

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, August 9, 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.
- Presentation regarding the current drought conditions and raw water supply for the area served by the Tarrant Regional Water District (TRWD) and the budget implications.
- Presentation regarding the staff and Employee Insurance Committee recommendations for FY 11/12 for employee Vision, Dental and Health insurance and a recommendation to unplug Health Savings Accounts (HSAs) from the insurance carrier. Also, present an update on the Employee Health and Wellness Clinic operated by the Kaner Medical Group.

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 (Reverend Ted McIlvain, Martin Methodist 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

APPROVAL OF THE MINUTES

1. Consider approval of the following City Council minutes:
 - a) July 26, 2011 regular meeting

OLD BUSINESS

2. Consider a resolution authorizing the City Manager to enter into Change Order #1 with Ziegler Construction, Inc., relocating the Spring Valley Drive Sidewalk & Handicap Ramps Improvements from Spring Valley Drive to Shady Brook Drive.

NEW BUSINESS

3. Receive the 2011 Certified Ad Valorem Tax Roll from the Tarrant Appraisal District.
4. Receive the certified anticipated collection rate from the Tarrant County Tax Assessor-Collector for the City of Bedford.
5. Consider a proposed tax rate and set two public hearings on the proposed tax rate.
6. Call a public hearing on the proposed FY2011-2012 budget to be held on August 23, 2011 at 6:30 p.m.
7. Consider an ordinance of the City of Bedford, Texas amending Chapter 58 of the Code of the City of Bedford "International Fire Code" by deleting Sections 58-97 and 58-99 and adding new Sections 58-97 and 58-99 through 58-104 thereby adopting the International Fire Code, 2009 edition, and providing certain amendments and deletions thereto.
8. Consider an ordinance of the City Council of the City of Bedford, Texas, ("City") approving a negotiated resolution between the Atmos Cities Steering Committee ("ACSC" or "Steering Committee") and Atmos Energy Corp., Mid-tex Division ("Atmos Mid-tex" or "Company") regarding the Company's fourth annual rate review mechanism ("RRM") filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse Cities' reasonable ratemaking expenses.
9. Consider a resolution authorizing the purchase of a replacement dump truck in the amount of \$36,674 through the State of Texas Buy Board Purchasing Program.
10. Consider a resolution authorizing the purchase of a replacement wood chipper in the amount of \$29,322 through the State of Texas Buy Board Purchasing Program.
11. Consider a resolution authorizing the City Manager to purchase portable trunked radios from Motorola Solutions, Inc. in the amount of \$689,503.47.
12. Consider a resolution authorizing the City Manager to enter into a contractual agreement for employee health insurance benefits with CIGNA.
13. Consider a resolution authorizing the City Manager to enter into a contractual agreement for employee dental insurance benefits with CIGNA.
14. Consider a resolution authorizing the City Manager to enter into a contractual agreement with Davis Vision to provide supplemental vision insurance to employees as a voluntary benefit.
15. Consider a resolution approving the City of Bedford's Section 125 Plan that allows employees to make contributions for insurance premiums and Health Savings Accounts (HSA) on a pre-tax basis as allowable under the Internal Revenue Service (IRS) Code Section 125.
16. Consider a resolution authorizing the City Manager to enter into a contractual agreement with Optum Health Financial Services to provide Health Savings Account (HSA) banking services for employee accounts.

17. Consider a resolution authorizing the City Manager to enter into a contract with the Trinity River Authority of Texas (TRA) to perform water and wastewater analytical services and to conduct industrial inspection and sampling services for an amount not to exceed \$12,000 per year.
18. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Sweeping Services of Texas for the 2011-2013 Street Sweeping Program in the amount of \$60,597.
19. Consider a resolution authorizing the City Manager to enter into a Professional Services Agreement with Gary Burton Engineering, Inc., in the amount of \$50,000, for the 19.1W Sanitary Sewer Renewal and Rehabilitation Project.
20. Consider a resolution authorizing the Mayor to sign a Public Right-of-Way easement for Brown Trail from property conveyed to the City of Bedford by deed, as recorded in Volume 4656, Page 972, Deed Records, Tarrant County, Texas.
21. 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
 - ✓ Investment Committee- Councilman Savage

22. Council member reports

23. City Manager report

24. 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, August 5, 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.)