

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, NOVEMBER 20, 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

- Pastor Jack Cook Of Wyatt Drive Baptist Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held November 6, 2014

Documents: [CC MINUTES-11-06-14.PDF](#)

IV. OATH OF OFFICE TO NEWLY ELECTED MEMBERS OF CITY COUNCIL

V. SELECTION OF MAYOR PRO-TEM

VI. SELECTION OF VOTING REPRESENTATIVE FOR NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

VII. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2014-07 Reschedule January 1, 2015 Regular Meeting

Documents: [CC-2014-07 MEMO CHANGE MEETING DATE.PDF](#)

VIII. CITIZEN PRESENTATION

1. Ernest Phillips - Request Regulations Regarding Outdoor Lighting In Residential Neighborhoods.

Documents: [CITIZEN PRESENTATION - PHILLIPS \(LETTER\).PDF](#)

IX. REPORTS FROM CITY MANAGER

A. GENERAL

G-2160 Accept Finance Report For Month Ending October 31, 2014

Documents: [G-2160 OCTOBER 31, 2014 FINANCE REPORT.PDF](#), [REVENUE CHART OCTOBER 2014.PDF](#), [EXPENDITURE CHART OCTOBER 2014.PDF](#), [SALES TAX COMPARISON OCTOBER 2014.PDF](#)

G-2161 Receive Applications For Board And Commission Appointments And Schedule Interview Sessions

Documents: [G-2161 RECEIVE APPLICATION FOR BOARDS AND COMMISSION.PDF](#)

G-2162 Establish Priorities For Drainage Projects Using The Storm Water Utility Program

Documents: [G-2162 ESTABLISH PRIORITIES FOR DRAINAGE PROJECTS USING THE STORM WATER UTILITY PROGRAM.PDF](#)

B. PURCHASE

P-268 Purchase Steel Light Poles For Dutch Branch Park

Documents: [P-268 PURCHASE LIGHT POLES.PDF](#)

X. 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.

XI. 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.

XII. EXECUTIVE SESSION

– Executive Session Pursuant To The Provisions Of The Open Meetings Law, Chapter 551, Texas Government Code, In Accordance With The Authority Contained In Section 551.071, Consultation With City Attorney Regarding Legal Issues Related To The Whitestone Golf Course Lease.

XIII. RECONVENE INTO REGULAR SESSION AND TAKE ANY NECESSARY ACTION

XIV. ADJOURNMENT