

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, April 26, 2011
2000 Forest Ridge Drive
Bedford, Texas 76021

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.bedfordtx.gov>

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Report on the Community Powered Revitalization Program's Spring Blitz.

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 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Marty Akins, First Baptist Church of Bedford)

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 May 2011 as Motorcycle Safety and Awareness Month.
2. Recognition of Gary Clopton, Information Services Specialist II, and Patrick Martin, Senior Engineering Tech, for a Bedford Employee Commitment Award (BECA).
3. Employee Service Recognition.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) April 12, 2011 regular meeting

OLD BUSINESS

5. Presentation regarding amendments to the following sections of the City of Bedford Sign Ordinance: Chapter 6, "Advertising," Section 6-67 "Definitions," and Section 6-71 "Permanent Signs."
6. Presentation and possible staff direction regarding a safe passing ordinance. **Item requested by Councilman Brown (Tabled at the April 12, 2011 Council meeting.)

NEW BUSINESS

7. Consider a resolution to accept the recommendation by the Parks and Recreation Board and Beautification Commission to rename the Bedford Trails West Park to the Harris Ryals Park.
8. Consider a resolution authorizing the City Manager to enter into a contract with SimplexGrinnell for the purpose of installing a CCTV Video Surveillance System at the Boys Ranch Activity Center, Splash and the Boys Ranch Park restroom in the amount of \$27,605.
9. Consider a resolution authorizing the City Manager to enter into an agreement for one aquatics season with Kona Ice to provide product for the sale of shaved ice at the Splash Aquatics Center concession stand.
10. Consider a resolution authorizing the City Manager to purchase medical equipment and related components from Physio Control, Inc., in the amount of \$99,627.
11. Consider a resolution authorizing the purchase of a replacement digital video recording system and five replacement cameras through Secure Options, Inc. in the amount of \$16,849.50 for the Detention Facility.
12. Consider a resolution seeking designation as a Management Agency for Wastewater Collection and Treatment within Bedford's City limits in accordance with the requirements of Section 208 of the Federal Water Pollution Control Act, as amended.
13. Consider a resolution authorizing the Public Works Director to request financial assistance from the Texas Water Development Board (TWDB); authorizing the filing of an application for assistance; and making certain findings in connection therewith.
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, April 22, 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.)