

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, December 13, 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.
- Community Affairs Commission Subcommittee Reports.
- Staff report and receive Council direction regarding Bedford Open for Business Campaign.

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 City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- b) Pursuant to Section 551.071(2), consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code – Variance of distance regulations pursuant to Chapter 10, Alcoholic Beverage, Section 10-3 of the City of Bedford Code of Ordinances.

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

COUNCIL RECOGNITION

1. Recognition of Debi Johnson, Executive Secretary, for a Bedford Employee Commitment Award (BECA).
2. Employee Service Recognition.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) December 2, 2011 regular meeting

NEW BUSINESS

4. Public hearing and consider an ordinance to rezone property known as Lot 3R, Block 1, Rustic Woods Office Park Addition from Heavy Commercial to Heavy Commercial/Specific Use Permit/Church. The property is generally located east of State Highway 121 and north of Harwood Road. (Z-212)
5. Consider an ordinance repealing Chapter 66 of the City of Bedford Code of Ordinances entitled "Health and Sanitation"; and all other ordinances or parts of ordinances in conflict therewith and creating a new Chapter 66 entitled "Health and Sanitation."
6. Consider a resolution authorizing the City Manager to enter into a one year agreement with Up Close Inspections for third party multi-family inspections beginning January 1, 2012, in an amount not to exceed \$17,500.
7. Consider a resolution authorizing the City Manager to enter into a contract with Durable Specialties, Inc., in the amount of \$19,600, for the Solar Powered School Warning System.
8. Consider a resolution authorizing the City Manager to execute a Memorandum of Understanding with Gwen Adams for the lease of Lot 2, Block 3, Shady Brook Addition with the physical address being 2061 Shady Brook Drive, City of Bedford, Tarrant County Texas.
9. Consider a resolution appointing members to Bedford Boards and Commissions.
10. 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
11. Council member reports
 - ✓ Mayor Story – Report on Tarrant County Mayors Council meeting of December 5, 2011.

12. City Manager report

13. 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, December 9, 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.)