

AMENDED AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, July 26, 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.
- Present report on the 2011 City of Bedford Fourth Fest.
- Discussion and possible Council direction regarding the impact of S.B. 100 on Municipal Elections.

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.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Timothy Pierce, Woodland Heights Baptist 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. Employee Service Recognition

PERSONS TO BE HEARD

2. The following individuals have requested to speak to the Council tonight under Persons to be Heard:
 - a) Pamela Stroud, 1820 Wimbleton Drive, Bedford, TX 76021 – Requested to speak to the Council regarding businesses located in homes such as a nursing home in Bedford Estates.
 - b) Robert and Patricia Seeley, 2604 Spring Valley, Bedford, TX 76021 – Requested to speak to the Council regarding Spring Valley Drive Sidewalk Project.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) July 7, 2011 work session
 - b) July 12, 2011 regular meeting

NEW BUSINESS

4. Consider all matters incident and related to the issuance and sale of \$6,640,000 “City of Bedford, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2011,” dated July 15, 2011, including the receipt of bids therefore and the adoption of an ordinance authorizing the issuance of such obligations. (Improvements to the City’s Waterworks and Sewer System, capital equipment purchases, and City facility improvements)
5. Consider all matters incident and related to the issuance and sale of \$8,420,000 “City of Bedford, Texas, General Obligation Refunding and Improvement Bonds, Series 2011,” dated July 15, 2011, including the receipt of bids therefore and the adoption of an ordinance authorizing the issuance of such bonds. (Refunding Series’ 1998 and 2002 G.O. Bonds, plus traffic signalization, street and drainage improvements)
6. Consider an ordinance amending the City of Bedford Code of Ordinances, Chapter 82, “Offenses and Miscellaneous Provisions,” Article III, “Smoking,” by amending Section 82-72, “Prohibited in Certain Areas,” in its entirety; providing for a penalty; providing a severability clause; and providing an effective date.
7. Consider an Ordinance amending Chapter 118 “Utilities” Article IV “Water Resource Management Ordinance” of the City of Bedford Code of Ordinances, as amended by the revision of Division 3 Section 118-115(b) and the referenced Exhibit A; providing for a fine set at the maximum amount allowed by law for each offense in violation of the Ordinance and/or disconnection of water service for noncompliance with the provisions of the Water Resource Management Ordinance; providing a repealing clause; providing a severability clause; and declaring an effective date.
8. Consider a resolution authorizing the City Manager to enter into a Master Utility Adjustment Agreement (MUAA) with NTE Mobility Partners LLC and Bluebonnet Contractors, LLC for the adjustment of the City of Bedford’s existing utilities impacted by the North Tarrant Express Project.
9. Consider a resolution authorizing the City Manager to enter into an Engineering Service Agreement with J.S. Ground Engineering, LLC, in the amount of \$23,710 for the design and coordination efforts for Glenda Drive/Patricia Lane Storm Sewer Improvements.
10. Consider a resolution declaring the furniture at the old Bedford Library to be surplus and authorizing the City Manager to dispose of surplus property. (Amended Item)

11. Discussion and possible action on appointments to City Boards and Commissions. *Item requested by Councilman Fisher.**

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 Griffin**

13. Council member reports

- ✓ **Mayor Story – Information concerning Meals on Wheels.**

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, July 22, 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.)