

# AGENDA

Regular Meeting of the Bedford City Council  
Tuesday, July 12, 2011  
2000 Forest Ridge Drive  
Bedford, Texas 76021

Council Chambers Work Session 6:15 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.

## 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) June 25, 2011 work session
  - b) June 28, 2011 regular meeting

### NEW BUSINESS

2. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Ziegler Construction, Inc., in the amount of \$37,125, for the Spring Valley Drive Sidewalk & Handicap Ramps.
3. Consider a resolution authorizing the revision of the following employee personnel policies:
  - IV. Time Off Bereavement/Emergency Leave
  - VI. While-At-Work Dress Code
  - VII. Employment Separations Resignation
  - VII. Employment Separations Dismissal/Job Abandonment
4. Consider a resolution appointing members to the Cultural Commission.
5. Consider a resolution naming the Chairperson and Vice-Chairperson of the Cultural Commission.

6. Consider a resolution authorizing the City Manager to move forward with the sale of the City-owned properties of Sotogrande Community Building and Tennis Center located at 3601 W. Pipeline Road, Euless, Texas, the Central Drive Well Site located at 2445 Central Drive, Bedford, Texas, and the Brown Trail Well Site located at 3300 Brown Trail, Bedford, Texas.
7. Discussion and appointment of a Mayor Pro Tem. \*\*\*Item requested by Mayor Story & Councilman Brown
8. Discuss and assign council liaisons to boards and commissions as needed. \*\*\*Item requested by Mayor Story
9. 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
10. Council member reports
11. City Manager report
  - ✓ Report on upcoming Bedford feature on WFAA- Channel 8.

**12. 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, July 8, 2011 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**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.)