

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, February 10, 2015
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Conference Room Work Session 5:45 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>**

CONFERENCE ROOM WORK SESSION

- Interviews for appointment to Bedford's Citizen Boards and Commissions.

COUNCIL CHAMBER WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation regarding the possible implementation of Stage 2 Drought Measures and current water supply levels.
- Presentation regarding application for State Water Implementation Fund for Texas (SWIFT).

EXECUTIVE SESSION

To convene in the conference room, if time permits, in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.
- b) Pursuant to Section 551.074, personnel matters – annual performance review of the City Manager.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Jim Pack, City Life Church)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/UPCOMING EVENTS

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 2015 as Love Your Library Month in the City of Bedford.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) January 22, 2015 joint work session
 - b) January 22, 2015 work session
 - c) January 27, 2015 regular meeting

PERSONS TO BE HEARD

3. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Tom Culbert, 1925 Charleston, Bedford, Texas 76022 – Requested to speak to the Council regarding the Senior Activity Center.

NEW BUSINESS

4. Consider a resolution authorizing the City Manager to dissolve the City's 401(a) plan through the International City Management Association Retirement Corporation (ICMA-RC), effective April 1, 2015.
5. Consider an ordinance to increase the rate of deposit to the Texas Municipal Retirement System by the employees of the City of Bedford from 5% to 7% effective April 1, 2015.
6. Consider a resolution authorizing the sale of beer at 4thFEST held at the Boys Ranch Park on July 4, 2015.
7. Consider a resolution authorizing the City Manager to enter into a contract with BuyBoard Cooperative Purchasing Network for the purchase of one ambulance modular remount on a 2015 Ford F550 chassis in the amount of \$125,815.50.
8. Consider a resolution adopting the North Central Texas Council of Governments Clean Fleet Vehicle Policy.
9. Consider a resolution authorizing the City Manager to utilize the City of Grand Prairie's Pavement Marking Service Contract with Stripe-A-Zone in the amount of \$84,899.68 through a Master Interlocal Cooperative Purchasing Agreement.
10. Consider a resolution authorizing the City Manager to approve Change Order #1 for the Bedford Boys Ranch Sanitary Sewer Renewal and Rehabilitation Project in the amount of \$85,709.55.
11. Consider a resolution authorizing the City Manager to enter into a Professional Services Contract with Pacheco Koch, LLC in the amount of \$50,389 for the design services for a water line on Bedford Road between Brown Trail and Somerset Terrace.
12. Consider a resolution appointing members to serve on Bedford's Citizen Boards and Commissions.
13. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Shelter Advisory Board - Councilmember Fisher
 - ✓ Beautification Commission - Councilmember Turner
 - ✓ Community Affairs Commission - Councilmember Boyter
 - ✓ Cultural Commission - Councilmember Champney
 - ✓ Library Board - Councilmember Davisson
 - ✓ Parks & Recreation Board - Councilmember Davisson

✓ **Teen Court Advisory Board - Councilmember Farco**

14. Council member Reports

15. City Manager/Staff Reports

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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, February 6, 2015 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 must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)