

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING
MONDAY, JUNE 15, 2009
MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS

REGULAR MEETING - 6:30 P.M.
ALL ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER**
- II. CONSENT AGENDA** *(Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a member of the Board of Directors, Citizen, or Executive Director may request one or more items to be removed from the Consent Agenda for separate discussion and action).*
- A. [Regular Meeting Minutes of May 18, 2009](#)
 - B. [Financial Report for Period Ending May 31, 2009](#)
- III. DIRECTORS REPORT**
- A. [Submittal of Wal-Mart Sketch Plat](#)
 - B. [BBT Crossing, Ltd.'s Notice to Exercise Purchase Option](#)
 - C. [City of Benbrook/BEDC Employee Comprehensive Classification and Compensation Study](#)
 - D. [City of Benbrook/TxDOT US377 Property Owners' Meetings](#)
 - E. [TxDOT Open House Public Meeting – Benbrook Blvd. \(US377\) Improvements – July 14, 2009](#)
 - F. [City of Benbrook's Quarterly Joint Work Session – YMCA Update, July 23, 2009](#)
- IV. UNFINISHED BUSINESS**
- A. [BEDC Office Relocation Lease Agreement](#)
 - B. [Consider BEDC FY2007-08 Audit Report](#)
- V. NEW BUSINESS**
- A. [Consider City Council Work Session Directives](#)
 - B. [Consider Video Recording BEDC Meetings - FY2009-10 Budget](#)
 - C. [Consider City of Benbrook Heritage Fest Sponsorship](#)
 - D. [Consider BEDC Operation Policies/Processes – Work Session/Agenda Items](#)
 - E. [Consider Date For BEDC Board Retreat/Orientation Session](#)
- VI. INFORMAL CITIZEN COMMENTS** - State Law prohibits any deliberation of or formal action regarding items presented in informal citizens comments. The BEDC Board of Directors may only make a statement of specific factual information given in response to the inquiry, recite an existing policy, or request staff place the item on an agenda for a subsequent meeting
- VII. EXECUTIVE SESSION** – *Executive Session pursuant to Section 551.072 of the State of Texas Open Meetings Law, Deliberation regarding real property*
- A. Benbrook Towne Crossing Option Agreement
 - B. Restaurant Site Purchase Agreement
- VIII. RECONVENE IN OPEN SESSION** – Consider any action required from Executive Session.
- IX. ADJOURNMENT**

CERTIFICATE

I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of the City of Benbrook, Texas, on the _____ day of _____, 2009 at _____ o'clock.

Executive Director
Benbrook Economic
Development Corporation.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT RON RAINEY, EXECUTIVE DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.