

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, January 11, 2011
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
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.
- Present an overview of the change of venue options for the City of Bedford Labor Day Blues & BBQ Festival or "Bluesfest".

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:

- Pursuant to Section 551.072 of the Texas Government Code: to deliberate the purchase, exchange, lease or value of real property: 1721 Bedford Road

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Cameron Williams, Mid-Cities Community 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. Present a check to the City of Bedford for the Take a Load Off, Texas Solar PV Incentive in the amount of \$175,000.

APPROVAL OF THE MINUTES

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

NEW BUSINESS

3. **Public hearing and consider a resolution authorizing the City Manager to pursue grant funding from the Tarrant County Community Development Block Grant (CDBG) 37th Year Program for the proposed milling and 2" asphalt overlay on Bedford Court East from Dora Street to Brown Trail, Phyllis Street from Dora Street to Brown Trail and Gaye Street from Glenda Drive to Brown Trail.**
4. **Consider a resolution authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to Prim Construction, LLC in the amount of \$193,430.65 for the City of Bedford 36th Year CDBG Brown Trail Sanitary Sewer & Sidewalk Improvement Project.**
5. **Consider a resolution authorizing the purchase of a replacement flat bed dump truck in the amount of \$75,214 through the State of Texas Buy Board Purchasing Program.**
6. **Consider a resolution authorizing the purchase of a replacement dump truck in the amount of \$116,813 through the State of Texas Buy Board Purchasing Program.**
7. **Consider a resolution authorizing the City Manager to enter into Change Order #2 with McClendon Construction Company, Inc. in the amount of \$26,688.95 for the removal and replacement of a concrete flume for the Patti Drive Paving Improvements.**
8. **Consider a resolution authorizing the City Manager to enter into a contract with Up Close Inspections for third party multi-family inspections beginning January 12, 2011 in an amount not to exceed \$17,500.**
9. **Consider a resolution authorizing the purchase of a replacement code enforcement truck in the amount of \$16,716 through the State of Texas Buy Board Purchasing Program.**
10. **Consider a resolution authorizing the City Manager to renew the contract agreement for one year with Comsel Communication to provide sponsorship consulting services for the City of Bedford 4thfest and Labor Day Blues & BBQ Festival.**
11. **Consider a resolution accepting the nomination of a room at the new Library to be named after Bonnie Finn by the Bedford Library Friends.**
12. **Consider a resolution authorizing the City Manager to expend funds for an annual payment in the amount of \$34,098 for the renewal of the extended maintenance and technical support agreement with Innovative Interfaces Inc.**
13. **Consider a resolution authorizing the City Manager to enter into the third year of a three-year contract with B&B Wrecker Services, Inc., to provide towing for City initiated tows.**
14. **Consider a resolution nominating Councilman Roger Fisher for the North Central Texas Council of Governments Regional Emergency Preparedness Planning Council.**
15. **Discussion and possible action to select council member to serve on the board of the HEB Economic Development Foundation. ***Item requested by Mayor Story.**
16. **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**

17. Council member reports

- ✓ **Mayor Story- Mayor Story- Comments about Michael Wood, a former Bedford Resident and Trinity High School graduate, who now performs with River Dance.**

18. City Manager report

19. 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, January 7, 2011 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.)