

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, FEBRUARY 16, 2017
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

III. MINUTES

1. Approve Minutes Of The Pre-Council Worksession And Regular Meeting Held February 2, 2017

Documents:

[CC MINUTES-02-02-17.PDF](#)

IV. REPORTS FROM CITY MANAGER

A. GENERAL

- G-2282 Accept Finance Report For Period Ending January 31, 2017

Documents:

[G-2282 FINANCE REPORT JANUARY 2017.PDF](#)
[G-2282 REVENUE CHART.PDF](#)
[G-2282 EXPENDITURE CHART.PDF](#)
[G-2282 SALES TAX COMPARISON.PDF](#)

- G-2283 Approve Hotel/Motel Occupancy Tax Report For Quarter Ending December 31, 2016

Documents:

[G-2283 HOTEL MOTEL TAX REPORT DECEMBER 2016.PDF](#)
[G-2283 HMOT FINANCIAL REPORT.PDF](#)

- G-2284 Approve Interlocal Agreement With City Of Fort Worth For Rabies Control And Testing

Documents:

[G-2284 ILA RABIES CONTROL.PDF](#)
[G-2284 ILA RABIES CONTROL FORT WORTH AGREEMENT.PDF](#)

G-2285 Approve Interlocal Agreement With Benbrook Water Authority For Benbrook Field Drive Project

Documents:

[G-2285 BENBROOK FIELD DRIVE ILA.PDF](#)
[G-2285 BENBROOK FIELD INTERLOCAL_FINAL.PDF](#)
[G-2285 FORM - UTILITY CONVEYANCE AGREEMENT 02.07.17.PDF](#)

B. CONTRACT

C-302 Award A Professional Services Contract To Quorum Architects, Inc. For The Design Of The Animal Shelter And Authorize Taking Construction Bids

Documents:

[C-302 ANIMAL SHELTER DESIGN.PDF](#)

V. 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.

VI. 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.

VII. ADJOURNMENT

Work Session

1. Discuss Transportation Alternatives Set-Aside (Grant) Program - Dutch Branch Park Pedestrian/Bicycle Access Way and Clear Fork Bridge Pedestrian/Bicycle Access