

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, January 26, 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 code enforcement and building permits.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Marty Akins, First Baptist Church of Bedford)

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 the following City of Bedford employees, for a Bedford Employee Commitment Award (BECA): Maria Redburn, Library Manager; Monique Hall-Corley, Police Officer; Ivan Roman, Police Officer

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) January 7, 2010 joint work session
 - b) January 12, 2010 regular meeting

NEW BUSINESS

4. Consider an ordinance amending Chapter 22, Article I of the City of Bedford Code of Ordinances entitled "In General", by adding Sections 22-7 through 22-18; providing that this

ordinance shall be cumulative of all ordinances; providing a severability clause; providing for a penalty for violations hereof; providing a savings clause; and providing an effective date.

5. Consider an ordinance amending Chapter 22 of the City of Bedford Code of Ordinances, "Building and Building Regulations" by creating a new "Article XIII Fences"; providing a severability clause; providing a penalty; and providing an effective date.
6. Consider a resolution authorizing amendments to the following employee personnel policies:
 - VI (Benefits) 457 Policy
 - VI (Benefits) 401 Policy
 - IV (Time Off) Time off to Vote Policy
7. Consider a resolution authorizing the City Manager or her designee to apply for the Transportation Enhancement Program grant under the Texas Department of Transportation.
8. Consider a resolution approving the subcontractors identified by Harrison, Walker & Harper the Construction Manager at-Risk for the future Bedford Public Library.
9. Consider a resolution authorizing the City Manager to expend funds for an annual payment in the amount of \$33,612 for the renewal of the extended maintenance and technical support agreement with Innovative Interfaces Inc.
10. Consider a resolution authorizing the City Manager to enter into a contract agreement for one year with Comsel Communication to provide sponsorship consulting services for the City of Bedford 4thfest and Labor Day Blues & BBQ Festival.
11. Consider a resolution ordering the May 8, 2010 General Election.
12. Council member reports
13. City Manager/Staff reports
14. 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, January 22, 2010 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.)