

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, May 11, 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, traffic and monument signage.

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 551.074, Annual performance evaluation of the City Manager. ***Item requested by Mayor Story

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Cameron Williams, Mid-Cities Community 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 National Police Week and Police Officers' Memorial Day.
2. Proclamation recognizing the week of May 16-22, 2010 as Emergency Medical Services Week in Bedford, Texas.
3. Proclamation declaring June, July and August 2010 as Summer Reading Club Season.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) April 27, 2010 regular meeting

NEW BUSINESS

5. Consider a resolution authorizing the City Manager to enter into an amended contract with Harrison, Walker and Harper for the construction of a 250 kw photovoltaic solar array system for the new Bedford Public Library in the amount of \$1,953,800 for a total contract amount of \$7,723,906.
6. Consider a resolution authorizing the City Manager to enter into an amended contract with Harrison, Walker and Harper for the data and voice cabling of the new Bedford Public Library in the amount of \$80,794.
7. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with McClendon Construction Company, Inc. for the Patti Drive Paving Improvements in the amount of \$377,838.
8. Consider a resolution authorizing the City Manager to enter into an agreement with Betsy Price, Tarrant County Tax Assessor-Collector, and Tarrant County for assessment and collection services of ad valorem taxes levied by the City of Bedford.
9. Consider a resolution authorizing the City Manager to renew a two-year agreement with Valley View Consulting, L.L.C., to provide Investment Advisory Services.
10. Review and receive direction from City Council regarding updated timetable for implementation of Council Goals and Projects.
11. Council member reports
 - a. Mayor Story - Comments concerning a Bedford mother taking good care of her children.
12. City Manager/Staff reports
13. 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, May 7, 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.)