

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, April 13, 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 the Highway 183 expansion to include aesthetics, drainage, utilities and traffic.

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 economic development negotiations, purchase, exchange, lease, or sale of real property relative to the Bedford Forum Addition Block 3R, Lot 3.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Charles Brown, St. Timothy Cumberland Presbyterian 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 in observance of Public Safety Telecommunicator's Week.
2. Proclamation in observance of National Crime Victims' Rights Week.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) March 20, 2010 work session
 - b) March 23, 2010 regular meeting

OLD BUSINESS

4. Consider a resolution amending Resolution 10-13 ordering the May 8, 2010 General Election by adding the Notice of Election as Attachment A.

NEW BUSINESS

5. Consider a resolution authorizing the City Manager and/or her designee(s) to begin negotiations with a firm to create a potential contract to provide professional services to rebrand the City of Bedford by creating a new logo and motto.
6. Consider a resolution endorsing certain legislative changes relating to the sunset review of the Texas Public Utility Commission and the special purpose review of the Electric Reliability Council of Texas.
7. Consider a resolution authorizing the City Manager or her designee to enter into a professional services contract with Elliott and Hughes, Inc. in an amount not to exceed \$29,920 for the design of Sanitary Sewer Creek Crossing Improvements.
8. Consider a resolution authorizing the City Manager to enter into an agreement with Imaginmedia for improvements to Sotogrande Park.
9. Review and possible appointment of a board member to fill the vacant seat on the Bedford Senior Activity Center Board created by the death of Susanne Herring. ***Item requested by Councilman Savage
10. Council member reports
 - a) Mayor Story
 - Report on Mayor's Meals on Wheels
 - Report on the Heart Walk Kick-Off Breakfast
 - Census update and citizen participation
 - Report on Tarrant County Mayor's Council meeting of April 6, 2010

11. City Manager/Staff reports

12. 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, April 9, 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.)