

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, APRIL 7, 2016
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 Lonnie Huett Of Restoration Family Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held March 18, 2016

Documents: [CC MINUTES-03-17-16.PDF](#)

IV. PRESENTATION BY TAX INCREMENT FINANCING BOARD

TIF-2016-02 Ratify Engineering Contracts With Dunaway Associates, LP For Benbrook Towne Crossing (Benbrook Field) Project

Documents: [TIF-2016-02 RATIFY ENGINEERING CONTRACT BENBROOK TOWNE CROSSING.PDF](#), [G-2237 DEVELOPMENT AGREEMENT HKG.PDF](#), [TIF-2016-02 AGREEMENT-FLOODPLAIN VISTA WAY.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2235 Approve Interlocal Agreement For Member Cities Cooperative Contract With Tarrant County Inter-Jurisdictional Emergency Management Program

Documents: [G-2235 ILA TARRANT COUNTY EMERGENCY MANAGEMENT PROGRAM.PDF](#), [G-2235 RESOLUTION EMERGENCY MANAGEMENT PLAN.PDF](#)

G-2236 Approve Interlocal Cooperation Contract With North Central Texas Trauma Regional Advisory Council

Documents: [G-2236 INTERLOCAL AGREEMENT WITH NCTTRAC.PDF](#), [G-2236 NCTTRAC EVAC TRAILER AGREEMENT.PDF](#)

G-2237 Approve Development Agreement Regarding Annexation Of HKG Management, Limited, Et. Al, Property (992.72-Acre Helen Groves Tract)

Documents: [G-2237 DEVELOPMENT AGREEMENT ANNEXATION HKG MANAGEMENT.PDF](#), [G-2237 DEVELOPMENT AGREEMENT HKG.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