

# AGENDA

**Regular Meeting of the Bedford City Council  
Tuesday, August 23, 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>**

## CALL TO ORDER

## WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion and possible Council direction regarding the impact of S.B. 100 on Municipal Elections.

## 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 (Interim Pastor Jared Bryant, Harwood Terrace Baptist 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. Proclamation recognizing the month of September 2011 as “Be Bedford Prepared Month” in the City of Bedford.
2. Employee Service Recognition.

## **PERSONS TO BE HEARD**

3. The following individuals have requested to speak to the Council tonight under Persons to be Heard:
  - Melissa Rowles, 920 Springdale Road, Bedford, TX 76021 - Requested to speak to the Council regarding the sidewalk project.

## **APPROVAL OF THE MINUTES**

4. Consider approval of the following City Council minutes:
  - a) August 5, 2011 work session
  - b) August 9, 2011 regular meeting

## **NEW BUSINESS**

5. Public Hearing to consider the proposed 2011 tax rate.
6. Public hearing on the annual budget for the City of Bedford, Texas for the fiscal period of October 1, 2011 through September 30, 2012; levying taxes for 2011.
7. Public hearing and consider and act upon an ordinance to rezone property known as Lot 2R-1, Block 1, Harwood Hills Village Addition, Bedford, Texas from Heavy Commercial to Heavy Commercial/ Specific Use Permit/Motorcycle and Motor Scooter Sales/Service. The property is generally located east of Martin Drive and south of Harwood Road. (Z-209)
8. Public hearing and consider and act upon an ordinance to amend the zoning of properties known as Tract 7G, Abstract 860, William H. Jasper Survey, and Lot 3R, Block 1, Crossroad East Addition, Bedford, Texas to Amended Light Commercial/ Specific Use Permit/Community Garden. The property is generally located west of Industrial Boulevard and north of State Highway 183. (Z-210)
9. Consider a resolution authorizing the City Manager to enter into a Lease Agreement with Planet Kidz for the purpose of holding the Bedford Saturday Night Program at the Boys Ranch Activity Center.
10. Consider a resolution authorizing the City Manager to enter into a one-year agreement between the City of Bedford, Texas and Motorola Solutions, Inc. in the amount of \$276,963.96 for support and maintenance of the trunk radio infrastructure and for the trunk radio system manager.
11. Consider a resolution authorizing the City Manager to enter into a contract with the Hurst-Eules-Bedford Independent School District to provide two School Resource Officers for school year 2011/12, in the amount of \$139,390, paid for by the District.
12. Consider a resolution authorizing the City Manager to enter into an amendment to the Interlocal Agreement with the cities of Eules, Grapevine, Hurst, Haltom City, Keller and North Richland Hills for the Northeast Transportation Services Urban Transit District (NETSUTD); authorizing the Fort Worth Transportation Authority to act as the direct grant recipient for the Northeast Transportation Services Urban Transit District with regard to Federal and State funding; and declaring an effective date.
13. 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 Griffin**

**14. Council member reports**

- ✓ **Mayor Story**
  - a) **Report on Tarrant County Mayors Council meeting of August 1.**
  - b) **Report on the Summer Reading Awards Program at the Library on August 6.**
  - c) **Report on Emergency Management Training.**

**15. City Manager report**

**16. 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, August 19, 2011 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

\_\_\_\_\_  
**Megan Jakubik, Assistant 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.)