

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, FEBRUARY 19, 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 Parkey Cobern Of Capstone Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held February 5, 2015

Documents: [CC MINUTES-02-05-15.PDF](#)

IV. CITIZEN PRESENTATION

1. Angela Zarate - Raise Awareness For Relay For Life Event

Documents: [CITIZEN REQUEST ANGELA ZARATE.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

- G-2172 Accept Finance Report For Period Ending January 31, 2015

Documents: [G-2172 FINANCE REPORT JANUARY 2015.PDF](#), [G-2172 REVENUE CHART.PDF](#), [G-2172 EXPENDITURE CHART JAN 2015.PDF](#), [G-2172 SALES TAX COMPARISON.PDF](#)

- G-2173 Adopt Ordinance Readopting Tax Abatement Guidelines And Criteria

Documents: [G-2173 TAX ABATEMENT GUIDELINES AND CRITERIA.PDF](#), [G-2173 ORDINANCE TAX ABATEMENT GUIDELINES 2015.PDF](#)

- G-2174 Safe Room Rebate Program

Documents: [G-2174 SAFE ROOM REBATE PROGRAM.PDF](#)

- G-2175 Approve Lease Transfer For Whitestone Golf Course

Documents: [G-2175 APPROVE LEASE TRANSFER FOR WHITESTONE GOLF COURSE.PDF](#), [G-2175 WHITESTONE INTRODUCTORY LETTER 2 9 15.PDF](#), [G-2175 TOUCHSTONE MANAGED PROPERTIES 2.10.15.PDF](#), [G-2175 TSG 5929 SINGLE PAGE \(3\).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