A G E N D A

Regular Meeting of the Bedford City Council
Tuesday, February 28, 2017
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

COUNCIL CHAMBER WORK SESSION

- **Review and discuss items on the regular agenda and consider placing items for approval by consent.**

EXECUTIVE SESSION

To convene in the conference room, if time permits, in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

a) **Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Congilio v City of Bedford.**
b) **Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Williams, TW Survey A1735 Tr 6C02, also known as, 1805 L. Don Dodson Drive.**
c) **Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Lot 2R, Block 1, Cardio Place Addition.**

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Tyler Eggleston, Meadow Creek Baptist Church)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/UPCOMING EVENTS

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**

2. **Proclamation declaring March 2, 2017 as American Legion Post 379 Day in the City of Bedford.**

APPROVAL OF THE MINUTES

3. **Consider approval of the following City Council minutes:**
   a) **February 14, 2017 regular meeting**

PERSONS TO BE HEARD

4. **The following individuals have requested to speak to the Council tonight under Persons to be Heard:**

   a) **Dorothy McWhorter, 1600 Martha Drive, Bedford, Texas 76022 – Request to speak to the Council regarding water bills.**

NEW BUSINESS

5. **Consider a resolution accepting the report from the independent auditor and the audited financial statements for the fiscal year ending September 30, 2016 and providing an effective date.**

6. **Consider a resolution authorizing the Interim City Manager to enter into an agreement with IPS Advisors in the amount of $41,000 to provide benefit brokerage and consulting services for employee benefits.**

7. **Consider a resolution authorizing amendments to the employee handbook by revising the Job Posting and Internal Promotion Policy, and Temporary Assignment Pay/Out of Grade Policy.**

8. **Consider a resolution authorizing the Interim City Manager to enter into a contract with SYB Construction Company, Inc. in the amount of $677,455 for the Loma Verde Addition Water System Improvements Project.**

9. **Consider a resolution authorizing the Interim City Manager to enter into a contract with Turner Sign Systems, Inc. in the amount of $198,062 for the Boys Ranch Monument Signs at Various Locations and Central Drive Monument Sign Project.**

10. **Report on most recent meeting of the following Boards and Commissions:**

- ✓ **Animal Shelter Advisory Board**
- ✓ **Beautification Commission**
- ✓ **Community Affairs Commission**
- ✓ **Cultural Commission**
- ✓ **Library Advisory Board**
- ✓ **Parks and Recreation Board**
- ✓ **Teen Court Advisory Board**
- ✓ **Senior Citizen Liaison**

11. **Council member Reports**

12. **City Manager/Staff Reports**

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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, February 24, 2017 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 must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to citysecretary@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)