

A G E N D A

Regular Meeting of the Bedford City Council
Tuesday, November 10, 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.
- Staff Report on 5 Year Capital Improvements Program

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Bishop Eric McClellan, The Mercy Seat)

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

APPROVAL OF THE MINUTES

1. Consider approval of the following City Council minutes:
 - a) October 27, 2009 regular meeting

NEW BUSINESS

2. Consider an ordinance amending the schedule of water rates by adding Section 1(d) "EXCEPTION RATE" to Ordinance No. 09-2941; providing a repealing clause; providing a severability clause; and declaring an effective date.
3. Consider an ordinance amending the schedule of sewer rates by adding Section 1(f) - "EXCEPTION RATE" to Ordinance No. 09-2942; providing a repealing clause; providing a severability clause; and declaring an effective date.
4. Consider approval of a resolution authorizing amendments to the employee personnel policy "Retiree Health Insurance" Section V-20.

5. **Consider a resolution authorizing the City Manager to enter into a contract with Tech Logic to design, construct and install a Tech Logic System in the new Bedford Public Library, to receive, convey, sort and/or deliver books and other materials to and from locations within the Library and install RFID based security and self-checkout system.**
6. **Consider a resolution casting votes for members of the Board of the Tarrant Appraisal District.**
7. **Discussion and report regarding arts and culture as an economic engine.** ***Item requested by Councilman Champney
8. **Council member reports**
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, November 6, 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.)