

**AGENDA**  
**BENBROOK CITY COUNCIL**  
**THURSDAY, JANUARY 15, 2015**  
**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 January 5, 2015

Documents: [CC MINUTES-01-05-15.PDF](#)

IV. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2015-01 Adopt Resolution Providing Additional Holiday For City Personnel

Documents: [CC-2015-01 RESOLUTION CITY HOLIDAY.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2166 Accept Finance Report For Month Ending December 31, 2014

Documents: [G-2166 FINANCE REPORT DECEMBER 2014.PDF](#), [G-2166 REVENUE CHART DECEMBER 2014.PDF](#), [G-2166 EXPENDITURE CHART DECEMBER 2014.PDF](#), [G-2166 SALES TAX COMPARISON.PDF](#)

G-2167 Conduct Public Hearing And Select Project For 41st Year Community Development Block Grant Program

Documents: [G-2167 CDBG 41ST YEAR OPTIONS.PDF](#)

G-2168 Adopt Ordinance Amending Terms Of City Of Benbrook General Obligation Refunding Bond, Series 2005

Documents: [G-2168 TERMS OF GENERAL OBLIGATION REFUNDING.PDF](#), [G-2168 ORDINANCE AMENDING TERMS GO SERIES 2005.PDF](#)

G-2169 Adopt Ordinance Amending The Terms Of City Of Benbrook Combination Tax And Revenue Certificate Of Obligation, Series 2005

Documents: [G-2169 TERMS OF COMBINATION CERTIFICATION OF OBLIGATION.PDF](#), [G-2169 ORDINANCE AMENDING TERMS CO SERIES 2005.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