

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, AUGUST 21, 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

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held August 7, 2014

Documents: [CC MINUTES-08-07-14.PDF](#)

IV. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2014-10 Adopt Ordinance Vacating And Abandoning A Variable Width Drainage Easement In The E. Taylor Survey Abstract Number 1560 (West Side Of Rolling Hills Drive, Approximately 350-Feet North Of Jerry Dunn Parkway)

Documents: [PZ-2014-10 DRAINAGE EASEMENT VACATION E. TAYLOR SURVEY.PDF](#),
[PZ-2014-10 ORDINANCE WHITESTONE.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

- G-2143 Accept Finance Report For Month Ending July 31, 2014

Documents: [G-2143 FINANCE REPORT JULY 2014.PDF](#), [G-2143 REVENUE CHART.PDF](#), [G-2143 EXPENDITURE CHART.PDF](#), [G-2143 SALES TAX COMPARISON.PDF](#)

- G-2144 Adopt Amendment To Administrative Regulation F-5 - Investment Policy

Documents: [G-2144 AMENDMENT TO F-5 INVESTMENT POLICY.PDF](#), [G-2144 INVESTMENT POLICY.PDF](#)

VI. OTHER MATTERS OF BUSINESS

1. Conduct First Public Hearing On 2014 Property Tax Rate
2. Conduct First Public Hearing On 2014-2015 Proposed Budget

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. Discussion on E-Cigarette restrictions