

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JANUARY 16, 2020
911 WINSCOTT ROAD, BENBROOK, TEAS
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

Invocation To Be Given By Reverend Fr. Kenneth M. Bolin With St. Thomas Becket Catholic Church

PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS ON ANY AGENDA ITEM

IV. MINUTES

1. Approve Minutes Of The Regular Meeting Held January 2, 2020

Documents:

[CC MINUTES-01-02-20.PDF](#)

V. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2020-01 Make Appointment To Naval Air Station Fort Worth Joint Reserve Base (NAS Fort Worth JRB) Regional Coordination Committee (RCC)

Documents:

[CC-2020-01 APPOINTMENT RCC.PDF](#)

CC-2020-02 Adopt Administrative Regulation CC-05 – Social Media Policy For Councilmembers

Documents:

[CC-2020-02 MEMO SOCIAL MEDIA POLICY FOR COUNCIL.PDF](#)

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2451 Adopt Ordinance Readopting Guidelines And Criteria For Tax Abatement Agreements And Designation Of Reinvestment Zones

Documents:

[G-2451 READOPT TAX ABATEMENT.PDF](#)
[G-2451 ORDINANCE TAX ABATEMENT GUIDELINES.PDF](#)

G-2452 Adopt Update To Capital Improvements Program

Documents:

[G-2452 UPDATE CIP.PDF](#)
[G-2452 2020 CIP - JANUARY 16 2020.PDF](#)

B. CONTRACT

C-331 Approve Construction Contract To Diamond Fence And Concrete For Dugouts In Dutch Branch Park

Documents:

[C-331 DUGOUT - DIAMOND FENCE AND CONCRETE.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 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

WORKSESSION

1. Discuss Debt Capacity and Upcoming Capital Projects