

# **A G E N D A**

**Regular Meeting of the Bedford City Council  
Tuesday, March 9, 2010  
2000 Forest Ridge Drive  
Bedford, Texas**

**Council Chambers Work Session 5:00 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.
- TxDOT representative to present update on the Highway 183 expansion and entertain questions.

## **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 551.072, Deliberation regarding the purchase, exchange, lease, or sale of real property relative to the Bedford College Addition Block 1 Lot 1.

## **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**

### **COUNCIL RECOGNITION**

1. Proclamation proclaiming March 2010 as March for Meals Awareness Month.

### **PERSONS TO BE HEARD**

2. Bill Ellis, 1004 Monterrey Street, Bedford, TX 76022 – Requested to speak to the Council regarding the council influence on the voting on 3-2

## **APPROVAL OF THE MINUTES**

3. Consider approval of the following City Council minutes:
  - a) February 23, 2010 regular meeting

## **NEW BUSINESS**

4. Consider a resolution granting approval to the Tarrant County Housing Finance Corporation for the use of the proceeds of its Series 2009 Single Family Mortgage Revenue Bonds to finance home mortgages for single-family homes located within the City of Bedford.
5. Consider a resolution granting approval to the Tarrant County Housing Finance Corporation for the use of the proceeds of its Series 2010 Single Family Mortgage Revenue Bonds to finance home mortgages for single-family homes located within the City of Bedford.
6. Consider a resolution granting approval to the Tarrant County Housing Finance Corporation for the use of the proceeds of its Series 2011 Single Family Mortgage Revenue Bonds to finance home mortgages for single-family homes located within the City of Bedford.
7. Consider a resolution authorizing the City Manager to enter into a contract with Viking Construction, Inc. in the amount of \$35,700 for the Wade Drive Slurry Seal through a City of Euless contract that has been through a competitive bid process.
8. Consider a resolution authorizing the City Manager or her designee to purchase a pneumatic roller in the amount of \$60,275 through the Texas Association of School Boards Agreement.
9. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Highway Technologies, Inc. for the 2010 Pavement Striping and Marking Program in Various Locations in the amount of \$161,051.12.
10. Consider a resolution accepting and authorizing payment for a sidewalk easement from W.R. Thomas, Jr., Lot 1, Block 1 of the Realistic Addition to the City of Bedford for the sum of One Dollar (\$1.00) and other good and valuable consideration.
11. Consider a resolution accepting and authorizing payment for a sidewalk easement from Ernest French Haralson, Jr., Lot 1, Block 5 of the Stonegate Addition to the City of Bedford for the sum of One Dollar (\$1.00) and other good and valuable consideration.
12. Consider a resolution accepting and authorizing payment for a sidewalk easement from Elsie F. Lindsey, Lot 23, Block 4 of the Stonegate Addition to the City of Bedford for the sum of One Dollar (\$1.00) and other good and valuable consideration.
13. Consider a resolution authorizing the purchase of one 2010 replacement patrol SUV vehicle in the amount of \$26,514.75 from Holiday Chevrolet through the Department of Public Safety State Contract.
14. Consider a resolution authorizing the purchase of three Chevrolet sedan vehicles in the amount of \$54,236 from Caldwell Country Chevrolet through the Houston-Galveston Area Council State Contract.
15. Consider a resolution authorizing the purchase of two Dodge sedan vehicles in the amount of \$38,060 from Dallas Dodge through the Houston-Galveston Area Council State Contract.
16. Consider a resolution authorizing the donation of a 1986 retired ambulance to the Bedford Citizens Emergency Response Team (CERT).

17. Consider a resolution authorizing the City Manager to enter into a professional services contract with CMJ Engineering, Inc. for construction materials testing services in an amount not to exceed \$19,057.
18. Consider a resolution authorizing the City Manager to enter into a contract with Tot Turf to resurface the rubberized surface at Splash for \$25,612.70 as well as reject all bids for the slide resurfacing and painting the play structures.
19. Consider a resolution authorizing the City Manager to enter into a contract with Western Enterprises for the 2010 4thFest Fireworks Program in the amount of \$29,000.
20. Council member reports
21. City Manager/Staff reports
22. 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, March 5, 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.)