

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, FEBRUARY 2, 2006  
911 WINS COTT ROAD, BENBROOK, TEXAS  
PRE-COUNCIL WORKSESSION 7:00 P.M.  
CENTRAL CONFERENCE ROOM**



1. Review and discuss agenda items for regular meeting.
2. Receive other information from staff and Boards & Commissions.

**REGULAR MEETING 7:30 P.M.  
COUNCIL CHAMBERS  
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

**I. CALL TO ORDER**

**II. INVOCATION – Pastor Gary Oliver with Tabernacle of Praise**

**PLEDGE OF ALLEGIANCE**

**III. MINUTES**

1. Minutes of the regular meeting held January 19, 2005

**IV. PRESENTATION BY BENBROOK ECONOMIC DEVELOPMENT CORPORATION**

EDC-2006-01 Ratify Bank Loan Refinance

**V. PRESENTATION BY PLANNING AND ZONING COMMISSION**

PZ-2006-01	Adopt Update of Section 9-Drainage of the Comprehensive Plan
PZ-2006-02	Adopt Update of Section 17-Capital Improvements of the Comprehensive Plan
PZ-2006-03	Ordinance Amending Title 16–Subdivisions of the Benbrook Municipal Code

**VI. REPORTS OF CITY MANAGER**

**A. GENERAL**

G-1607	Recommend Contractor for 31 <sup>st</sup> Year Community Development Block Grant Project
G-1608	Quarterly Hotel/Motel Bed Tax Report

**VII. OTHER MATTERS OF BUSINESS**

**VIII. INFORMAL CITIZEN COMMENTS**

**IX. EXECUTIVE SESSION – Pursuant to the Texas Government Code**

1. Section 551.072 – Deliberation Regarding Real Property  
Consider Counter Offer for Drainage Easement at 4020 Tara Drive

**X. RECONVENE FROM EXECUTIVE SESSION**

1. Take any action necessary from Executive Session

**XI. ADJOURNMENT**

**WORKSESSION**

Demonstration of New City of Benbrook Web Site

**ADDENDUM**

**AGENDA**

**BENBROOK CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL, BENBROOK, TEXAS  
THURSDAY, February 2, 2006  
7:30 P.M.  
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

**IX. EXECUTIVE SESSION**

In accordance with Texas Government Code Section 551.071, Consultation with City Attorney

2. Section 551.072 – Deliberation Regarding Real Property  
Consider Counter Offer for Drainage Easement at 8520 LaJolla Ct.