

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, APRIL 16, 2009
911 WINSOTT ROAD, BENBROOK, TEXAS
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 – Pastor Gary Oliver, Tabernacle of Praise
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held April 2, 2009

IV. PROCLAMATION/AWARD/RECOGNITION

1. Proclamation – Recognizing Girl Scout Emily Gould
2. Proclamation – Poppy Month
3. Recognize members of the first Community Emergency Response Team (CERT)
4. Recognize Leslie Harris for North Texas Chapter of the International Code Council Employee of the Month award

V. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2009-10 Nominate Local Elected Official to serve on North Central Texas Council of Governments Executive Board

CC-2009-11 Receive notice of vacancy on Tarrant Appraisal District Board of Directors and determine desire to submit nomination to fill vacancy

VI. PRESENTATION BY BENBROOK ECONOMIC DEVELOPMENT

EDC-2009-02 Financial report for quarter ending March 31, 2009

VII. REPORTS OF CITY MANAGER

A. GENERAL

G-1838 Accept Finance Report for month ending March 31, 2009

VIII. 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 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.

IX. ADJOURNMENT

WORKSESSION

1. Discuss Code Compliance