

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, August 24, 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.
- Hear a presentation by representatives of Torch Creative regarding a vision statement for the City of Bedford.
- Discussion concerning banning the sale or possession of K-2. ***Item requested by Councilman Champney

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Charles Brown, St. Timothy 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 recognizing the month of September 2010 as "Be Bedford Prepared Month" in the City of Bedford.
2. Proclamation recognizing August 24, 2010 as "Marnie Williams Day" in the City of Bedford.
3. Employee Service Recognition

PERSONS TO BE HEARD

4. The following individuals have requested to speak to the Council tonight under Persons to be Heard:
 - a) Cathy Hernandez, Arts Council Northeast, P.O. Box 210816, Bedford, Texas 76095- requested to speak to the council to brief them on the progress of the arts scene in Bedford and provide an introduction of Bedford funded arts organizations and artists.

APPROVAL OF THE MINUTES

5. Consider approval of the following City Council minutes:
 - a) August 6, 2010 budget work session
 - b) August 10, 2010 regular session

NEW BUSINESS

6. Public hearing on the annual budget for the City of Bedford, Texas for the fiscal period of October 1, 2010 through September 30, 2011; levying taxes for 2010.
7. Consider a resolution authorizing the City Manager to enter into a contract with CXT Inc. for the purposes of constructing park restrooms at Boys Ranch Park for \$123,586.52 and Stormie Jones Park for \$148,914.11 for a total of \$273,500.63.
8. Consider a resolution authorizing the City Manager to enter into a professional services contract with Kimley-Horn and Associates, Inc. in the amount of \$20,500 for the design of the Boys Ranch Erosion Control Project.
9. Consider a resolution to accept bids and authorize the City Manager to enter into a contract for concrete panel replacement with Estrada Concrete, LLC in the amount of \$33,054.90.
10. Consider a resolution authorizing the emergency expenditure of \$15,360 for unexpected water line repairs on Central Drive to preserve the public health, safety, and welfare of the citizens of the City of Bedford.
11. Consider a resolution authorizing the City Manager to enter into a contract with Libratech to furnish the new Bedford Public Library in the amount of \$788,114.34.
12. Consider a resolution authorizing the City Manager to purchase computer equipment for the new Bedford Public Library from Insight in the amount of \$51,515.
13. Council member reports
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, August 20, 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.)