

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, September 27, 2011
2000 Forest Ridge Drive
Bedford, Texas 76021**

**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.bedfordtx.gov>**

CALL TO ORDER

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Present report on the FY 10/11 aquatics season.
- Present report on the 2011 City of Bedford Labor Day Blues & BBQ Festival.
- Discuss and set dates for Board and Commission interviews and dates for November and December Council meetings.

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 551.072, to deliberate the purchase, exchange, lease or value of real property – Sulpher Branch & SB-1.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Charles Brown, St. Timothy Presbyterian 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 October 2011 as Crime Prevention Month in the City of Bedford.
2. Proclamation recognizing October 4, 2011 as the official day for National Night Out.

14. Consider a resolution authorizing the City Manager to renew the City's current contract with Dr. Roy Yamada, M.D., Fort Worth, Texas, to provide medical control services for the City of Bedford's emergency medical operations in the amount of \$17,500.
15. Consider a resolution amending the Public Information Policies and Procedures for the City of Bedford.
16. Consider a resolution of the City Council of the City Of Bedford, Texas approving an Economic Development Program Agreement pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program with 6Stones Mission Network.
17. Consider a resolution authorizing the City Manager or their designee to execute an all cash contract of sale with William T. and Kathy Saurenmann for the purchase of fee simple property rights in land being all of Lot 7, Block 3, Shady Brook Addition with the physical address being 1105 Shady Oak Court, City of Bedford, Tarrant County Texas.
18. Consider a resolution authorizing the City Manager or their designee to execute an all cash contract of sale with James and Rebecca Moller for the purchase of fee simple property rights in land being all of Lot 6, Block 3, Shady Brook Addition with the physical address being 1101 Shady Oak Court, City of Bedford, Tarrant County Texas.
19. Consider a resolution authorizing the City Manager or their designee to execute an all cash contract of sale with Delvin and Rita Wiles for the purchase of fee simple property rights in land being all of Lot 5, Block 3, Shady Brook Addition with the physical address being 1100 Shady Oak Court, City of Bedford, Tarrant County Texas.
20. Consider a resolution authorizing the City Manager or their designee to execute an all cash contract of sale with Joilue Stebbins Martial Trust for the purchase of fee simple property rights in land being all of Lot 17R, Block 8, Kelmont Addition with the physical address being 1412 Donna Lane, City of Bedford, Tarrant County Texas.
21. 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
 - ✓ Cultural Commission- Councilman Champney
 - ✓ Library Board- Councilman Brown
 - ✓ Parks & Recreation Board- Councilman Griffin
 - ✓ Senior Citizen Advisory Board- Councilman Savage
 - ✓ Teen Court Advisory Board- Councilman Griffin
22. Council member reports
 - ✓ Councilman Griffin – Information about the public meeting in Colleyville last week regarding the improvements to the Cheek-Sparger and Jackson Road (Central Drive) intersection.
23. City Manager report
24. 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, September 23, 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.)