

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, June 14, 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>

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discuss projects to be included in the July 2011 Bond Issue.
- Update on planning for Blues and BBQ Festival.

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, consultation with the City Attorney regarding pending or contemplated litigation - Holiday Inn.
- c) Pursuant to Section 551.072, deliberation regarding the purchase, exchange, lease, or value of real property –1805 L. Don Dodson Drive, Bedford, TX 76021 and 2400 School Lane, Bedford, TX 76021.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Stephen Rosser, Mid-Cities Bible 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

PERSONS TO BE HEARD

1. The following individuals have requested to speak to the Council tonight under Persons to be Heard:

- Terry Purdom & James Mayer, Texas Harley-Davidson, 1839 Airport Freeway, Bedford, TX 76021 – Requested to speak to the Council regarding changing the name of Shoalmont to Don Smith Drive.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) May 24, 2011 special and regular meeting

OLD BUSINESS

3. Consider a resolution amending the Memorandum of Understanding (MOU) with Brenda Harris relative to 1725 Bedford Road by extending the expiration date.

NEW BUSINESS

4. Consider an ordinance amending Ordinance 383, authorizing the placement and enforcement of traffic control devices within the City of Bedford, Texas; providing a repealing clause; providing a penalty clause; and declaring an effective date.
5. Consider an ordinance amending the City of Bedford Code of Ordinances, Chapter 114, Article II, Traffic Control Devices, Section 114-37, "Ratification of existing devices," in its entirety and Section 114-38, "Installation of traffic lights," to add a specific location for traffic signals; providing a repealing clause; providing a severability clause; providing for a penalty; and declaring an effective date.
6. Consider an ordinance amending a previous ordinance imposing Hotel Occupancy Tax and providing for the administration and collection of such tax; establishing a penalty; repealing all ordinances in conflict herewith; providing a severability clause; and providing for an effective date.
7. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution relating thereto.
8. Consider a resolution to authorize the City Manager to enter into an agreement with JP Morgan Chase Bank to provide bank depository and related banking services to the City of Bedford from September 1, 2011 through August 31, 2013, with an option for three one-year term extensions.
9. Consider a resolution to reject the bid for the 2011/2013 Street Sweeping Program.
10. Consider a resolution authorizing the City Manager to enter into a professional services contract with J. Richard Perkins, P.E., for the following: (1) periodic staff review of plats and construction/site plans for private developments within the City; (2) periodic review of construction plans from other engineering consultants under contract with the City for the design of public improvements; (3) consulting, review, oversight, design and general administration of ongoing City projects and other public works projects as determined by the Public Works Director.
11. Consider setting dates for interviews for Bedford Citizen Boards and Commissions specifically the Cultural Commission.
12. 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**
- ✓ **Library Board- Councilman Brown**
- ✓ **Parks & Recreation Board- Councilman Griffin**
- ✓ **Senior Citizen Advisory Board- Councilman Savage**
- ✓ **Teen Court Advisory Board- Councilman Champney**

13. Council member reports

- ✓ **Mayor Story:**
 - a) **Report on ICSC.**
 - b) **Report on June 6 Tarrant County Mayor's Council.**

14. City Manager report

15. 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, June 10, 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.)