

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, November 23, 2010
2000 Forest Ridge Drive
Bedford, Texas**

**Conference Room 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.ci.bedford.tx.us>**

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Hear a follow up presentation by representatives of Torch Creative regarding the creation of a third logo option for the City of Bedford.
- Present an overview of Bedford Public Library Moving Timeline and Grand Opening events.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Marty Akins, First Baptist Church of Bedford)

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 recognizing Fire Safety Poster Contest Winners.
2. Consider a resolution authorizing the Beautification Commission to recognize three Bedford businesses, Chamy Investments, Homewood Suites Hotel and Primrose School of Bedford, for maintaining, improving, and/or keeping their property visually attractive to the community.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) November 9, 2010 regular meeting
 - b) November 11, 2010 joint work session
 - c) November 16, 2010 special meeting

NEW BUSINESS

4. Public hearing and consider an ordinance to rezone properties known as Lots 7A, 8A, 9A, 28, 29, 30, Block 2, Oak Grove Estates Addition, Bedford, Texas from Heavy Commercial to Heavy Commercial/Specific Use Permit/Coin Operated Car Wash. The property is generally located west of Industrial Boulevard and north of State Highway 183. (Z-207)
5. Consider a resolution authorizing the City Manager to enter into a contract with Library Design Systems, Inc to move the contents of the Bedford Public Library in the amount of \$11,086.
6. Consider a resolution authorizing the City Manager to enter into an agreement with Durable Specialties, Inc. in the amount of \$415,900 for the City-Wide Traffic Signalization Improvements.
7. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Four B Paving for the Crack Sealing Program at Various Locations, Bid Reference Number 11-4B1 in the amount of \$171,900 over a three year period at an average cost of \$57,300 per year.
8. Consider a resolution designating the future permanent early voting location by personal appearance in Bedford for municipal elections.
9. Council member reports
 - a) Mayor Story: Discuss proper way to report on Board and Commission meetings.
 - b) Councilman Turner: Beautification Commission activities and upcoming events.
10. City Manager report
11. 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, November 19, 2010 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.)