

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, June 12, 2012
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Conference Room Work Session 5:00 p.m.
Council Chamber 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.
- Legal briefing by the City Attorney regarding Council's Role, Responsibilities and Duties.

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.
- Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, The Shops at Central Park.

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. Trinity Arts Guild to present an award of appreciation to the City of Bedford for its continued support and a brief review of their plans for the future.

PERSONS TO BE HEARD

2. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
 - a) Marilyn Good, 2229 Lakeview Drive, Bedford, TX – Requested to speak to the Council regarding opening the old Library to be used as an Apple Store and to use the old Library for seniors.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) May 22, 2012 special and regular meeting
 - b) June 4, 2012 special meeting
 - c) June 5, 2012 special meeting

NEW BUSINESS

4. Consider an ordinance amending Chapter 6 of the City of Bedford Code of Ordinances, “Advertising;” Article III-Signs, Section 6-67 “Definitions,” Section 6-70 “Special Sign Types”, Section 6-71 “Permanent Signs”, Section 6-74 “Prohibited Signs;” providing for an Exhibit “A” being the City of Bedford Sign Regulations; providing a savings clause; providing a severability clause; and providing an effective date.
5. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement between the City of Bedford and Tarrant County for the Harris Ryals Park Trail Project.
6. Consider a resolution authorizing the City Manager to enter into a contract with Tejas Commercial Construction, LLC in the amount of \$184,792 for the Glenda Drive/Patricia Lane Drainage Improvements.
7. Consider a resolution recommending the appointment of representatives to the Regional Transportation Council.
8. Consider a resolution appointing members to Bedford’s Citizen Boards and Commissions.
9. Discussion and action regarding the appointment of the Mayor Pro Tem and Board and Commission Liaisons to include discussion regarding the role of the Council liaison.
10. Discussion about reviewing, considering, and acting to remove any "Inactive" members of the various City Boards and Commissions as per City policy. ***Item requested by Councilmember Boyter.
11. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Control Board – Mayor Griffin
 - ✓ Animal Shelter Advisory Board - Mayor Griffin
 - ✓ Beautification Commission – Councilmember Turner
 - ✓ Community Affairs Commission
 - ✓ Cultural Commission
 - ✓ Library Board – Councilmember Brown
 - ✓ Parks & Recreation Board - Mayor Griffin
 - ✓ Senior Citizen Advisory Board
 - ✓ Teen Court Advisory Board - Mayor Griffin
12. Council member reports
13. City Manager/Staff Reports

14. 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, June 8, 2012 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.)