

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, July 9, 2013
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Council Chamber Work Session 5:30 p.m.
Council Chamber 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.
- Discussion regarding Joint Meetings with Boards and Commissions.
- Discussion regarding the Council calendar.
- Discussion regarding conducting a resident satisfaction survey. **This item requested by Councilmember Nolan.
- Discussion regarding a presentation from Jeff Law, Tarrant Appraisal District Chief Appraiser, regarding the proposed TAD budget, trends in Bedford property values (residential and commercial) and an overview of 2013 values at the July 23, 2013 regular meeting. **This item requested by Councilmember Nolan.

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 – A 1152 Tract 5E, Robert Morrow Survey.

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 12, 2013 work session
 - b) June 25, 2013 regular meeting

PERSONS TO BE HEARD

2. The following individual has requested to speak to the Council tonight under Persons to be Heard.
 - a) Andy Sioco, 145 Ravenswood Drive and Salvatore Caruso, 148 Ravenswood Drive, Bedford, Texas – Requested to speak to the Council regarding lowering the speed limit on Ravenswood Drive/Russell Street from 30 MPH to 20 MPH for safety concerns.

NEW BUSINESS

3. Consider a resolution approving the City of Bedford's Section 125 Plan that allows employees to make contributions for insurance premiums and Health Savings Accounts (HSA) on a pre-tax basis as allowable under the Internal Revenue Service (IRS) Code Section 125.
4. Consider a resolution authorizing the City Manager to enter into a contractual agreement for employee health and dental insurance benefits with CIGNA.
5. Consider a resolution authorizing the City Manager to enter into a one-year contract with Connect-CTY to provide a mass notification system for the City of Bedford in the amount of \$35,518.93.
6. Consider a resolution authorizing the City Manager to reject the bid for the 2013 Crack Sealing Program at Various Locations Contract.
7. Consider a resolution to authorizing the City Manager to enter into a contract with Flagship Sweeping Services, Inc. for street sweeping in the amount of \$51,355.39.
8. Consider a resolution authorizing the City Manager to enter into a contract with CPS Civil, LLC for Pavement/Water Line Improvements on Somerset Terrace (Project A) and Sidewalk Improvements on Bedford Road (Project B) in the amount of \$240,290.80.
9. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Shelter Advisory Board - Councilmember Boyter
 - ✓ Beautification Commission - Councilmember Turner
 - ✓ Community Affairs Commission - Councilmember Boyter
 - ✓ Cultural Commission - Councilmember Nolan
 - ✓ Library Board - Councilmember Davisson
 - ✓ Parks & Recreation Board - Councilmember Davisson
 - ✓ Senior Citizen Advisory Board - Councilmember Turner
 - ✓ Teen Court Advisory Board - Councilmember Champney

10. Council member reports

11. City Manager/Staff Reports

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 5, 2013 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.)