

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, DECEMBER 21, 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 To Be Given By Mike Redd Of Benbrook United Methodist Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held December 7, 2017

Documents:

[CC MINUTES-12-07-17.PDF](#)

IV. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2017-06 Grant Sanitary Sewer Easement Located On Lot 2, Block A Whitestone Golf Course Addition To The Benbrook Water Authority

Documents:

[PZ-2017-06 GRANT EASEMENT TO BWA.PDF](#)
[PZ-2017-06 BWA AGREEMENT.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2330 Approve Hotel/Motel Occupancy Tax Distributions For FY 2017-2018

Documents:

[G-2330 HMOT DISTRIBUTION.PDF](#)
[G-2330 HMOT APPLICATIONS.PDF](#)

G-2331 Make Appointments To Boards And Commissions

Documents:

[G-2331 APPOINTMENT TO BOARDS AND COMMISSION.PDF](#)

G-2332 Approve Interlocal Agreement With North Central Texas Council Of Governments For FEMA Study Of Stream CF-5

Documents:

[G-2332 FEMA STUDY.PDF](#)
[G-2332 ILA WITH NCTCOG FOR FEMA STUDY.PDF](#)
[G-2332 EXHIBIT A.PDF](#)
[G-2332 EXHIBIT B.PDF](#)

B. PURCHASE

P-274 Purchase Police Vehicles

Documents:

[P-274 PURCHASE 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

WORKSESSION

1. Discuss hotel accommodations for 2018 Texas Municipal League Annual Conference in Fort Worth (Renee Franklin)
2. Discuss possible community event celebrating the completion of Benbrook Boulevard (Renee Franklin)
3. YMCA Youth and Government Presentation (Renee Franklin)