

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, MAY 15, 2014
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 Jack Cook Of Wyatt Drive Baptist Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held May 1, 2014

Documents: [CC MINUTES-05-01-14.PDF](#)

IV. PROCLAMATIONS/AWARDS/RECOGNITION

1. Proclamation - Teachers Of The Year For Schools Serving Benbrook Students

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2014-07 Adopt An Ordinance Rezoning A 29.19 Acre Tract Of Land In The Lewis Williams Survey Abstract Number 1749, The C.H. Borden Survey Abstract Number 243, And The D.H. Dixon Survey Abstract Number 443 (La Vista At Team Ranch Addition) From B One-Family District To B-PD One-Family Planned Development District With Reduced Side Yards And Increased Floor Areas. (Northeast Of The Intersection Of Cook Ranch Road And Veterans Parkway) Public Hearing

Documents: [PZ-2014-07 LA VISTA PD REPORT.PDF](#), [PZ-2014-07 LA VISTA PD BACKUP.PDF](#), [PZ-2014-07 ORDINANCE LA VISTA .PDF](#)

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2126 Accept Finance Report For Month Ending April 30, 2014

Documents: [G-2126 FINANCE REPORT APRIL 2014.PDF](#), [G-2126 REVENUE CHART APRIL 2014.PDF](#), [G-2126 EXPENDITURE CHART APRIL 2014.PDF](#), [G-2126 SALES TAX COMPARISON APRIL 2014.PDF](#)

G-2127 Accept Quarterly Hotel/Motel Tax Report For Quarter Ending March 31, 2014

Documents: [G-2127 HOTEL MOTEL TAX REPORT MARCH 2014.PDF](#), [G-2127 HMOT SPREADSHEET.PDF](#)

G-2128 Adopt Resolution Authorizing Continued Participation In Steering Committee For Cities Served By Oncor And Authorize Payment To Fund Regulatory And Legal Proceedings And Activities

Documents: [G-2128 CONTINUED PARTICIPATION IN STEERING COMMITTEE.PDF](#), [G-2128 RESOLUTION STEERING COMMITTEE.PDF](#)

G-2129 Approve Interlocal Agreement With Fort Worth Transportation Authority To Provide Transit For Elderly And Disabled

Documents: [G-2129 TRANSIT AGREEMENT 2014.PDF](#), [G-2129 ILA TRANSIT 2014.PDF](#)

G-2130 Adopt Ordinance Amending Chapter 10.40 Of The Benbrook Municipal Code By Adding No Parking Restrictions On A Portion Of Bellaire Drive South

Documents: [G-2130 NO PARKING BELLAIRE DRIVE SOUTH.PDF](#), [G-2130 PARKING RESTRICTIONS BELLAIRE SOUTH.PDF](#), [G-2130 ORDINANCE PARKING BELLAIRE DR S.PDF](#)

B. CONTRACT

C-281 Award Construction Contract For Bryant Street Drainage Project

Documents: [C-281 BRYANT STREET DRAINAGE CONTRACT.PDF](#), [C-281 BRYANT ST RECOMMENDATION.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. 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.

VIII. 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.

IX. ADJOURNMENT

WORKSESSION

1. Discuss animal shelter