

AMENDED AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, February 12, 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.
- Council briefing on meeting with TxDOT on the Highway 183 expansion.
- Presentation of sign options for a masonry sign at the Old Bedford School.
- Discussion regarding granting relief on the interest for mowing liens assessed against the property located at Block 1, Lots 12 and 13, Oak Grove Estates Addition.
- Council briefing on a partnership with H.E.B. I.S.D. regarding improvements to Central Pool.

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 551.071, consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: Allied Waste Contract.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to First State Bank Plaza Block 1 Lot 1.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to the Shops at Central Park Block 1 Lot 1D.
- d) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to "Project Oatmeal". (Amended Item)

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Jerry Chism, Martin United Methodist 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 declaring February 2013 as Love Your Library Month.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) January 8, 2013 regular meeting (Tabled at the January 22, 2013 regular meeting)
 - b) January 22, 2013 regular meeting
 - c) January 24, 2013 work session

PERSONS TO BE HEARD

3. The following individual has requested to speak to the Council tonight under Persons to be Heard.
 - a) Ed Henderson, 2513 Meadow View, Bedford, Texas 76021 – Requested to speak to the Council regarding an open records request.
 - b) Dorothy McWhorter, 1600 Martha Drive, Bedford, Texas 76022 – Requested to speak to the Council regarding Section 2.07 of the Bedford City Charter.

NEW BUSINESS

4. Consider a resolution ordering the General Election of the City of Bedford, Texas to be held on Saturday, May 11, 2013 for the purpose of electing Place 3 and Place 5 to the Bedford City Council and the Municipal Court Judge.
5. Consider a resolution authorizing the City Manager to enter into a contract with BuyBoard Cooperative Purchasing Network for the purchase of one 2013 Ford F150 swift water boat tow vehicle paid through a Department of Homeland Security Grant awarded to the City of Bedford.
6. Consider a resolution authorizing the City Manager to purchase a messaging sign for the Old Bedford School from Identity Management.
7. Consider a resolution authorizing the City Manager to enter into a contract with Ziegler Construction, Incorporated in the amount of \$19,800 for the Fire Station #3 Driveway Paving Improvements.
8. Consider a resolution authorizing the City Manager to enter into Change Order #2 with Red River Construction Company in the amount of \$23,383.78 to increase the authorized contracted amount for the Construction of Chemical Feed and Monitoring at Simpson Terrace and Stonegate Potable Water Wells. The authorized contracted amount was earlier reduced by \$220,000 in Change Order #1.
9. Consider a resolution authorizing the City Manager to enter into a Select Government Merchant Payment Instrument Processing Agreement with Chase Paymentech for merchant services.
10. Discussion regarding the Bedford Connection being delivered to apartment complexes.
***This item requested by Councilmember Olsen

11. Report on most recent meeting of the following Boards and Commissions:

- ✓ **Animal Shelter Advisory Board - Councilmember Olsen**
- ✓ **Beautification Commission – Councilmember Turner**
- ✓ **Community Affairs Commission - Councilmember Boyter**
- ✓ **Cultural Commission - Councilmember Nolan**
- ✓ **Library Board – Councilmember Brown**
- ✓ **Parks & Recreation Board - Councilmember Davisson**
- ✓ **Senior Citizen Advisory Board - Councilmember Turner**
- ✓ **Teen Court Advisory Board - Councilmember Olsen**

12. Council member reports

13. City Manager/Staff Reports

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, February 8, 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.)