

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, AUGUST 18, 2005
COUNCIL CHAMBERS, 911 WINSCOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
CENTRAL CONFERENCE ROOM
REGULAR MEETING 7:30 P.M.
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION
AGENDA ITEMS ARE LOCATED AT WWW.CITYOFBENBROOK.COM**

I. CALL TO ORDER

**II. INVOCATION – Mr. Sakal Kiv, Youth Minister with Trinity Hills Baptist Church
PLEDGE OF ALLEGIANCE**

III. 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 Councilmember, citizen, or City Manager may request one or more items to be removed from the Consent Agenda for separate discussion and action.)

1. Minutes of the regular meeting held August 4, 2005
2. Ordinance Readopting Guidelines and Criteria for Tax Abatement Agreements
3. Resolution Authorizing Agreement with TxDOT for Safety Lighting

IV. PROCLAMATION, AWARDS, RECOGNITION

1. Proclamation – National Alcohol and Drug Addiction Recovery Month
2. Employee Recognition – Bill Sivers – Mechanic – 10 Years Service

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

VI. REPORTS OF CITY MANAGER

A. GENERAL

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| G-1577 | Financial Report for Period Ending July 31, 2005 |
| G-1578 | Quarterly Hotel/Motel Bed Tax Fund Report |
| G-1579 | Ratify Tax Increment Financing District (TIF) Developer Participation Agreement for Benbrook Towne Crossing |
| G-1580 | Consider Participation in Consortium for Group Health Insurance |
| G-1581 | Ordinance Amending Chapter 10.24 of the Benbrook Municipal Code – Amending School Zone Times |

VII. OTHER MATTERS OF BUSINESS

VIII. INFORMAL CITIZEN COMMENTS

IX. ADJOURNMENT