

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, October 25, 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 by Robert Hinkle, NTE, and Lara Kohl, Bluebonnet Construction, regarding the S.H. 183 expansion.

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 551.087, deliberation regarding Economic Development Negotiations relative to Block, Lot D, Shady Oaks East Addition, Block 1, Lot 1Rb, Bedford Meadows Shopping Center, and Block 1, Lot 2R, Super 8 Motel/121 Addition.
- b) Pursuant to Section 551.072, deliberation regarding the purchase, exchange, lease or value of real property relative to Ryanwood Baptist Church, 1400 Brown Trail.
- c) 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.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Nosa Onaiwu, Arise & Shine Int'l Ministries)

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. Consider a resolution authorizing the Beautification Commission to recognize Fort Worth Community Credit Union, for maintaining, improving, and/or keeping their property visually attractive to the community.
2. Proclamation recognizing November 2011 as Pancreatic Cancer Awareness Month.
3. Employee Service Recognition.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) October 11, 2011 regular meeting

NEW BUSINESS

5. Consider a resolution adopting a Retail Center Revitalization Program.
6. Consider a resolution authorizing the purchase of a Ford Taurus sedan vehicle in the amount of \$21,687 from Philpott Motors through the Houston-Galveston Area Council state contract.
7. Consider a resolution authorizing a driveway closure and additional driveway construction at the Ryanwood Baptist Church located at 1400 Brown Trail.
8. Consider a resolution naming the Chairperson and the Vice-Chairperson of the Cultural Commission.
9. Consider a resolution authorizing the City Manager to enter into a lease agreement with ARTSNET, relative to the Trinity Arts Building located within the Bedford Boys Ranch Park.
10. 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
11. Council member reports
12. City Manager report
 - ✓ Status report on Adam Smith's Texas Harley Davidson request for street name change.

13. 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, October 21, 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.)