

# AGENDA

**Regular Meeting of the Bedford City Council  
Tuesday, January 22, 2013  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Council Chamber Work Session 5:30 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.
- Council briefing on meeting with TxDOT on the Highway 183 expansion.
- Presentation of two design styles for a masonry sign at the Old Bedford School.

## 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 551.071, consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: Allied Waste Contract.

## REGULAR SESSION 6:30 P.M.

### CALL TO ORDER/GENERAL COMMENTS

### INVOCATION (Senior Pastor Nosa Onaiwu, Arise and Shine International 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. Employee service recognition.

## **APPROVAL OF THE MINUTES**

2. Consider approval of the following City Council minutes:
  - a) January 8, 2013 regular meeting
  - b) January 12, 2013 work session

## **PERSONS TO BE HEARD**

3. The following individual has requested to speak to the Council tonight under Persons to be Heard.
  - a) Doug Deere, 2008 Memphis Drive, Bedford, Texas 76021 – Requested to speak to the Council regarding lowering the speed limit to 20 MPH or installing speed bumps on Memphis Drive.

## **NEW BUSINESS**

4. Public hearing and consider an ordinance extending Article IV Chapter 82, “Offenses and Miscellaneous Law Enforcement Regulations,” of the Code of Ordinances of the City of Bedford, Texas, relating to curfews; making it cumulative; providing for penalties; providing a severability clause; and declaring an effective date.
5. Public hearing and consider a resolution authorizing the City Manager to pursue grant funding from the Tarrant County Community Development Block Grant (CDBG) 39th Year Program for the water line improvements on Savannah Way from Pipeline Road northerly to Charleston Drive.
6. Consider a resolution to approve Amendment No. One to the Meadowpark Lease Agreement with the Hurst-Eules-Bedford Independent School District.
7. Consider a resolution authorizing the Parks & Recreation Advisory Board to expend \$25,000 from the Park Donation Fund and proceed with fundraising efforts for a Dog Park at Meadowpark.
8. Consider a resolution authorizing the City Manager to enter into a contract with BuyBoard Cooperative Purchasing Network for the purchase of one replacement ambulance, being a 2013 Ford F550 Type I Modular Ambulance, in the amount of \$199,596.
9. A resolution appointing the chairperson and vice-chairperson of the Cultural Commission.
10. A resolution appointing a member to the Beautification Commission.
11. Report on most recent meeting of the following Boards and Commissions:
  - ✓ Animal Shelter Advisory Board - Councilmember Olsen
  - ✓ Beautification Commission – Councilmember Turner
  - ✓ Community Affairs Commission - Councilmember Boyter
  - ✓ Cultural Commission - Councilmember Nolan
  - ✓ Library Board – Councilmember Brown
  - ✓ Parks & Recreation Board - Councilmember Davisson
  - ✓ Senior Citizen Advisory Board - Councilmember Turner
  - ✓ Teen Court Advisory Board - Councilmember Olsen
12. Council member reports
13. City Manager/Staff Reports

## **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 18, 2013 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.)