

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, July 27, 2010
2000 Forest Ridge Drive
Bedford, Texas**

**Council Chambers Work Session 5:30 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 reports
 - a) Staff report on the progress of the Comprehensive Land Use Plan.
 - b) Staff report on Automated Meter Reading (AMR).
 - c) Staff report on the 2010 City of Bedford Fourth Fest.

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 551.087. Deliberation Regarding Economic Development Negotiations relative to Texas American Bankshares Addition, Block 1, Lot 1R.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Marty Akins, First Baptist Church of Bedford)

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. Consider a resolution authorizing the Beautification Commission to recognize two Bedford businesses, Fort Worth Community Credit Union and Sonic Drive-In, for maintaining, improving, and/or keeping their property visually attractive to the community.
2. Employee Service Recognition

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) July 13, 2010 regular meeting

OLD BUSINESS

4. Consider an ordinance to rezone property known as Lot 1B, Harwood Village Shopping Center Addition, Suite O from Heavy Commercial to Heavy Commercial/Specific Use Permit/Indoor Amusement Center. The property is generally located south of Harwood Road and west of Brown Trail. (Z-204) (Tabled at July 13, 2010 Council meeting)

NEW BUSINESS

5. Consider a resolution of the City Council of the City Of Bedford, Texas approving an Economic Development Program Agreement pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program with State National Insurance Company, Inc.
6. Consider a resolution authorizing the City Manager to enter into a contractual agreement for employee health insurance benefits with CIGNA.
7. Consider a resolution approving the City of Bedford's Section 125 Plan that allows employees to make contributions for insurance premiums and Health Savings Accounts (HSA) on a pre-tax basis as allowable under the Internal Revenue Service (IRS) Code Section 125.
8. Consider a resolution accepting the purchase of naming rights for the Reading Room located in the new Bedford Public Library by the Bedford Library Friends in the amount of \$11,000.
9. Consider a resolution authorizing the City Manager to enter into a lease agreement for four months with Primerica Financial Services to provide meeting space at the Old Bedford School.
10. Consider a resolution authorizing the City Manager to purchase 208 water meters from Aqua Metrics, Inc. in the amount of \$25,846.

11. Council member reports

12. City Manager report

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, July 23, 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.)