

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, MARCH 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 Reverend Mike Redd Of Benbrook United Methodist Church

III. MINUTES

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

Documents: [CC MINUTES-03-05-15.PDF](#)

IV. REPORTS FROM CITY MANAGER

A. GENERAL

G-2176 Accept Finance Report For The Period Ending February 28, 2015

Documents: [G-2176 FINANCE REPORT FEBRUARY 2015.PDF](#), [G-2176 REVENUE CHART.PDF](#), [G-2176 EXPENDITURE CHART.PDF](#), [G-2176 SALES TAX COMPARISON.PDF](#)

G-2177 Accept Comprehensive Annual Financial Report For Fiscal Year Ended September 30, 2014

Documents: [G-2177 ACCEPT CAFR 2013-2014.PDF](#), [G-2177 CAFR 2013 2014.PDF](#)

G-2178 Award Contract For Alley Improvement - Usher Street Between Cozby North And Mercedes Street

Documents: [G-2178 AWARD CONTRACT ALLEY USHER STREET.PDF](#), [G-2178 ALLEY LOCATION MAPS.PDF](#), [G-2178 USHER ALLEY BID TAB.PDF](#)

G-2179 Approve Interlocal Agreement With City Of Fort Worth For Rabies Control And Testing

Documents: [G-2179 AGREEMENT FW RABIES CONTROL.PDF](#), [G-2179 ILA FW RABIES CONTROL.PDF](#)

B. PURCHASE

P-269 Approve Purchase Of A 2015 Spartan Metro-Star Chassis Fire Pumper And Adopt Ordinance Amending Budget

Documents: [P-269 PURCHASE FIRE PUMPER.PDF](#), [P-269 ORDINANCE BUDGET ADJUSTMENT FIRE PUMPER.PDF](#)

V. 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.

VI. 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.

VII. ADJOURNMENT

**WORKSESSION**

1. Discuss placement of illuminated street signs along the current Highway 377 project-Mark Washburn