

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, December 14, 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
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.
- Staff report on the implementation of the K2 ordinance.

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, Consultation with City Attorney regarding pending or contemplated litigation – City of Bedford v. Bedford Plaza.
- b) Section 551.071, Consultation with City Attorney regarding pending or contemplated litigation – Gregory Eric Austin v. City of Bedford.

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

APPROVAL OF THE MINUTES

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

NEW BUSINESS

2. Consider a resolution of the Bedford City Council, Tarrant County, Texas adopting the 2010 Parks and Recreation Master Plan, and finding and determining that the meeting at which this resolution was passed was open to the public as required by law.

3. Consider a resolution of the City Council of Bedford, Texas requesting that the State of Texas ban the use, purchase, sale and possession of K2 and similar substances.
4. Consider a resolution authorizing the purchase of a replacement mini excavator in the amount of \$51,660.18 through the State of Texas Buy Board Purchasing Program.
5. Consider a resolution authorizing the purchase of a replacement skid steer loader in the amount of \$58,405.24 through the State of Texas Buy Board Purchasing Program.
6. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Saber Development for the Water Line Improvements in Martin Drive in the amount of \$366,550.
7. Consider a resolution authorizing the City Manager to accept an offer and convey title and possession of 0.0154 acres (670 Sq. Ft.) located at 1001 Airport Freeway, Bedford, Texas situated in the Greenfield Beeler Survey, Number 166, City of Bedford, Tarrant County, Texas and being a part of Lot 8-R, Block 20, Stonegate Addition to the City of Bedford, for the sum of \$3,175 and other good and valuable consideration.
8. Consider a resolution authorizing the City Manager to enter into a contract with Konica Minolta to provide copier service for the new Bedford Public Library in the amount of \$5,730 annually.
9. Consider a resolution authorizing the City Manager to purchase one mobile generator system, elevating antenna mast, related equipment and installation of same from Super Vacuum Mfg. Co., Inc, in the amount of \$61,362.
10. Consider a resolution approving the new logo and tagline for the City of Bedford.
11. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Control Board- Councilman Griffin
 - ✓ Animal Shelter Advisory Board- Councilman Griffin
 - ✓ Beautification Commission- Councilman Turner
 - ✓ Community Affairs Commission- Councilman Fisher
 - ✓ Library Board- Councilman Brown
 - ✓ Parks & Recreation Board- Councilman Griffin
 - ✓ Senior Citizen Advisory Board- Councilman Savage
 - ✓ Teen Court Advisory Board- Councilman Champney

12. Council member reports

13. City Manager report

14. 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, December 10, 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.)