

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, February 22, 2011
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.
- Discussion on Development Activity.
- Presentation by Michael Boyer, Chairperson of the Beautification Commission, regarding a Bedford community garden.

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) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- b) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property - 1725 Bedford Road.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Lincoln Webber, Embracing His Grace Ministries)

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 declaring February 2011 as Love Your Library Month.
2. Proclamation declaring March 4, 2011 as the City of Bedford Employee Appreciation Day.
3. Employee Service Recognition

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) February 8, 2011 regular meeting

NEW BUSINESS

5. Public hearing to receive citizen comments on the City's application for the Texas Parks and Wildlife Department Local Park Grant Program.
6. Consider a resolution of the City of Bedford, Tarrant County, Texas hereinafter referred to as "applicant," designating certain officials as being responsible for, acting for, and on behalf of the applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "program"; certifying that the applicant is eligible to receive program assistance; certifying that the applicant matching share is readily available; dedicating the proposed site for permanent public park and recreational uses; and certifying that the application has been submitted to the appropriate regional council of governments for the Texas Review and Comment System (TRACS) review.
7. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for a mobile observation tower through the Office of the Governor, Criminal Justice Division.
8. Consider a resolution accepting the purchase of naming rights for a four-person study room located in the Bedford Public Library by Kevin and Alicia McGlinchey in the amount of \$5,000.
9. Consider a resolution authorizing the City Manager to execute an agreement with Bluebonnet Contractors, LLC as it relates to the cost of relocating utilities for development of State Highway 183 as part of the North Tarrant Express Project.
10. Consider a resolution authorizing the City Manager to enter into Change Order #1 with Paradigm Traffic Systems, Inc. in the amount of \$65,862 for the Advanced Traffic Management System Equipment.
11. Consider a resolution authorizing the City Manager to enter into a Purchase Order with Tex Op Construction, LP for the milling of Shady Brook Drive from Bedford Road to just past Shady Lake Drive, Shady Brook Drive turnout and Shady Wood Drive from Shady Brook Drive to S.H. 183 Frontage Road in the amount of \$24,140.
12. Consider a resolution authorizing the City Manager to sign a sanitary control easement for Tract B, Block 9, of the Bedford Heights Addition.
13. Consider a resolution authorizing the City Manager to sign a sanitary control easement for Lot 2 and Lot 6R2, Block 3, of the Kelmont Park Addition.
14. 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
15. Council member reports

16. City Manager report

17. 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 18, 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.)