

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, FEBRUARY 4, 2016  
911 WINSCOTT 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 Gary Oliver Of Tabernacle Of Praise

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held January 21, 2016

Documents: [CC MINUTES-01-21-16.PDF](#)

IV. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-20161-01 Receive Resignation From Marci Mercado, ZBA/Appeals Board And Determine Method To Fill Vacancy

Documents: [CC-2016-01 ZBA VACANCY ALT D.PDF](#), [CC-2016-01 MARCI MERCADO RESIGNATION.PDF](#)

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2016-02 Adopt Update Of Section 17, Capital Improvement Program Of The Comprehensive Plan (Public Hearing)

Documents: [PZ-2016-02 UPDATE SECTION 17 COMP PLAN.PDF](#), [PZ-2016-02 SECTION 17 CIP.PDF](#)

VI. PRESENTATION BY TAX INCREMENT FINANCING BOARD

TIF-2016-01 Ratify First Amendment To The Developer Participation Agreement For Benbrook Towne Crossing Project And Approve Resolution Authorizing City Manager To Sign Agreement

Documents: [TIF-2016-01 RATIFY SUPPLEMENTAL AGREEMENT.PDF](#), [TIF-2016-01 AGREEMENT.PDF](#), [TIF-2016-01 RESOLUTION.PDF](#)

VII. REPORTS FROM CITY MANAGER

A. GENERAL

G-2229 Accept Hotel/Motel Tax Report For Quarter Ending December 31, 2015

Documents: [G-2229 HOTEL MOTEL TAX REPORT DECEMBER 2015.PDF](#), [G-2229 HMOT CHART.PDF](#)

G-2230 Adopt Resolution Authorizing Texas Coalition For Affordable Power (TCAP) To Procure Electricity For 2018-2022

Documents: [G-2230 AUTHORIZE TCAP PROCURE ELECTRICITY.PDF](#), [G-2230 TCAP ATTACHMENT ONE.PDF](#), [G-2230 TCAP RESOLUTION.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. ADJOURNMENT

### **WORKSESSION**

1. Recap of 2015 and discuss 2016 City Council goals (Renee Franklin)
2. Discuss Fort Worth Independent School District Athletic Facilities