

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, NOVEMBER 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

Pastor Jack Cook Of Wyatt Drive Baptist Church

III. MINUTES

Approve Minutes Of The Regular Meeting Held November 5, 2015

Documents: [CC MINUTES-11-05-15.PDF](#)

IV. OATH OF OFFICE TO NEWLY ELECTED MEMBERS OF CITY COUNCIL

V. SELECTION OF MAYOR PRO-TEM

VI. SELECTION OF VOTING REPRESENTATIVE FOR NORTH CENTRAL TEXAS COUNCIL
OF GOVERNMENTS

VII. CITIZEN PRESENTATION

1. Suzanne Floyd - Property Concerns - 5117 W. Vickery Loop

VIII. REPORTS FROM CITY MANAGER

A. GENERAL

G-2215 Accept Finance Report For Period Ending October 31, 2015

Documents: [G-2215 FINANCE REPORT OCTOBER 2015.PDF](#), [G-2215 REVENUE CHART.PDF](#), [G-2215 EXPENDITURE CHART.PDF](#), [G-2215 SALES TAX COMPARISON.PDF](#)

G-2216 Receive Applications For Boards And Commissions And Determine Method Of Appointment

G-2217 Adopt Ordinance Annexing A 35.44-Acre Tract In The Hayes Covington Addition, A-257, Also Known As The Ludie Partnership Property (Located At The Northwest Quadrant Of IH-20 And Aledo Road Right-Of-Way)

Documents: [G-2217 LUNDIE PARTNERSHIP PROPERTY.PDF](#), [G-2217 ORDINANCE ANNEXATION.PDF](#)

G-2218 Approve Interlocal Agreement With Tarrant County 9-1-1 Emergency District Radio Equipment Program

Documents: [G-2218 TARRANT COUNCY 911 EMERGENCY RADIO PROGRAM.PDF](#),
[G-2218 ILA TARRANT 911.PDF](#)

B. PURCHASE

P-270 Purchase Ambulance For Fire Department

Documents: [P-270 AMBULANCE PURCHASE.PDF](#)

P-271 Purchase Police Vehicles

Documents: [P-271 PURCHASE POLICE VEHICLES.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