## AGENDA BENBROOK CITY COUNCIL THURSDAY, JULY 17, 2014 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 Gary Oliver Of Tabernacle Of Praise

- III. MINUTES
  - 1. Approve Minutes Of The Regular Meeting Held July 3, 2014

Documents: CC MINUTES-07-03-14.PDF

IV. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2014-03 Adopt Resolution Calling November 4, 2014 General Election (Adoptar Resolución Que Pide La Elección General Del 4 De Noviembre De 2014.)

Documents: CC-2014-03 MEMO CALLING ELECTION.PDF, CC-2014-03 RESOLUTION CALLING NOVEMBER 2014 GENERAL ELECTION.DOC.PDF

- V. REPORTS FROM CITY MANAGER
  - A. GENERAL

G-2136 Accept Finance Report For Month Ending June 2014

**Documents:** JUNE 2014 MONTHLY REPORT FINANCIAL REPORT.PDF, REVENUE CHART JUNE 2014.PDF, EXPENDITURE CHART JUNE 2014.PDF, SALES TAX COMPARISON JUNE 2014.PDF

G-2137 Authorize Interlocal Agreement With Fort Worth Independent School District To Provide Three Police Officers To Participate In Annual School Security Initiative

Documents: G-2137 FWISD ILA 2014.PDF, G-2137 ILA FWISD POLICE OFFICERS.PDF G-2138 Approve Alternate Location For Benbrook Community Garden

Documents: G-2138 BENBROOK COMMUNITY GARDEN LOCATION.PDF

G-2139 Approve Interlocal Agreement With Benbrook Water Authority For Water And Sewer Construction Services

**Documents:** G-2139 BWA ILA WINBROOK CONSTRUCTION.PDF, 5 FINAL DRAFT INTERLOCAL AGREEMENT-BENBROOK-WINBROOK.PDF

VI. 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.

## VII. 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.

## VIII. ADJOURNMENT