

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, SEPTEMBER 5, 2019
911 WINSCOTT ROAD, BENBROOK, TX
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 Pastor Seth Wigington With Restoration Family Church

PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS ON ANY AGENDA ITEM

IV. MINUTES

1. Approve Minutes Of The Regular Meeting Held August 15, 2019

Documents:

[CC MINUTES-08-15-19.PDF](#)

V. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2019-07 Adopt Resolution Adopting Voting Systems For Use In City Of Benbrook Elections

Documents:

[CC-2019-07 MEMO ADOPTING VOTING SYSTEM.PDF](#)
[CC-2019-07 RESOLUTION ADOPTING VOTING SYSTEM.PDF](#)

CC-2019-08 Adopt Resolution Amending Election Day Polling Place For Precincts 1021 And 1206

Documents:

[CC-2019-08 MEMO AMENDING POLLING PLACE.PDF](#)
[CC-2019-08 RESOLUTION AMENDING POLLING PLACE - NOVEMBER 2019.PDF](#)

VI. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2019-03 Ratify BEDC Budget For Fiscal Year 2019-2020

Documents:

[EDC-2019-03 RATIFY EDC BUDGET.PDF](#)

EDC-2019-04 Approve Commercial Contract For Sale With Caron Moore Harrison To Purchase 9460 Benbrook Boulevard, Benbrook, Texas, For The Purpose Of Redevelopment

Documents:

[EDC-2019-04 COMMERCIAL CONTRACT FOOTWORKS.PDF](#)
[EDC-2019-04 CONTRACT FOOTWORKS.PDF](#)

VII. REPORTS FROM CITY MANAGER

A. GENERAL

G-2424 Accept Finance Report For Period Ending July 31, 2019

Documents:

[G-2424 FINANCE REPORT JULY 2019.PDF](#)
[G-2424 REVENUE CHART JULY 2019.PDF](#)
[G-2424 EXPENDITURE CHART JULY 2019.PDF](#)
[G-2424 SALES TAX COMPARISON JULY 2019.PDF](#)

G-2425 Adopt Resolution Approving Negotiated Settlement Between The Atmos Cities Steering Committee And Atmos Energy Corp., Mid-Tex Division Regarding The 2019 Rate Review Mechanism Filing

Documents:

[G-2425 ATMOS ENERGY RATE SETTLEMENT.PDF](#)
[G-2425 ATMOS ENERGY ATTACHMENTS.PDF](#)
[G-2425 ATMOS RESOLUTION.PDF](#)

G-2426 Authorize Interlocal Agreement With Fort Worth Independent School District To Provide Three Police Officers To Participate In Annual School Security Initiative

Documents:

[G-2426 FWISD SCHOOL SECURITY 2019.PDF](#)
[G-2426 ILA SCHOOL SECURITY INITIATIVE.PDF](#)

G-2427 Adopt Resolution Continuing The Receipt Of The City's Share Of Bingo Prize Fee Funds

Documents:

[G-2427 BINGO PRIZE FEE .PDF](#)
[G-2427 RESOLUTION CONTINUE BINGO PRIZE FEES.PDF](#)

G-2428 Concessionaire Agreement Benbrook Stables

Documents:

[G-2428 BENBROOK STABLES REVISED.PDF](#)
[G-2428 AGREEMENT BENBROOK STABLES.PDF](#)

G-2429 Revise 45th Year CBDG Project Scope Of Work And Engineering Contract

Documents:

VIII. OTHER MATTERS OF BUSINESS

1. Conduct 2nd Public Hearing On 2019 Property Tax Rate
2. Conduct 2nd Public Hearing On 2019-2020 Proposed Budget

IX. 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.

X. 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

XI. ADJOURNMENT