

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, January 12, 2010
2000 Forest Ridge Drive
Bedford, Texas

Council Chambers Work Session 6:00 p.m.
Council Chambers Regular Session 6:30 p.m.

COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW AT
THE BEDFORD PUBLIC LIBRARY.

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:

- Section 551.072, Deliberation regarding the purchase, exchange, lease, or sale of real property relative to Sulphur Branch and SB-1.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Cameron Williams, 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. Recognition of Tommy Peterson, Code Enforcement Manager, for a Bedford Employee Commitment Award (BECA)

PERSONS TO BE HEARD

2. Darlene Hollingsworth, 800 Brown Trail, "C", Bedford, TX 76022 – Requested to speak to the Council regarding the need for her Clubhouse for Special Needs children to expand to a larger facility.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) December 15, 2009 regular meeting

NEW BUSINESS

4. Consider all matters incident and related to the issuance and sale of \$2,035,000 "City of Bedford, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2010 ", dated January 1, 2010, including the receipt of bids therefor and the adoption of an ordinance authorizing the issuance of such obligations. (Improvements and extensions to the City's combined Waterworks and Sewer System)
5. Consider all matters incident and related to the issuance and sale of \$4,885,000 "City of Bedford, Texas, General Obligation Bonds, Series 2010 ", dated January 1, 2010, including the receipt of bids therefor and the adoption of an ordinance authorizing the issuance of such bonds. (Municipal Library)
6. Consider an ordinance ordering the name change of a certain street within the City of Bedford, Texas and describing such change in the name of said street.
7. Consider a resolution authorizing the emergency expenditure of \$27,485 for unexpected repairs to a sanitary sewer main at Pipeline Drive to preserve the public health, safety, and welfare of the citizens of the City of Bedford.
8. Consider a resolution authorizing the City Manager to enter into an agreement with Tarrant County and to recommend that the County accept the bid and award a contract to C. Green Scaping, LP in the amount of \$72,331.50 for the City of Bedford 35th Year CDBG Sidewalk Improvement Project.
9. Consider a resolution authorizing the City Manager or her designee to apply to the Federal Emergency Management Agency (FEMA) for Federal Assistance under the Hazard Mitigation Grant Program (HMGP).
10. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with Mid-Cities Church to provide meeting space for church services at the Boys Ranch Activity Center.
11. Consider a resolution authorizing the City Manager to enter into a lease agreement with Planet Kidz for the purpose of holding the Bedford Saturday Night Program at the Boys Ranch Activity Center.
12. Consider a resolution authorizing the City Manager to enter into the second year of a three-year contract with B&B Wrecker Services, Inc., to provide towing for city initiated tows.
13. Consider a resolution authorizing the City Manager to enter into a contract with Up Close Inspections for third party multi-family inspections beginning January 1, 2010 in an amount not to exceed \$17,500.
14. Council member reports
15. City Manager/Staff reports

16. 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, January 8, 2010 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Shanae Jennings, 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.)