

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, FEBRUARY 20, 2014
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 Parkey Coren Of Capstone Church

III. MINUTES

1. Approve Minute Of The Regular Meeting Held February 6, 2014

Documents: [CC MINUTES-02-06-14.PDF](#)

IV. REPORTS FROM CITY MANAGER

A. GENERAL

G-2117 Accept Finance Report For Month Ending January 31, 2014

Documents: [G-2117 FINANCE REPORT JANUARY 2014.PDF](#), [G-2117 REVENUE CHART.PDF](#), [G-2117 EXPENDITURE CHART.PDF](#), [G-2117 SALES TAX COMPARISON JANUARY 2014.PDF](#)

G-2118 Adopt Ordinance Amending Chapter 1.12 Of The Benbrook Municipal Code By Revising Fees For City Services

Documents: [G-2118 AMEND FEES FOR CITY SERVICES.PDF](#), [G-2118 ORDINANCE - FEE REVISION 2014.PDF](#)

B. CONTRACT

C-280 Approve Amendment No. 1 To Tarrant County Fire Contract For Fire And EMS Services With Tarrant County Emergency Services District #1 For Fiscal Year 2013-2014 - Authorizing Reimbursement For Personal Protection Equipment

Documents: [C-280 AMENDMENT TO TC FIRE CONTRACT 2013-2014.PDF](#), [C-280 TARRANT COUNTY EMERGENCY SERVICES CONTRACT.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. EXECUTIVE SESSION

VIII. RECONVENE INTO REGULAR SESSION

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 5510072 - DELIBERATION ABOUT REAL PROPERTY

Deliberate The Purchase, Exchange, Lease Or Value Of Real Property - 1.66 Acres Of Land Out Of The Edward Taylor Survey, Abstract No. 1560 And The William W. Wilburn Survey, Abstract No. 1639

IX. NECESSARY ACTION FROM EXECUTIVE SESSION

Consider Adoption Of An Ordinance Conveying Real Property Located On Jerry Dunn Parkway, Consisting Of Approximately 1.66 Acres Of Land Out Of The Edward Taylor Survey, Abstract No. 1560 And The William W. Wilburn Survey, Abstract No. 1639 (Near The Intersection Of Jerry Dunn Parkway And Whitestone Ranch Road) To The Fort Worth Independent School District

X. ADJOURNMENT