

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, FEBRUARY 15, 2018
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 February 1, 2018

Documents:

[CC MINUTES-02-01-18.PDF](#)

IV. PROCLAMATIONS/AWARDS/RECOGNITION

1. Proclamation - Vernon Castle Day

V. CITIZEN PRESENTATION

1. Nancy Doss Request For Code Compliance Updates/Revisions

Documents:

[CITIZEN PRESENTATION -NANCY DOSS.PDF](#)

VI. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2018-01 Consider Installation Of Sidewalk On Boston Avenue (Mayor Jerry Dittrich)

Documents:

[CC-2018-01 SIDEWALKS BOSTON AVE.PDF](#)

CC-2018-02 Accept Resignation From John Dawson, Place 4 Of The Planning And Zoning Commission And Determine Method For Replacement

Documents:

[CC-2018-02 VACANCY ON PZ.PDF](#)
[CC-2018-02 JOHN DAWSON RESIGNATION.PDF](#)

VII. REPORTS FROM CITY MANAGER

A. GENERAL

G-2338 Accept Finance Report For Period Ending January 31, 2018

Documents:

[G-2338 FINANCE REPORT.PDF](#)
[G-2338 REVENUE CHART.PDF](#)
[G-2338 EXPENDITURE CHART A.PDF](#)
[G-2338 SALES TAX COMPARISON.PDF](#)

G-2339 Approve Quarterly Hotel/Motel Tax Report For Quarter Ending December 31, 2017

Documents:

[G-2339 HMOT DECEMBER 2107.PDF](#)
[G-2339 HMOT FINANCIAL CHART.PDF](#)

G-2340 Update Of Section 17 - Capital Improvements Program Of The Comprehensive Plan
(Public Hearing)

Documents:

[G-2340 UPDATE CIP 2017.PDF](#)
[G-2340 REVISED SECTION 17 CIP 2017.PDF](#)

VIII. INFORMAL CITIZEN COMMENTS

IX. COUNCIL MEMBER AND STAFF COMMENTS

X. ADJOURNMENT