

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, JUNE 2, 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 Steve Beaulieu Of Capstone Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held May 19, 2016

Documents: [CC MINUTES-05-19-16.PDF](#)

IV. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2016-03 Accept Resignation From Tony Rutigliano, Place 4 Tax Increment Financing Board And Determine Method To Fill Vacancy

Documents: [CC-2016-03 VACANCY OF TIF BOARD.PDF](#), [CC-2016-03 TONY RUTIGLIANO RESIGNATION.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2246 Approve Oncor Settlement And Release Agreement For The City's Street Light System

Documents: [G-2246 ONCOR SETTLEMENT AND RELEASE AGREEMENT STREET LIGHT SYSTEM.PDF](#), [G-2246 SETTLEMENT AND RELEASE AGREEMENT.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

#### **WORKSESSION**

1. Update on Benbrook Economic Development Corporation Projects and Strategies