

**AGENDA**  
**BENBROOK CITY COUNCIL**  
**THURSDAY, JUNE 4, 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 May 21, 2015

Documents: [CC MINUTES-05-21-15.PDF](#)

IV. PROCLAMATIONS/AWARDS/RECOGNITION

1. Proclamation - Allied Memorial Remembrance Day

Documents: [PROCLAMATION ALLIED MEMORIAL RIDE INFORMATION.PDF](#)

V. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2015-04 Accept Resignation From Kevin Thompson - BEDC Place 7

Documents: [CC-2015-04 EDC VACANCY.PDF](#), [CC-2015-04 EDC RESIGNATION PLACE 7.PDF](#)

CC-2015-05 Request Approval For Excused Absence Per Homerule Charter Provision - Jim Wilson

Documents: [CC-2015-05 REQUEST EXCUSED ABSENCE - JIM WILSON.PDF](#)

VI. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2015-02 Approve Sign Variance Modification To Increase The Commercial Area Of The Benbrook Economic Development Corporation Sign Located At 8501 Benbrook Blvd.

Documents: [EDC-2015-02 SIGN VARIANCE 8501 BENBROOK BLVD.PDF](#)

VII. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2015-02 Adopt An Ordinance Amending Chapter 17.16.090 - Board Of Adjustment, Authorized Special Exceptions, Of Title 17 - Zoning Of The Benbrook Municipal Code

Documents: [PZ-2015-02 AMEND TITLE 17 AUTHORIZED SPECIAL EXCEPTIONS.PDF](#), [PZ-2015-02 ORDINANCE TITLE 17.PDF](#)

VIII. REPORTS FROM CITY MANAGER

A. GENERAL

G-2189 Approve Agreement With Fort Worth ISD For Construction Of A Baseball Field Complex And For The Improvements/Use Of Tennis Courts In Dutch Branch Park

Documents: [G-2189 FWISD USE AGREEMENT BALL FIELD.PDF](#), [G-2189 FWISD SUBLEASE.PDF](#)

#### IX. 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.

#### X. 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.

#### XI. ADJOURNMENT