

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JANUARY 3, 2013
911 WINS COTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
CENTRAL CONFERENCE ROOM**



1. Review and discuss agenda items for regular meeting.

**REGULAR MEETING 7:30 P.M.
COUNCIL CHAMBERS
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

I. CALL TO ORDER

**II. INVOCATION – Pastor Gary Oliver of Tabernacle of Praise
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Approve Minutes of the Regular Meeting held December 20, 2012

IV. CITIZEN PRESENTATION

1. Connie Ramon – Neighborhood Street Lights

V. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2013-01 Reschedule July 4, 2013 regular City Council Meeting

VI. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2013-01 Update Section 17 – Capital Improvement Program of the Comprehensive Plan (Public Hearing)

VII. REPORTS FROM CITY MANAGER

A. GENERAL

G-2063 Consider Projects for 39th Year Community Development Block Grant (CDBG) Application (Public Hearing)

B. CONTRACT

C-275 Approve Contract for Fire and EMS Services with Tarrant County Emergency Services District #1 for Fiscal Year 2012-2013

VIII. INFORMAL CITIZEN COMMENTS – State Law prohibits any deliberation of or decisions regarding items presented in informal citizen comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff place the item on an agenda for a subsequent meeting. The exception to informal comments is that once an election date has been set by City Council comments relative to elections will not be broadcast on the City's cable channel. However, a copy of the tape containing citizens' comments will be available at city hall for review or purchase by interested citizens.

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JANUARY 3, 2013 7:30 PM
PAGE 2 OF 2**

IX. COUNCIL MEMBER AND STAFF COMMENTS — Announcements from City Councilmembers and City Staff may be made for items to include: expression of thanks; congratulations; condolence; recognition of public officials, employees or citizens; information regarding holiday schedules; reminders of community events or announcements involving an imminent threat to the public health and safety of the municipality that has arisen after the posing of the agenda. No discussion or formal action may be taken on these items at this meeting.

X. ADJOURNMENT