

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, NOVEMBER 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 Regular Meeting Held November 2, 2017

Documents:

[CC MINUTES-11-02-17.PDF](#)

IV. OATH OF OFFICE TO NEWLY ELECTED MEMBERS OF CITY COUNCIL

V. SELECTION OF MAYOR PRO-TEM

VI. SELECTION OF VOTING REPRESENTATIVE FROM NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

VII. PROCLAMATIONS/AWARDS/RECOGNITION

1. Receive 2017 Planning Excellence Certification From Texas Chapter Of The American Planning Association

Documents:

[PLANNING EXCELLENCE AWARD 2017 \(1\).PDF](#)

VIII. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2017-11 Tarrant Appraisal District (TAD) Board Nominations

Documents:

[CC- 2017-11 TAD BOARD NOMINATIONS.PDF](#)

IX. REPORTS FROM CITY MANAGER

A. GENERAL

G-2326 Accept Finance Report For Period Ending October 31, 2017

Documents:

[G-2326 FINANCE REPORT OCTOBER 2017.PDF](#)  
[G-2326 REVENUE CHART.PDF](#)  
[G-2326 EXPENDITURE CHART.PDF](#)

[G-2326 SALES TAX COMPARISON.PDF](#)

G-2327 Approve Hotel/Motel Occupancy Tax Report For Period Ending September 30, 2017

Documents:

[G-2327 HMOT FINANCIAL REPORT \(1\).PDF](#)

[G-2327 HOTEL MOTEL TAX REPORT SEPTEMBER 2017.PDF](#)

G-2328 Receive Applications For Boards And Commissions And Schedule Interviews

Documents:

[G-2329 APPOINTMENT TO BOARDS AND COMMISSIONS.PDF](#)

B. CONTRACT

C-313 Approve Contract For Fire And EMS Services With Tarrant County Emergency Services District #1 For FY2017-2018

Documents:

[C-313 TARRANT COUNTY FIRE CONTRACT 2017.PDF](#)

C. PURCHASE

P-273 Approve Purchase Of Ambulance For Fire Department

Documents:

[P-273 PURCHASE AMBULANCE.PDF](#)

X. 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.

XI. 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.

XII. ADJOURNMENT