

# **A G E N D A**

**Regular Meeting of the Bedford City Council  
Tuesday, October 19, 2010  
2000 Forest Ridge Drive  
Bedford, Texas**

**Conference Room Work Session 6:00 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 follow up presentation by representatives of Torch Creative regarding preliminary sketches for the City of Bedford's new logo and additional suggestions for a tag line.

## **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 6 Stones, L.L.C.

## **REGULAR SESSION 6:30 P.M.**

### **CALL TO ORDER/GENERAL COMMENTS**

### **INVOCATION** (Pastor Bayard Pratt, Martin Methodist 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 October 25 - 29, 2010 as National Red Ribbon Week.
2. Employee Service Recognition.

### **NEW BUSINESS**

3. Consider an ordinance amending the City of Bedford Code of Ordinances Appendix A, Schedule of Fees by updating fees imposed by the City for the issuance of licenses and

permits and for the provision of certain services and inspections; containing a savings clause; repealing all ordinances in conflict herewith; and providing for an effective date.

4. Consider a resolution to adopt a new Economic Development Incentive Policy and Program.
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 6 Stones, L.L.C. ("6 Stones").
6. Consider a resolution authorizing the City Manager to extend the existing software maintenance contract with New World Systems in the amount of \$100,442.
7. Consider a resolution authorizing the purchase of three new dispatch consoles in the amount of \$19,185.19 from Watson Furniture Group, Inc. through the HGACBuy State Contract.
8. Consider a resolution authorizing the City Manager to enter into a contract with Brazos Technology to purchase ten electronic ticket writers and all necessary hardware and software in the amount of \$41,004.04 through the City of Frisco contract.
9. Council member reports
10. City Manager report
11. 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, October 15, 2010 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**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.)