

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, NOVEMBER 3, 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 Gary Oliver Of Tabernacle Of Praise

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held October 20, 2016

Documents:

[CC MINUTES-10-20-16.PDF](#)

IV. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2016-03 Ratify EDC Project And Budget Adjustment To Purchase And Redevelop
Property At 9301 Westpark Drive

Documents:

[EDC-2016-03 RATIFY PURCHASE 9301 WESTPARK.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

- G-2267 Approve Revised Concessionaire Agreement For Power Play Racing

Documents:

[G-2267 APPROVE CONSESSIONARE AGREEMENT POWER PLAY
RACING.PDF](#)
[G-2267 AGREEMENT POWER PLAY RACING.PDF](#)

- G-2268 Accept Finance Report For Period Ending September 30, 2016

Documents:

[G-2268 FINANCE REPORT SEPTEMBER 2016.PDF](#)
[G-2268 REVENUE CHART.PDF](#)
[G-2268 EXPENDITURE CHART.PDF](#)
[G-2268 SALES TAX COMPARISON.PDF](#)

G-2269 Approve Hotel/Motel Occupancy Tax Report For Period Ending September 30, 2016

Documents:

[G-2269 HMOT FINANCIAL REPORT.PDF](#)
[G-2269 HOTEL MOTEL QUARTERLY TAX REPORT.PDF](#)

G-2270 Approve Hotel/Motel Occupancy Tax Distribution For FY 2016-2017

Documents:

[G-2270 HOTEL MOTEL TAX DISTRIBUTION.PDF](#)

B. CONTRACT

C-302 Approve Contract For Fire And EMS Services With Tarrant County Emergency Services District #1 For FY 2016-2017

Documents:

[C-302 APPROVE TARRANT COUNTY FIRE CONTRACT.PDF](#)
[C-302 CONTRACT FIRE AND EMS \(1\).PDF](#)

C-303 Award Contract For Employee Dental Insurance

Documents:

[C-303 EMPLOYEE DENTAL INSURANCE.PDF](#)

C-304 Award Contract For Employee Health Insurance

Documents:

[C-304 EMPLOYEE HEALTH INSURANCE.PDF](#)

C. PURCHASE

P-272 Approve Purchase Of Four (4) 2017 Police Vehicles

Documents:

[P-272 PURCHASE OF POLICE VEHICLES.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