

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, May 22, 2012
2000 Forest Ridge Drive
Bedford, Texas 76021

Special and Regular Meeting of the Bedford City Council
Council Chamber Special Session 5:30 p.m.
Council Chamber Work Session 6:00 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>

SPECIAL SESSION

- Consider approval of the following City Council minutes:
 - a) May 8, 2012 regular meeting
 - b) May 17, 2012 special meeting
- Council member reports
 - a) Councilman Fisher – End of Term Comments
- Consider a resolution to receive and accept as true and correct the canvassed voting results for the General Election held on May 12, 2012 for the election of a Mayor and Council Members Place 1 and Place 2, and the results of a Special Election for the election of Council Members Place 3 and Place 4, as presented by the City Secretary.

INAUGURATION OF NEWLY ELECTED OFFICIALS

- Administer Statement of Elected Officer and Oath of Office to newly elected Mayor and Council Members Place 1, Place 2, Place 3 and Place 4 and presentation of the Certificates of Election.

ADJOURNMENT

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.

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.
- Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Gregory Eric Austin v. City of Bedford.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (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 designating the week of May 20 – 26, 2012 as Emergency Medical Service Week.

PERSONS TO BE HEARD

2. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
 - a) Scott Nordon, Posados 1601 Airport Freeway – Request to speak to the Council regarding Posado's new sign.
 - b) William Ledbetter, 3006 Bramble Oaks Court, Bedford, TX – Requested to speak to the Council to recap the Saturday, April 21, 2012 CRUD Cruiser event.

NEW BUSINESS

3. Consider a resolution authorizing the City Manager to purchase, seven mobile and four portable radios from D/FW Communications in the amount of \$22,292.50, utilizing funding from the 2009 State Homeland Security Grant Program awarded by the State of Texas.
4. Consider a resolution of the City Council of Bedford, Texas, authorizing the City Manager to enter into a contract with The Rockaway Company, Inc. for renovations to the Police Department's Dispatch Division in the amount of \$19,525, utilizing the Tarrant County 9-1-1 District PSAP Assistance Program Funding.
5. Consider a resolution of the City of Bedford denying Atmos Energy Corp., Mid-Tex Division's ("Atmos Mid-Tex") requested rate change; requiring the Company to reimburse the City's reasonable rate making expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and ACSC's legal counsel.
6. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Control Board
 - ✓ Animal Shelter Advisory Board
 - ✓ Beautification Commission – Councilman Turner
 - ✓ Community Affairs Commission
 - ✓ Cultural Commission
 - ✓ Library Board – Councilman Brown
 - ✓ Parks & Recreation Board
 - ✓ Senior Citizen Advisory Board
 - ✓ Teen Court Advisory Board
7. Council member reports

8. City Manager/Staff Reports

9. 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, May 18, 2012 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.)