

AGENDA

Special and Regular Meeting of the Bedford City Council
Tuesday, June 28, 2011
2000 Forest Ridge Drive
Bedford, Texas 76021

Building A Conference Room Special Session 5:30 p.m.
Council Chambers Work Session 6:15 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

SPECIAL SESSION

- Interviews for appointments to the Cultural Commission.
- Council discussion, if necessary, regarding appointments to Cultural Commission or vacancies on other boards or commissions.

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.

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 551.072: to deliberate the purchase, exchange, lease or value of real property - properties located in the 100-year floodplain in Sulphur Branch and SB-1.
- 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 Mark Christy, Mid-Cities Community 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. **Presentation of the Texas Association of Municipal Information Officers TAMI Award for Excellence in Print – External Newsletter for Populations Less than 55,000.**
2. **Recognition of Jeremy Beekman, Geographic Information Systems Technician, and Erica Guest, Athletics/Aquatics Coordinator, for a Bedford Employee Commitment Award (BECA).**
3. **Employee Service Recognition**

PERSONS TO BE HEARD

4. **The following individual has requested to speak to the Council tonight under Persons to be Heard:**
 - **Ralph Chaney, 3053 Richwood Circle, Bedford, TX 76021 – Requested to speak to the Council regarding smoking.**

APPROVAL OF THE MINUTES

5. **Consider approval of the following City Council minutes:**
 - a) **June 14, 2011 regular meeting**

OLD BUSINESS

6. **Presentation by Robert Hinkle, NTE, and Lara Kohl, Bluebonnet Construction, regarding the S.H. 183 expansion.**

NEW BUSINESS

7. **Consider a resolution authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the Reconciliation Change Order No. 1 with Prim Construction, LLC in an additional amount of \$9,491.27 for the City of Bedford 36th Year CDBG Brown Trail Sanitary Sewer & Sidewalk Improvement Project.**
8. **Consider a resolution authorizing the City Manager to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector, and Tarrant County for assessment and collection services of ad valorem taxes levied by the City of Bedford; and providing an effective date.**
9. **Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the City of Fort Worth for purchase card services as provided by JP Morgan Chase via its Smart Data On Line (SDOL) product.**
10. **Consider a resolution to reject the proposal for the Electrical Maintenance Service Price Agreement.**
11. **Consider a resolution to reject all proposals for the Plumbing Maintenance Service Price Agreement.**
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

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 24, 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.)