

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, SEPTEMBER 4, 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

Invocation To Be Given By Pastor Lonnie Huett Of Restoration Family Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held August 21, 2014

Documents: [CC MINUTES-08-21-14.PDF](#)

IV. CITIZEN PRESENTATION

1. Receive 2014 Planning Excellence Certificate From Texas Chapter Of The American Planning Association - Wendy Shabay, AICP, President APA Texas Chapter

Documents: [TXAPA CERTIFICATE LETTER.PDF](#)

V. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2014-06 Adopt Resolution Amending Early Voting Clerk For November 4, 2014 General Election

Documents: [CC-2014-06 ELECTION ADMINISTRATOR.PDF](#), [CC-2014-06 RESOLUTION ELECTION ADMINISTRATOR.PDF](#)

VI. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2014-03 Ratify Benbrook Economic Development Corporation Budget For Fiscal Year 2014-2015

Documents: [EDC-2014-03 EDC BUDGET.PDF](#), [EDC-2014-03 CCS - FY2014-15.PDF](#)
EDC-2014-04 Ratify Sale Of Lot 2R, Block 8, Benbrook Industrial Park, Phase II By Benbrook EDC To RCL Building Partners, LP

Documents: [EDC-2014-04 LAND SALE RCL BUILDING PARTNERS.PDF](#)
EDC-2014-05 Ratify Sale Of Lot 3, Block 1, Benbrook EDC Addition By Benbrook EDC To Steve Hawkins

Documents: [EDC-2014-05 LAND SALE STEVE HAWKINS.PDF](#)

VII. REPORTS FROM CITY MANAGER

A. GENERAL

G-2145 Adopt Ordinance Amending Title 8, Health And Safety Of The Benbrook Municipal Code By Adding Restrictions On The Permitted Locations For Use Of Electronic Smoking Devices In Certain Public Places And Adding Regulations Prohibiting The Use And Possession Of Electronic Devices And Vaping Devices By Minors.

Documents: [G-2145 ELECTRONIC SMOKING DEVICE REPORT.PDF](#), [G-2145](#)

[ORDINANCE ELECTRONIC SMOKING DEVICES.PDF](#)

B. CONTRACT

C-283 Award Contract For Municipal Court Class C Misdemeanor Warrant Collections

Documents: [C-283 CONTRACT WARRANT COLLECTIONS.PDF](#)

VIII. OTHER MATTERS OF BUSINESS

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

IX. 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.

X. 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.

XI. ADJOURNMENT