

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, OCTOBER 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 October 1, 2015

Documents: [CC MINUTES-10-01-15.PDF](#)

IV. PROCLAMATIONS/AWARDS/RECOGNITION

1. Receive 2015 Planning Excellence Certificate From Texas Chapter Of The American Planning Association - Wendy Shabay, AICP

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2210 Accept Finance Report For Period Ending September 30, 2015

Documents: [G-2210 FINANCE REPORT SEPTEMBER 2015.PDF](#), [G-2210 REVENUE CHART.PDF](#), [G-2210 EXPENDITURE CHART.PDF](#), [G-2210 SALES TAX COMPARISON.PDF](#)

G-2211 Approve Hotel/Motel Occupancy Tax Distribution For FY2015-2016

Documents: [G-2211 HOTEL MOTEL TAX DISTRIBUTION 2015-2016.PDF](#), [G-2211 HOTEL MOTEL TAX APPLICATIONS.PDF](#)

G-2212 Conduct Second Public Hearing On Initiating The Annexation Process For The 35.44-Acre Tract In The Hayes Covington Addition, A-257, Also Known As The Ludie Partnership Property (Located At The Northwest Quadrant Of The IH-20 And Aledo Road Rights-Of-Way)

Documents: [G-2212 LUDIE SERVICE PLAN.PDF](#)

G-2213 Approve Interlocal Agreement With Tarrant County Regarding Development Regulation In The Extraterritorial Jurisdiction

Documents: [G-2213 TARRANT COUNTY ETJ AGREEMENT.PDF](#), [G-2213 INTERLOCAL AGREEMENT TARRANT COUNTY.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