

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, AUGUST 7, 2014  
911 WINS COTT 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 Reverend Mike Reed Of Benbrook United Methodist Church

III. MINUTES

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

Documents: [CC MINUTES-07-17-14.PDF](#)

IV. CITIZEN PRESENTATION

1. Renee Franklin - Animal Shelter

Documents: [CITIZEN PRESENTATION RENEE FRANKLIN.PDF](#)

V. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2014-10 Appoint Representatives To NAS Fort Worth JRB Regional Coordinating Committee

Documents: [CC-2014-10 NASRCC.PDF](#)

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2140 Accept Hotel/Motel Tax Report For Quarter Ending June 2014

Documents: [G-2140 HOTEL MOTEL TAX REPORT JUNE 2014.PDF](#), [G-2140 HMOT CHART.PDF](#)

G-2141 Accept 2014 Certified Appraisal Roll, Set Anticipated Collection Rate, And Appoint An Officer To Calculate And Publish The Effective Tax Rate And Roll Back Tax Rate

Documents: [G-2141 ACCEPT CERTIFIED APPRAISAL ROLL 2014.PDF](#), [G-2141 CERTIFIED APPRAISAL ROLL 2014.PDF](#)

G-2142 Authorize Local Project Advance Funding Agreement With Texas Department Of Transportation And Authorize Payment For Benbrook Boulevard Project

Documents: [G-2142 FUNDING AGREEMENT BENBROOK BLVD.PDF](#), [G-2142 ADVANCE FUNDING AGREEMENT-TXDOT - BENBROOK BLVD PROJECT.PDF](#), [G-2142 MOU BENBROOK BLVD.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 Status of Fort Worth-Benbrook Boundary Adjustment
2. Discuss Budget for FY 2014/2015