

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, MAY 4, 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

Invocation Given By Reverend Mike Redd Of Benbrook United Methodist Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held April 20, 2017

Documents:

[CC MINUTES-04-20-17.PDF](#)

IV. PROCLAMATIONS/AWARDS/RECOGNITION

1. Proclamation - Motorcycle Safety And Awareness Month

V. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2017-02 Approve EDC Commercial Contract For Sale With S.J. Bryant Irvin Commercial Development, LLP, For Purchase Of A 2.384-Acre Lot In Hawkins Business Center

Documents:

[EDC-2017-02 APPROVE SALE CONTACT HAWKINS BUSINESS CENTER.PDF](#)
[EDC-2017-02 CONTRACT HAWKINS CENTER.PDF](#)

EDC-2017-03 Approve EDC Commercial Contract For Sale With Warner Alan/Fort Worth CW. LLC, To Purchase Property Located At 9454 Benbrook Boulevard For The Purpose Of Redevelopment

Documents:

[EDC-2017-03 COMMERCIAL SALE CONTRACT RUBADUB.PDF](#)
[EDC-2017-03 CONTRACT RUBADUB.PDF](#)

EDC-2017-04 Approve Economic Development And Performance Agreement Between The Benbrook Economic Development Corporation And S. J. Bryant Irvin Commercial Development, LLP

Documents:

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2298 Approve Interlocal Agreement With Fort Worth Transportation Authority To Provide Transportation For Elderly And Disabled Residents

Documents:

[G-2298 ILA TRANSPORTATION AUTHORITY 2017.PDF](#)
[G-2298 ILA TRANSIT AUTHORITY.PDF](#)

G-2299 Approve Interlocal Agreement With Benbrook Water Authority For Vista Way Project

Documents:

[G-2299 VISTA WAY ILA.PDF](#)
[G-2299 AGREEMENT VISTA WAY.PDF](#)

B. CONTRACT

C-307 Approve Contract With Tarrant County Tax Assessor-Collector For Collection Of Ad Valorem Taxes

Documents:

[C-307 AD VALOREM TAX COLLECTION.PDF](#)
[C-307 CONTRACT TAX ASSESSOR COLLECTOR.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