

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, OCTOBER 3, 2013  
911 WINSCOTT 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/PLEDGE OF ALLEGIANCE

Invocation To Be Given By Pastor Todd Pylant Of First Baptist Church Of Benbrook

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held September 19, 2013

Documents: [CC MINUTES-09-19-13.PDF](#)

IV. REPORTS FROM CITY MANAGER

A. GENERAL

G-2096 Approve Quarterly Hotel/Motel Bed Tax For Period Ending September 30, 2013

Documents: [G-2096 HOTEL MOTEL QUARTELY.PDF](#), [G-2096 CHART HMOT REVENUES AND EXPENSES.PDF](#)

G-2097 Approve Hotel/Motel Occupational Tax Distribution For 2013-2014

Documents: [G-2097 HOTEL MOTEL TAX 2013-2014 BUDGET.PDF](#)

G-2098 Adopt Ordinance Approving A Negotiated Resolution Between The Atmos Cities Steering Committee And Atmos Energy Corp., Mit-Tex Division Regarding The 2013 Annual Rate Review Mechanism

Documents: [G-2098 ATMOS RATE MECHANISM.PDF](#), [G-2098 ORDINANCE 2013 RRM SETTLEMENT.PDF](#), [G-2098 ATTACHMENT A - ATMOS MID-TEX TARIFFS.PDF](#)

G-2099 Approve Funding And Adopt Resolution Establishing Benbrook Community Garden

Documents: [G-2099 COMMUNITY GARDEN.PDF](#), [G-2099 RESOLUTION COMMUNITY GARDEN.PDF](#)

G-2100 Approve Gas Lease Agreement With Chesapeake Energy For A Portion Of Lot 11 In The Dunlap Addition

Documents: [G-2100 GAS LEASE AGREEMENT CHESAPEAKE LOT 11 DUNLAP ADDITION.PDF](#), [G-2100 CHESAPEAKE AGREEMENT LOT 11 DUNLAP ADDITION.PDF](#)

G-2101 Authorize Interlocal Agreement With Tarrant County For Hike And Bike Trail

Documents: [G-2101 HIKE AND BIKE TRAIL.PDF](#), [G-2101 ILA TARRANT COUNTY HIKE AND BIKE TRAIL.PDF](#)

B. CONTRACT

C-277 Award Contract To MetLife For Employee Dental Insurance

Documents: [C-277 CONTRACT EMPLOYEE DENTAL INSURANCE.PDF](#)

C-278 Award Contract To Aetna For Employee Health Insurance

Documents: [C-278 CONTRACT EMPLOYEE HEALTH INSURANCE.PDF](#)

V. 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.

VI. 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.

VII. RECESS INTO WORKSESSION

Presentation Of Waterside Subdivision By Trademark, Inc. (Former Lockheed Martin Recreation Site On Bryant Irvin Boulevard)

VIII. RECONVENE INTO REGULAR SESSION

IX. EXECUTIVE SESSION

Pursuant To Chapter 551, Texas Government Code, Section 551.071 Consultation With City Attorney

1. Receive Advise From The City Attorney Regarding The Platting Process And The Proposed Waterside Subdivision At Bryant Irvin And Arbor Lawn

X. RECONVENE INTO REGULAR SESSION

Take Necessary Action From Executive Session

XI. ADJOURNMENT