

**AGENDA**  
**BENBROOK CITY COUNCIL**  
**THURSDAY, MAY 7, 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 Give By Pastor Mike Redd Of Benbrook United Methodist Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held April 16, 2015

Documents: [CC MINUTES-04-16-15.PDF](#)

IV. PROCLAMATIONS/AWARDS/RECOGNITION

1. Proclamation - Bicycle Safety And Awareness Month
2. Proclamation - National Police Week And Peace Officers Memorial Day

V. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2015-03 Nominations For 2015-2016 North Central Texas Council Of Governments Executive Board

Documents: [CC-2015-03 REQUEST FOR NOMINATIONS NCTCOG.PDF](#)

VI. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2015-01 Ratify Storefront Improvement Program: Matching Funds Reimbursement Grant

Documents: [EDC-2015-01 STOREFRONT IMPROVEMENT PROGRAM.PDF](#), [EDC-2015-01 STOREFRONT PROGRAM.PDF](#)

VII. REPORTS FROM CITY MANAGER

A. GENERAL

G-2183 Approve Hotel/Motel Tax Report For Quarter Ending March 31, 2015

Documents: [G-2183 HOTEL MOTEL TAX REPORT.PDF](#), [G-2183 HMOT FINANCIAL REPORT.PDF](#)

G-2184 Approve Interlocal Agreement With Fort Worth Transportation Authority To Provide Transportation For Elderly And Disabled Residents

Documents: [G-2184 ILA TRANSPORTATION AUTHORITY.PDF](#), [G-2184 AGREEMENT TRANSIT.PDF](#)

## B. CONTRACT

C-288 Approve Contract With Tarrant County Tax Assessor-Collector For Collection Of Ad Valorem Taxes

Documents: [C-288 TARRANT COUNTY TAX COLLECTIONS.PDF](#), [C-288 CONTRACT TAX COLLECTION.PDF](#)

## VIII. 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.

## IX. 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.

## X. EXECUTIVE SESSION

Pursuant To Texas Government Code Section 551.072 (Real Property) And 551.087 (Deliberation Regarding Economic Development Negotiations) Regarding Benbrook Field Development

## XI. RECONVENE INTO REGULAR MEETING

Take Any Necessary Action From Executive Session

## XII. ADJOURNMENT