President.
 - b) Emily Getzschman, Director, Communications & Government Relations, American Red Cross Chisholm Trail Chapter, 1515 South Sylvania Avenue, Fort Worth, TX 76111 – Requested to speak to Council to provide a brief overview of Red Cross services and programs to the council and offer information about how the city and our agency can partner for the benefit of the community.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) October 13, 2009 regular meeting

OLD BUSINESS

5. Public hearing to consider an ordinance to rezone property known as Abstract 71, Tract 3B2, Thomas Beedy Survey, from Planned Unit Development to Amended Planned Unit Development/Hotel. The property is generally located south of L. Don Dodson and east of Central. (Z-199)

NEW BUSINESS

6. Consider a resolution authorizing the City Manager to enter into contract with Dr. Roy Yamada, M.D., Fort Worth, Texas, to provide medical control services for the City's emergency medical operations in the amount of \$17,500.
7. Consider a resolution authorizing the City Manager to purchase rescue equipment and related components from Advanced Rescue Systems, a sole source vendor for TNT Rescue Tool products, in the amount of \$25,000.
8. Consider a resolution authorizing the City Manager to enter into a lease agreement with ARTSNET relative to the Trinity Arts Building located within the Bedford Boys Ranch Park.
9. Consider a resolution authorizing the City Manager to enter into a five-year lease agreement with Voice Products, Inc. to purchase a replacement voice recording system and all necessary hardware and software for a total amount of \$63,944.94 through the Department of Information Resources state contract.
10. Consider a resolution authorizing the purchase of four sedan vehicles in the amount of \$73,860 from Dallas Dodge through the Houston-Galveston Area Council state contract.
11. Consider a resolution authorizing the purchase of three Ford sedan vehicles in the amount of \$52,103 from Philpott Motors through the Houston-Galveston Area Council state contract.
12. Consider a resolution authorizing the City Manager to change a Council meeting date in December from December 22, 2009 to December 15, 2009.
13. Council member reports

14. City Manager/Staff reports

15. 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, October 23, 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.)