

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, DECEMBER 18, 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 December 4, 2014
- Documents: [CC MINUTES-12-04-14.PDF](#)
- IV. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION
  - EDC-2014-07 Request Modification Of Variance Approval For EDC Sign At 8501 Benbrook Boulevard
- Documents: [EDC-2014-07 MODIFY SIGN VARIANCE 8501 BENBROOK BLVD.PDF](#),  
[EDC-2014-07 SIGN VARIANCE - SITE PLAN.PDF](#)
- V. REPORTS FROM CITY MANAGER
  - A. GENERAL
    - G-2163 Accept Finance Report For Month Ending November 2014
- Documents: [G-2163 FINANCE REPORT NOVEMBER 2014.PDF](#), [G-2163 REVENUE CHART.PDF](#), [G-2163 EXPENDITURE CHART.PDF](#), [G-2163 SALES TAX COMPARISON.PDF](#)
- G-2164 Make Appointments To Boards And Commissions
- Documents: [G-2164 APPOINTMENT TO BOARDS AND COMMISSIONS 2014.PDF](#)
- VI. 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.
- VII. 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.

#### VIII. ADJOURNMENT