

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, SEPTEMBER 5, 2013
911 WINSOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
CENTRAL CONFERENCE ROOM

1. Review and discuss agenda items for regular meeting.
2. Demonstration on use of City Council iPads.

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

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation To Be Given By Pastor Lonnie Huett Of Restoration Family Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held August 15, 2013

Documents: [CC MINUTES-08-15-13.PDF](#)

IV. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2013-08 Adopt Ordinance Canceling November 5, 2013 General Election (Adoptar Ordenanza Cancelando La Elección General Del 5 De Noviembre 2013)

Documents: [CC-2013-08 MEMO CERTIFYING UNOPPOSED CANDIDATES.PDF](#), [CC-2013-08 CERTIFICATE OF UNOPPOSED CANDIDATES 2013.PDF](#), [CC-2013-08 ORDINANCE CANCEL ELECTION-2013.PDF](#)

V. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2013-02 Ratify Benbrook Economic Development Corporation Budget For Fiscal Year 2013-2014

Documents: [EDC-2013-02 RATIFY EDC BUDGET.PDF](#), [EDC-2013-02 BUDGET 2013-2014 - SUMMARY.PDF](#), [EDC-2013-02 BUDGET 2013-2014 - PROJECTS.PDF](#)

EDC-2013-03 Ratify Benbrook Economic Development Corporation Strategic Plan

Documents: [EDC-2013-03 RATIFY EDC STRATEGIC PLAN.PDF](#), [EDC-2013-03 EDC STRATEGIC PLAN 2013.PDF](#)

EDC-2013-04 Ratify Transfer Of Assets From Benbrook Realty Partners To Benbrook EDC And Dissolution Of Benbrook Realty Partners

Documents: [EDC-2013-04 BENBROOK REALTY PARTNERS.PDF](#), [EDC-2013-04 DEED WITHOUT WARRANTY.PDF](#)

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2088 Adopt Ordinance Amending 2012-2013 Annual Budget For Purposes Of Constructing Fire Station Expansion And Renovation

Documents: [G-2088 BUDGET ADJUSTMENT.PDF](#), [G-2088 ORDINANCE BUDGET ADJUSTMENT FIRE STATION CONSTRUCTION.PDF](#)

VII. OTHER MATTERS OF BUSINESS

1. Conduct Second Public Hearing On 2013 Property Tax Rate
2. Conduct Second Public Hearing On 2013-2014 Proposed Budget

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.

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. EXECUTIVE SESSION

Texas Government Code Section 551.074 Personnel Matters - City Manager Performance Evaluation And Compensation

XI. RECONVENE INTO REGULAR SESSION

Take Necessary Action From Executive Session

XII. ADJOURNMENT