

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 September 3, 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, SEPTEMBER 3, 2020
911 WINSCOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.**

**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. CITIZEN COMMENTS ON ANY AGENDA ITEM
- III. MINUTES

- 1. Approve Minutes Of The Regular Meeting Held August 20, 2020

Documents:

[CC MINUTES-08-20-20.PDF](#)

- IV. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2020-03 Ratify The Benbrook Economic Development Corporation Budget For FY2020/2021

Documents:

[EDC-2020-03 EDC BUDGET 2020-2021.PDF](#)

EDC-2020-04 Approve Economic Development And Performance Agreement Between The City Of Benbrook, The Benbrook Economic Development Corporation (BEDC), And Kenneth Russell, And A Temporary Commercial Lease Agreement Between The BEDC And Kenneth Russell (Public Hearing)

Documents:

[EDC-2020-04 DEVELOPMENT AGREEMENT RUSSELL.PDF](#)
[EDC-2020-04 AGREEMENT RUSSELL.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2480 Adopt Resolution Authorizing The City Manager To Execute An Interlocal Agreement For Mutual Aid For Information Technology Services

Documents:

[G-2480 ILA MUTUAL AID TECHNOLOGY.PDF](#)
[G-2480 RESOLUTION AND EXHIBIT.PDF](#)

VI. OTHER MATTERS OF BUSINESS

1. Second Public Hearing On Proposed Budget For FY 2020/2021

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. Discuss City Council/Citizen Email and Correspondence**