

VIA TELEPHONE CONFERENCE

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Benbrook will conduct its Regular Meeting scheduled for **7:30 p.m.** on **Thursday August 6, 2020**, in the City Council Chambers, 911 Winscott Road, Benbrook, Texas by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). While this meeting is open to the public, social distancing will be enforced.

For this meeting, the presiding officer will be physically present at the location described above. However, one or all other members of the City Council may participate in this meeting remotely through telephone conference providing for two-way audio communication for each member of the City Council.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <http://www.benbrook-tx.gov/AgendaCenter>.

The public toll-free dial-in number to participate in the telephonic meeting is: 1-866-894-9011 or local number **817-443-6248**.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, AUGUST 6, 2020
911 WINSCOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
REGULAR MEETING 7:30 P.M.
1. Review and discuss agenda items for regular meeting
REGULAR MEETING
COUNCIL CHAMBERS
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. CITIZEN COMMENTS ON ANY AGENDA ITEM
- III. MINUTES
 1. Approve Minutes Of The Regular Meeting Held July 16, 2020

Documents:

CC MINUTES-07-16-20.PDF

IV. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2020-07 Accept Resignation From Robert Wood, Place 4, ZBA/Appeals Commission And Determine Method To Fill Vacancy

Documents:

[CC-2020-07 VACANCY IN ZBA-APEALS COMMISSION RESIGNATION ROBERT WOOD.PDF](#)

[CC-2020-07 RESIGNATION ROBERT WOOD.PDF](#)

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2020-03 Adopt Ordinance Abandoning The Existing Whitestone Golf Course Golf Cart Path Easement Located On Property Within Whitestone Heights Phase 2 And Accept The Dedication Of The New Cart Path Tracts

Documents:

[PZ-2020-03 WHITESTONE GOLF CART EASEMENT ABANDONMENT.PDF](#)

[PZ-2020-03 TEMP CART PATH EASEMENT.PDF](#)

[PZ-2020-03 ORDINANCE CART PATH ABANDONMENT.PDF](#)

[PZ-2020-03 QUITCLAIM DEED CART PATH ABANDONMENT .PDF](#)

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2474 Accept Finance Report For Period Ending June 30, 2020

Documents:

[G-2474 FINANCE REPORT JUN 20.PDF](#)

[G-2474 REVENUE CHART JUN 20.PDF](#)

[G-2474 EXPENDITURE CHART JUN 20.PDF](#)

[G-2474 SALES TAX COMPARISON JUN 20.PDF](#)

G-2475 Approve Investment Report For The Quarter Ending June 30, 2020

Documents:

[G-2475 APPROVE INVESTMENT REPORT - JUN 20.PDF](#)

[G-2475 INVESTMENT REPORT - JUN 20.PDF](#)

G-2476 Accept 2020 Certified Appraisal Roll, Set Anticipated Collection Rate, Appoint An Officer To Calculate The No-New-Revenue Tax Rate, Voter-Approval Tax Rate, And Enter Tax Data In www.tarranttaxinfo.com Portal

Documents:

[G-2476 CERTIFIED APPRAISAL ROLL - 2020.PDF](#)

[G-2476 CERTIFIED TAD 2020.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 Municipal Complex**
- 2. FY 2020/2021 Annual Budget Presentation**