

**AGENDA  
BENBROOK CITY COUNCIL  
SPECIAL MEETING  
MONDAY, OCTOBER 3, 2016  
911 WINSOTT ROAD BENBROOK, TEXAS  
PRE-COUNCIL WORKSESSION 7:00 P.M.  
CENTRAL CONFERENCE ROOM**

**1. Review and discuss agenda items for meeting**

**SPECIAL MEETING  
COUNCIL CHAMBERS  
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

**Note: This meeting is to replace the regular meeting scheduled for October 6, 2016 due to lack of a quorum.**

**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 September 15, 2016**

Documents:

[CC MINUTES-09-15-16.PDF](#)

**IV. CITIZEN PRESENTATION**

**1. Nancy Oneal - Concern Regarding Property Use In Single Family District**

**V. PROCLAMATIONS/AWARDS/RECOGNITION**

**1. Proclamation - Community Planning Month**

**VI. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL**

CC--2016-07 Receive Resignation From Place 3, Benbrook Economic Development Corporation Board Of Directors And Determine Method To Fill Vacancy

Documents:

[CC-2016-07 VACANCY OF EDC BOARD.PDF](#)  
[CC-2016-07 HEINE RESIGNATION \(1\).PDF](#)

**VII. 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

#### VIII. 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

#### IX. ADJOURNMENT