

A G E N D A

Regular Meeting of the Bedford City Council
Tuesday, March 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 update on Aesthetics Committee

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Stephen Rosser, Mid Cities 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. Proclamation proclaiming April 2010 as Child Abuse Prevention Month.
2. Proclamation proclaiming April 2010 as Safe Digging Month.
3. Recognition of Ross Brookbank, Water Maintenance II Worker and Chad Pittman, Storm Water Crew Leader for a Bedford Employee Commitment Award (BECA).
4. Employee Recognition

PERSONS TO BE HEARD

5. Amanda Pettitt, Texas Baptist Home, 3901 Airport Freeway, Suite 200, Bedford, TX 76021 – Requested to speak to the Council to introduce her organization.

APPROVAL OF THE MINUTES

6. Consider approval of the following City Council minutes:

- a) March 9, 2010 regular meeting

NEW BUSINESS

7. Public hearing and consider an ordinance to rezone property known as Tract 3A, Block 15, Stonegate Addition, Bedford, Texas from Light Commercial to Light Commercial/ Specific Use Permit/Banquet and Meeting Facilities. The property is generally located south of State Highway 183 and east of Brown Trail. (Z-202)
8. Public hearing and consider an ordinance to rezone property known as Lot 1, Block 1, The Shops at Cheek Sparger Addition, Ste. 170, Bedford, Texas from Heavy Commercial to Heavy Commercial/Specific Use Permit/Outside Seating Establishment. The property is generally located south of Cheek-Sparger Road and west of State Highway 121. (Z-203)
9. Consider a resolution authorizing amendments to the following employee personnel policies:
- (Introduction) Conflict of Interest & Outside Employment
 - V (Employee Benefits) Texas Municipal Retirement System (TMRS)
 - VI (While at Work) Physical Fitness & Fit for Duty Physicals
 - VI (While at Work) Open Door/Grievance & Appeal Procedures
 - VI (While at Work) Use of City Vehicles & Equipment
 - VI (While at Work) Drug Free Workplace
10. Consider a resolution authorizing the City Manager to execute the Comptroller of Public Accounts Grant Agreement for Distributed Renewable Energy Technology Program.
11. Consider a resolution authorizing the City Manager to enter into a revised contract with Hidell and Associates Architects for architectural design services for a 250 kw photovoltaic solar array system for the new Bedford Public Library in the amount of \$45,000 for a total contract amount of \$657,690.
12. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Four B Paving for the 2010 Crack Sealing Program at Various Locations in the amount of \$54,300.
13. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with PM Construction Company for the Somerset Circle Sewer Pipeline Rehabilitation in the amount of \$94,174.
14. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with Tri-Cities Baseball for the purposes of having league games at the baseball fields at the Boys Ranch Park.
15. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with the Tejanos Soccer Club for the purposes of having practices at Stormie Jones Soccer Fields.
16. Consider a resolution of the City Council of Bedford, Texas, authorizing the purchase of Automatic License Plate Recognition systems through L3 Communications in the amount of \$50,000 utilizing Justice Assistance Grant (JAG) Stimulus Funding.
17. Discuss invitation to Laura Bush to open and dedicate the new library. ***Item requested by Councilman Turner

18. Council member reports

19. City Manager/Staff reports

20. 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 19, 2010 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Michael Wells, Acting 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.)