

# **A G E N D A**

**Regular Meeting of the Bedford City Council  
Tuesday, December 15, 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.
- Presentation of nationally published paper by CIGNA Healthcare highlighting the accomplishments of the City's Wellness program and the positive impact the program has had in reducing the City's employee health insurance premiums.

## **REGULAR SESSION**

### **CALL TO ORDER/GENERAL COMMENTS**

**INVOCATION** (Pastor John Lutz, New Life Bible 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

### **APPROVAL OF THE MINUTES**

2. Consider approval of the following City Council minutes:
  - a) December 8, 2009 regular meeting

### **NEW BUSINESS**

3. Consider a resolution authorizing the City Manager to enter into a contract with the law firm of McCreary, Veselka, Bragg & Allen, P.C., for the collection of delinquent Municipal Court fines and fees and to allow the imposition of a 30% Collection Fee on same pursuant to Article 103.0031 of the Texas Code of Criminal Procedure.

4. Consider a resolution authorizing the City Manager or her designee to purchase a replacement vibratory trench roller in the amount of \$32,737 through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program.
5. Consider a resolution authorizing the City Manager to enter into a lease agreement with ONSTAGE relative to the Trinity Arts Theater.
6. Council member reports
7. City Manager/Staff reports
8. 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, December 11, 2009 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Shanae Jennings, City Secretary**

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**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.)