

A G E N D A

Regular Meeting of the Bedford City Council
Tuesday, November 24, 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.
- Review of information supporting the City joining other cities in collaboration to acquire funding for the development and deployment of a replacement trunked radio system.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Chuck Brown, St. Timothy Cumberland Presbyterian 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 recognizing Fire Safety Poster Contest Winners.
2. Employee Recognition

PERSONS TO BE HEARD

3. The following individual has requested to speak to the Council tonight under persons to be heard:
 - a) John DeLorme, 1129 Woodvale Drive, Bedford, TX 76021 – Requested to speak to the Council regarding city revitalization and economic redevelopment.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:

- a) November 10, 2009 regular meeting
- b) November 11, 2009 work session

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 an Ordinance amending Chapter 118 "Utilities" of the City of Bedford Code of Ordinances, as amended, by the addition of Article X, "Storm Water Pollution Control," providing findings and definitions; providing for the prohibition of illicit discharges to the storm sewer; providing for requirements of construction sites and site operators; providing for post construction maintenance requirements; providing for the enforcement of the provisions found in the stated Ordinance; providing for a fine of up to \$500.00 for each offense in violation of the Ordinance; providing a repealing clause; providing a severability clause; and providing an effective date.
- 7. Consider an ordinance amending Chapter 6 "Public Service Development Policies" of the City of Bedford Subdivision Regulations, as amended by the addition of Section 6.5 "Plan Review and Inspection Fees," relative to regulating construction or repair of street, drainage, water and/or sanitary sewer improvements; requiring permit and fees; requiring bond, requiring supervision and approval of work; repealing Ordinances No. 156 and 458; providing a repealing clause; providing a severability clause; and declaring an effective date.
- 8. Consider an ordinance of the City Council of the City of Bedford, Texas, amending Chapter 114 of the Code of Ordinances by adding Section 114-79; providing for definitions; providing that the operation of golf carts is allowed; providing that operation must be in conformance with this section; providing that operation not be allowed on certain streets; providing that a driver's license and insurance be required; providing that certain equipment is required; providing that compliance with state law and city ordinance is required; providing that operation of pocket bike and mini-motorbike be prohibited on streets and certain other locations; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; and declaring an effective date.
- 9. Consider an ordinance amending the City of Bedford Code of Ordinances Appendix A, Schedule of Fees by updating fees imposed by the City for the issuance of licenses and permits and for the provision of certain services and inspections; containing a savings clause; repealing all ordinances in conflict herewith; and providing for an effective date.
- 10. Consider a resolution authorizing the City Manager or her designee to purchase a replacement one ton truck, a new $\frac{3}{4}$ ton truck and three replacement $\frac{3}{4}$ ton trucks in the amount of \$150,868 through the Tarrant County Interlocal Agreement.
- 11. Consider a resolution authorizing the City Manager to enter into an inter-local agreement between the Northeast Tarrant County Radio Consortium (NETCO) cities and the City of Arlington to contract with the law firm of Holland & Knight to assist in the acquisition of funding for the development and deployment of a replacement radio system in the amount of \$13,714.29.

12. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution relating thereto.
13. Consider approval of a resolution declaring expectation to reimburse expenditures with proceeds of future debt. (Water/Sewer Projects)
14. Consider approval of a resolution declaring expectation to reimburse expenditures with proceeds of future debt. (Library Project)
15. Council member reports
 - a) Mayor Story - Report on the Super Bowl Mayor's Council meeting of Nov. 16.

16. City Manager/Staff reports

17. 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 20, 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.)