

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, August 22, 2017
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber Work Session 6:00 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>**

COUNCIL CHAMBER WORK SESSION

- Annual report on the Bedford Beautification Commission.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Jeff Baldwin, The Refuge Family 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 *(Consent items are deemed to need little Council deliberation and will be acted upon as on business item. Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion. Approval of the Consent Agenda authorizes the City Manager, or a designee, to implement each item in accordance with staff recommendation.)*

1. Consider approval of the following City Council minutes:
 - a) July 24, 2017 work session
 - b) August 4, 2017 work session
 - c) August 8, 2017 regular meeting
2. Consider a resolution authorizing the City Manager to enter into a contract with Blackboard, Inc., to provide a mass notification system for the City of Bedford, in the amount of \$18,926.70.
3. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for rifle-resistant body armor for the Northeast Tarrant County Area SWAT Team (NETCAST/SWAT) to the Office of the Governor, Criminal Justice Division, and authorizing the City Manager to sign a cooperative working agreement pertaining to this submission.

COUNCIL RECOGNITION

4. Employee Service Recognition

NEW BUSINESS

5. Public hearing on the annual budget for the City of Bedford, Texas for the fiscal period of October 1, 2017 through September 30, 2018; levying taxes for 2017 tax year.
6. Public hearing to consider the proposed 2017 tax rate.
7. Consider a resolution authorizing the Mayor to enter into a financing agreement between the Texas Water Development Board (TWDB) and the City of Bedford, Texas for financial assistance from the State Water Implementation Revenue Fund for Texas.
8. Consider a resolution approving and authorizing publication of notice of intention to issue certificates of obligation.
9. 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
10. Council Member Reports
11. 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, August 18, 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.)