

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, June 8, 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.
- Presentation of the results of the employee climate survey that was given to employees in March 2010.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Ginger Ziegler, Embracing His Grace 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. Employee Service Recognition

PERSONS TO BE HEARD

2. The following individuals have requested to speak to the Council tonight under Persons to be Heard:
 - a) Tom Bresnahan, 3401 Derby Circle, Bedford, TX 76021; George Mountcastle, 3805 Brookside Drive, Bedford, TX 76021; and Mark Massey, 3741 Oak Cove, Bedford, TX 76021 - Requested to speak to the Council to present the new pamphlet from the Community Affairs Commission to the Council for approval.
 - b) Joy Johnson, 1701 Brookhaven Circle, Bedford, TX 76022 – Requested to speak to Council regarding the signal lights, red lights, and red light monitoring system.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) May 25, 2010 regular meeting

OLD BUSINESS

4. Consider a resolution authorizing the City Manager to enter into a contractual agreement in the amount of \$35,000 with Torch Creative to provide professional services to rebrand the City of Bedford by creating a new logo and motto.
5. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Flagship Sweeping Services, Inc. in the amount of \$19,978 for the 2010 Street Sweeping Program.

NEW BUSINESS

6. Public hearing and approval of a resolution authorizing Certification of a Cultural District for at least ten years to be named The Bedford Cultural District upon the granting of a Cultural District Designation from the Texas Commission on the Arts. The district would include the Old Bedford School, the new Bedford Public Library and the Bedford Boys Ranch. Property is located on Bedford Road from School Lane going east to Forest Ridge, then north on Forest Ridge to Bedford Boys Ranch Park, a 68 acre park bound by Harwood Road on the north.
7. Consider an ordinance amending Ordinance No. 08-2905 awarding the contract to Allied Waste Systems, Inc. dba Allied Waste Services of Fort Worth for the collection of solid waste to include Section IV. "General Specifications" Subsection CC. "Collection Frequency and Days" and Section V. "Scope of Services" Subsection K. "Storm Cleanup".
8. Consider an ordinance amending Ordinance No. 08-2906 awarding the contract to Allied Waste Services, Inc. dba Allied Waste Services of Fort Worth for recycling services to include Section IV. "General Specifications" Subsection CC. "Collection Frequency and Days" 1. "Residential".
9. Consider a resolution authorizing the City Manager to enter into a professional services contract with Gary Burton Engineering, Inc. in the amount of \$140,000 for the 2010 Sanitary Sewer Collection System Infiltration/Inflow Investigation.
10. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Bedford and the cities of Fort Worth, Arlington, Haltom City, North Richland Hills and the County of Tarrant, Texas for the 2010 Byrne Justice Assistance Grant (JAG) Formula Program Award.
11. Consider a resolution authorizing the purchase of one Chrysler sedan vehicle in the amount of \$23,031 from Dallas Dodge through the Houston-Galveston Area Council State Contract.
12. Consider a resolution approving Axium, as the solar subcontractor identified by Harrison, Walker & Harper the construction manager at-risk for the installation of a 250 kw photovoltaic solar array system for the new Bedford Public Library.
13. Council member reports
 - a) Councilman Savage - Discuss the Global Retail Real Estate Convention.
14. City Manager/Staff reports

15. 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, June 4, 2010 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Michael Wells, 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.)