

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, NOVEMBER 7, 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.

**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 Gary Oliver Of Tabernacle Of Praise

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held October 17, 2013

Documents: [CC MINUTES-10-17-13.PDF](#)

IV. OATH OF OFFICE TO NEWLY ELECTED MEMBERS OF CITY COUNCIL

V. SELECTION OF MAYOR PRO-TEM

VI. SELECTION OF VOTING REPRESENTATIVE FOR NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

VII. PROCLAMATIONS/AWARDS/RECOGNITION

1. Proclamation - Diabetes Awareness Month

VIII. CITIZEN PRESENTATION

1. Planning For Livable Military Communities Study Regional Recommendations - Dan Kessler, NCTCOG

A. Consider Resolution Supporting Key Regional Initiatives In The Planning For Livable Military Communities Regional Vision Report

Documents: [CITIZEN PRESENTATION - RESOLUTION REGIONAL VISION.PDF](#)

IX. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2013-05 Benbrook Economic Development Corporation Annual Progress Report

Documents: [EDC-2013-05 EDC ANNUAL PROGRESS REPORT.PDF](#)

X. REPORTS FROM CITY MANAGER

A. GENERAL

G-2105 Adopt Resolution Amending Authorized Banking Officers For BBVA/Compass Bank

Documents: [G-2105 COMPASS RESOLUTION.PDF](#)

G-2106 Authorize Funding For Alley Construction

Documents: [G-2106 FUNDING ALLEY CONSTRUCTION.PDF](#)

G-2107 Consider Adoption Of An Ordinance Authorizing The Issuance And Sale Of City Of

Benbrook, Texas, General Obligation Refunding Bond, Series 2013; Levying An Annual Ad Valorem Tax And Providing For The Security For And Payment Of Said Bond, And Enacting Other Provisions Relating To The Subject

Documents: [G-2107 AUTHORIZE GO REFUNDING BOND.PDF](#), [G-2107 ORDINANCE REFUNDING BOND ORDINANCE10-25.PDF](#)

B. CONTRACT

C-279 Approve Contract For Fire And EMS Services With Tarrant County Emergency Services District #1 For Fiscal Year 2013-2014

Documents: [C-279 TARRANT COUNTY FIRE CONTRACT 2013-2014.PDF](#), [C-279 CONTRACT TC FIRE.PDF](#)

XI. 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.

XII. 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.

XIII. ADJOURNMENT

WORKSESSION

1. Update on Development Projects