

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, March 22, 2011
2000 Forest Ridge Drive
Bedford, Texas**

**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>**

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation by Robert Hinkle with NTE regarding the S.H. 183 expansion.
- Presentation regarding amendment to the following sections of the City of Bedford Sign Ordinance: Chapter 6, "Advertising," Section 6-6 "Definitions," Section 6-69 "General Regulations," Section 6-70 "Special Sign Types," and Section 6-71 "Permanent Sign."

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 (Pastor Kevin Smith, Faith Christian Fellowship 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. Proclamation declaring March 2011 as March for Meals Awareness Month.
2. Proclamation declaring April 2011 as Child Abuse Prevention Month.
3. Proclamation recognizing the week of April 10 – 16, 2011 as National Crime Victims' Rights Week.

4. Proclamation recognizing the week of April 10 – 16, 2011 as National Public Safety Telecommunicators Week.
5. Recognition of Detention Officer Teresa McGill for a Bedford Employee Commitment Award (BECA).
6. Employee Service Recognition.

PERSONS TO BE HEARD

7. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
 - Rickey E. Thompson, 2136 Murphy Drive, Apt 1603, Bedford, TX 76021- Requested to speak to the council regarding code compliance and Windmill Terrace Apartments.

APPROVAL OF THE MINUTES

8. Consider approval of the following City Council minutes:
 - a) March 8, 2011 regular meeting

NEW BUSINESS

9. Consider an ordinance amending Chapter 22 by repealing Article III “International Building Code”, Article IIIa “International Residential Code for One and Two Family Dwellings,” Article IIIb “International Energy Conservation Code,” Article IV “Plumbing; Irrigation,” Article V “Gas Code,” Article VI “Mechanical Systems” of Chapter 22 “Buildings and Building Regulations,” and replacing it with Article III International Codes/Amendments inclusive of the International Building Code 2009 Edition, International Residential Code 2009 Edition, International Mechanical Code 2009 Edition, International Plumbing Code 2009 Edition, International Fuel Gas Code 2009 Edition, International Energy Conservation Code 2009 Edition, International Property Maintenance Code 2009 Edition; making local amendments to each of the International Codes adopted; providing a savings clause and an effective date.
10. Consider an ordinance amending Chapter 22 of the City of Bedford Code of Ordinances, “Building and Building Regulations” by repealing Ordinance No. 08-2914 entitled “Article VII Electrical Code” and creating a new “Article IV National Electrical Code” providing for the adoption of the National Electrical Code, 2011 edition.
11. Consider an ordinance amending Chapter 2 “Administration,” Article IV “Boards, Commissions, and Committees” of the City of Bedford Code of Ordinances by the addition of Division 5 hereby named the “Cultural Commission;” repealing all ordinances in conflict herewith; containing a savings clause and declaring an effective date.
12. Consider a resolution authorizing the City Manager to enter into a contract with Western Enterprises for the 2011 4thFest Fireworks Program in the amount of \$29,000.
13. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with the Tejanos Soccer Club for the purposes of conducting practices at the Stormie Jones soccer fields.
14. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with Tri-Cities Baseball for the purposes of having league games at the baseball fields at the Boys Ranch Park.
15. Consider a resolution authorizing the addition of the following employee personnel policy:
 - VI (While at Work) Social Media

16. 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**

17. Council member reports

- ✓ **Councilman Brown- Report on Tarrant County Day.**

18. City Manager report

19. 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, March 18, 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.)