

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, APRIL 2, 2009
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.

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

I. CALL TO ORDER

**II. INVOCATION – Associate Pastor Kyle McClure Restoration Family Church
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held March 5, 2009

IV. PROCLAMATION/AWARD/RECOGNITION

1. Recognition – Wayne Carlisle – Public Works Response Team – Hurricane Ike
2. Receive Appreciation Award from Bike D/FW

V. CITIZEN PRESENTATION

1. Presentation on Complete Count Committee for 2010 Census – Jerome Garza and Jennifer Pope, U.S. Census Bureau

VI. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2009-06	Adopt Resolution – Complete Count Committee
CC-2009-07	Make appointment to Benbrook Economic Development Corporation Board of Directors
CC-2009-08	Adopt Resolution opposing HB 4441 Relating to Railroad Commission Authority

VII. REPORTS OF CITY MANAGER

A. GENERAL

G-1838	Accept Finance Report for month ending February 28, 2009
G-1839	Accept Comprehensive Annual Financial Report for 2007-08
G-1840	Adopt ordinance changing the name of Park Road No. 1, Park Road No. 2 and Park Road No. 3 within Dutch Branch Park
G-1841	Adopt Ordinance amending Chapter 1.12 of Benbrook Municipal Code regarding gas pipeline franchise license fees

B. CONTRACT

C-243	Approve contract with Tim's Landscape, Inc. for landscape maintenance
C-244	Authorize contract with C&P Engineering for Road Damage Assessment study associated with gas well drilling

VIII. INFORMAL CITIZEN COMMENTS – State Law prohibits any deliberation of or decisions regarding items presented in information 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 Benbrook Community Center/YMCA Expansion