

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, MAY 1, 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.
CITY COUNCIL CHAMBERS
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation To Be Give By Pastor Don King Of Ridge Community Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held April 17, 2014

Documents: [CC MINUTES-04-17-14.PDF](#)

IV. PROCLAMATIONS/AWARDS/RECOGNITION

1. Proclamation - American Legion Auxiliary Poppy Campaign
2. Proclamation - Motorcycle Safety And Awareness Month
3. Proclamation - Building Safety Month

Documents: [PROCLAMATION - BUILDING SAFETY MEMO.PDF](#)

V. PRESENTATION BY TAX INCREMENT FINANCING BOARD

TIF-2014-01 Consider Adoption Of A Resolution Directing Publication Of Notice Of Intention To Issue Combination Tax And Revenue Certificates Of Obligation

Documents: [TIF 2014-01 DIRECTING PUBLICATION OF INTENTION.PDF](#), [TIF 2014-01 RESOLUTION - TIF ISSUE COB.PDF](#)

VI. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2014-02 Approve Settlement Agreement And Release With Buxton Company

Documents: [EDC-2014-02 BUXTON SETTLEMENT AND RELEASE.PDF](#), [EDC 2014-02 SETTLEMENT AGREEMENT.PDF](#)

VII. 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.

VIII. COUNCIL MEMBER AND STAFF COMMENTS

Announcements From City Councilmembers And City Staff May Be For Items In Include: Expression Of Thanks, Congratulations Or Condolence; Recognition Of Public Officials, Employees Or Citizens; Information Regarding Holiday Schedules; Or Reminders Of Community Events Or Announcements Involving An Imminent Threat To The Public Health And Safety Of The Municipality That Has Arisen After The Posting Of The Agenda. No Discussion Or Formal Action May Be Taken On These Items At This Meeting.

IX. ADJOURNMENT

ADDENDUM

AGENDA

**BENBROOK CITY COUNCIL
911 WINSCOTT ROAD, BENBROOK, TEXAS**

**COUNCIL CHAMBERS
THURSDAY, MAY 1, 2014**

7:30 P.M.

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

IV. PROCLAMATION/AWARDS/RECOGNITION

4. Proclamation – Benbrook Bicycle Safety and Awareness Month