

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, September 28, 2010
2000 Forest Ridge Drive
Bedford, Texas

Conference Room Work Session 5:30 p.m.
Council Chambers Regular Session 6:30 p.m.

COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.ci.bedford.tx.us>

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 preliminary sketches for the City of Bedford's new logo.

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:

- a) Section 551.071(2), Consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code: to receive advice regarding K2 ordinance and regulations.
- b) Section 551.071(2), Consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code: to receive advice regarding community revitalization program.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Kevin Smith, Faith Christian Fellowship 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. Recognition of the following Fire Department employees for a Bedford Employee Commitment Award (BECA):
 - Josh Brown, Firefighter II
 - Clifford “Kiki” Box, Fire LT
 - Jonathon Ferguson, Firefighter II
 - Leo Warren, Fire Engineer
2. Proclamation recognizing October 2010 as Fire Prevention Month in the City of Bedford.
3. Proclamation recognizing October 2010 as Crime Prevention Month in the City of Bedford.
4. Proclamation recognizing October 5, 2010 as the official day for National Night Out.
5. Presentation of the Texas Festival & Events Zenith Awards for excellence in event marketing and management.
6. Employee Service Recognition

APPROVAL OF THE MINUTES

7. Consider approval of the following City Council minutes:
 - a) September 14, 2010 regular meeting

NEW BUSINESS

8. Public hearing of an ordinance Repealing and Replacing Ordinance #01-2626 entitled The Comprehensive Land Use Plan (2001) and adopting The Bedford Comprehensive Land Use Plan (2010).
9. Consider a resolution authorizing the City Manager to enter into an agreement with Paradigm Traffic Systems, Inc. in the amount of \$771,595 for the Advanced Traffic Management System Equipment.
10. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Reliable Paving, Inc. for the Shady Brook Drive Handicap Ramps in the amount of \$46,973.40.
11. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the City of Fort Worth in the amount of \$47.00 per voucher to allow for the collection and disposal of household hazardous waste for Bedford households at the permanent collection site from October 1, 2010 to September 30, 2011.
12. Consider a resolution authorizing amendments to the following employee personnel policies:
 - VI (While at Work) Employee Break Policy
 - VI (While at Work) Computer and Electronic Resources Policy
 - VI (While at Work) Software Copyright and Licensing Policy
13. Consider a resolution authorizing the City Manager to enter into contract with Dr. Roy Yamada, M.D., Fort Worth, Texas, to provide medical control services for the City of Bedford’s emergency medical operations.
14. Consider a resolution authorizing the City Manager to purchase a mobile satellite data system and related components from Satellite and Wireless Solutions, LIC, in the amount of \$30,891.

15. Consider a resolution authorizing the City Manager to enter into an agreement between the City of Bedford, Texas and Motorola, Inc in the amount of \$46,160.66 for support and maintenance of the trunk radio infrastructure and for the trunk radio system manager.
16. Consider a resolution authorizing the City Manager to enter into an agreement between the City of Bedford, Texas and the North Richland Hills Radio Frequency (RF) Consortium in the amount of \$26,036.40 to provide continuous maintenance to subscriber radios and auxiliary equipment to obtain maximum performance.
17. Consider a resolution authorizing the City Manager to amend an agreement between the City of Bedford and Nextel Partners Operating Corp., a wholly owned subsidiary of Nextel Partners, Inc., a Delaware Corporation, and Nextel of Texas, Inc., a wholly-owned indirect subsidiary of Sprint Nextel Corporation, a Kansas corporation (collectively, "Nextel").
18. Council member reports
19. City Manager/Staff reports
 - a) Present report on the 2010 City of Bedford Blues & BBQ Festival.
 - b) Present report on the FY 09/10 aquatics season.

20. 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, September 24, 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.)