

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, February 8, 2011
2000 Forest Ridge Drive
Bedford, Texas

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>

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION

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) January 22, 2011 work session
 - b) January 25, 2011 regular meeting

NEW BUSINESS

2. Consider a resolution to accept the bids and authorize the City Manager to enter into a contract with Millican Well Services, LLC in the amount of \$94,360 for the Stonegate Well Pumping Unit Replacement.
3. Consider a resolution authorizing the City Manager to enter into Change Order #1 with Motorola/HGAC System in the amount of \$46,717.12 for the Motorola Wireless Broadband and Communication System for the Traffic Signal Synchronization Project.
4. Consider a resolution authorizing the purchase of a replacement one ton truck in the amount of \$30,724 through the State of Texas Buy Board Purchasing Program.
5. Consider a resolution authorizing the purchase of a new mini Vactor unit from E.H. Wachs in the amount of \$22,000.
6. Consider a resolution authorizing amendments to, and the addition of, the following employee personnel policies:
 - IV(Time Off) Sick Leave/Donation of Sick Leave/Conversion to Vacation Leave
 - VI (While At Work) Employee Conduct and Corrective Action

7. Consider a resolution ordering the May 14, 2011 General Election.

8. 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**

9. Council member reports

- ✓ **Councilman Brown: Provide information to Council on Tarrant County Day at the Capitol.**

10. City Manager report

- ✓ **Report on upcoming events for the City.**

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, February 4, 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.)