

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, OCTOBER 16, 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 Todd Pylant Of First Baptist Church Of Benbrook

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held October 2, 2014

Documents: [CC MINUTES-10-02-14.PDF](#)

IV. PROCLAMATIONS/AWARDS/RECOGNITION

1. Proclamation - Goodwill Industries Of Fort Worth Helping People With Disabilities Day
2. Proclamation - November As "Stop Diabetes" Month
3. Introduction Of Bennett Howell, P.E., Director Of Public Services

V. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2014-06 Benbrook Economic Development Corporation Annual Report

Documents: [EDC-2014-06 ANNUAL REPORT.PDF](#)

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2155 Accept Finance Report For Month Ending September 30, 2014

Documents: [G-2155 FINANCE REPORT SEPTEMBER 2014.PDF](#), [G-2155 REVENUE CHART.PDF](#), [G-2155 EXPENDITURE CHART.PDF](#), [G-2155 SALES TAX COMPARISON SEPTEMBER 2014.PDF](#)

G-2156 Approve Gas Lease Agreement With Chesapeake Exploration, LLC For .0613 Acres In The F. S. Perry Survey, Along Vickery Boulevard

Documents: [G-2156 GAS LEASE VICKERY BLVD.PDF](#), [G-2156 VICKERY ROW LEASE MAP.PDF](#), [G-2156 GAS LEASE PACKET VICKERY.PDF](#)

B. CONTRACT

C-286 Award Contract For Bank Depository For City Of Benbrook Accounts

Documents: [C-286 AWARD BANK DEPOSITORY.PDF](#)

C-287 Approve Contract For Fire And EMS Services With Tarrant County Emergency Services District #1 For Fiscal Year 2014-2015

Documents: [C-287 TARRANT COUNTY FIRE CONTRACT.PDF](#), [C-287 CONTRACT TC FIRE DISTRICT.PDF](#)

C. PURCHASE

## P-266 Approve Purchase Of Ambulance

Documents: [P-266 PURCHASE AMBULANCE.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