

# **AMENDED AGENDA**

**Regular Meeting of the Bedford City Council  
Tuesday, September 13, 2011  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Council Chambers Work Session 5:30 p.m. (Amended Time)  
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.

## **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 – Zoning for group homes.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to 6Stones, L.L.C.
- d) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block A, Lot 1, Park Place Restaurant Addition. (Amended Item)
- e) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property – Sulpher Branch & SB-1.

## **REGULAR SESSION 6:30 P.M.**

## **CALL TO ORDER/GENERAL COMMENTS**

## **INVOCATION (Senior Pastor Marty Akins, First Baptist Church of Bedford)**

## **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:
  - Pamela Stroud, 1820 Wimbleton Drive, Bedford, TX 76021 – Requested to speak to the Council regarding a complaint about 1900 Wimbleton Drive.

## **APPROVAL OF THE MINUTES**

2. Consider approval of the following City Council minutes:
  - a) August 23, 2011 regular meeting
  - b) August 30, 2011 special meeting

## **NEW BUSINESS**

3. Consider and act upon an ordinance adopting the annual budget for the City of Bedford, Texas for the fiscal period of October 1, 2011 through September 30, 2012; levying taxes for 2011; providing for intra-fund and/or intra-departmental transfers; providing for investment of idle funds; and declaring an effective date.
4. Consider a resolution to ratify the property tax increase as reflected in the 2011/2012 City of Bedford Program of Services (Budget).
5. 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.
6. Consider a resolution accepting the City of Bedford Investment Policy.
7. Consider a resolution authorizing the City Manager to enter into the first year of a four-year contract with Scobee Foods, Inc., for the purchase of prisoner meals for the Detention Facility.
8. Consider a resolution authorizing the payment to the City of North Richland Hills, in the amount of \$26,036.40, to provide continuous maintenance for subscriber radios and auxiliary equipment to obtain maximum performance.
9. 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

## **10. Council member reports**

## **11. City Manager report**

## **12. 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, September 9, 2011 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**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.)