

# AGENDA

**Regular Meeting of the Bedford City Council  
Tuesday, February 23, 2010  
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 Notice of Violation received by the City of Bedford from the Texas Commission on Environmental Quality on January 11, 2010.
- Receive presentation regarding Boy Scouts 100 Year Anniversary Proposal. \*\*\*Item requested by Councilman Turner

## 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 551.071, Consultation with City Attorney regarding pending or contemplated litigation – Comfort Inn and La Quinta Inn.

## 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. Proclamation proclaiming February 20, 2010 as National AMBUCS Service Day.
2. Employee Recognition

## **APPROVAL OF THE MINUTES**

3. Consider approval of the following City Council minutes:
  - a) February 9, 2010 regular meeting

## **OLD BUSINESS**

4. Public hearing and consider a resolution authorizing the City Manager to pursue grant funding from the Tarrant County Community Development Block Grant (CDBG) 36th Year Program for new sidewalks and ADA compliant ramps and sanitary sewer line replacement for the east side of the 900-1000 blocks of Brown Trail from Belle Street to Hurst Drive. This public hearing was originally opened at the February 9, 2010 Council Meeting.

## **NEW BUSINESS**

5. Consider approval of an ordinance repealing Chapter 122 of the City of Bedford Code of Ordinances entitled "Vegetation"; and amending Chapter 54 of the City of Bedford Code of Ordinances, by repealing Article III, Chapter 54 entitled "Nuisances" and all other ordinances or parts of ordinances in conflict therewith and creating a new Article III, "Nuisances".
6. Consider a resolution authorizing the emergency expenditure of \$23,055.25 for unexpected repairs at Simpson Terrace and Spring Valley Drive to preserve the public health, safety, and welfare of the citizens of the City of Bedford.
7. Consider a resolution authorizing the City Manager to enter into a professional services contract with Kimley-Horn and Associates, Inc. in an amount not to exceed \$244,000 for Signal Warrant Analysis, Traffic Signal Design, Traffic Signal System Upgrade and Coordinated Signal Timing Implementation.
8. Consider a resolution authorizing the City Manager to enter into a contract with Huguley Assessment Center in the amount of \$18,270 annually to perform physical assessments for Bedford Fire Department personnel for the years 2010-2012.
9. Consider a resolution authorizing an annual rate modification for solid waste and recycling services requested by Allied Waste Services of Fort Worth as provided for in the terms of the contracts between the City of Bedford and Allied Waste Systems, Inc. dba Allied Waste Services of Fort Worth dated October 21, 2008 and amended October 19, 2009.
10. Consider a resolution to accept the Boys Ranch Master Plan.
11. Consider a resolution of the City Council of Bedford, Texas, authorizing the Police Department to make application for the Criminal Justice Program grant through the Office of the Governor, Criminal Justice Division.
12. Staff report regarding the North Tarrant Express (NTE) Subcommittee process.
13. Discussion and recommendation regarding Alternative Energy. \*\*\*Item requested by Councilman Champney
14. Discussion and possible action to formally establish a community revitalization program for the City of Bedford. \*\*\*Item requested by Councilman Fisher
15. Discussion to update the Council on the rebranding process. \*\*\*Item requested by Councilman Fisher
16. Council member reports

## **17. City Manager/Staff reports**

### **18. 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, February 19, 2010 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, Acting 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.)