

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, AUGUST 20, 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 Jack Cook with Wyatt Drive Baptist Church  
PLEDGE OF ALLEGIANCE**

**III. MINUTES**

1. Minutes of the regular meeting held August 6, 2009

**IV. REPORTS OF CITY MANAGER**

**A. GENERAL**

- G-1861 Accept financial report for month of July 2009  
G-1862 Adopt ordinance repealing Section 10.56 – Use of Hand Held Devices in School Zones of the Benbrook Municipal Code in its entirety

**B. CONTRACTS**

- C-247 Approve contract with Universal Ensco, Inc. to provide gas well inspection services  
C-248 Approve contract with Dr. Nur Yazdani for study of Plantation East Culvert  
C-249 Approve Interlocal Agreement with City of Fort Worth for Flood Study of Portion of Mary's Creek

**V. OTHER MATTERS OF BUSINESS**

1. Public Hearing on 2009 Property Tax Rate
2. Public Hearing on 2009/2010 Proposed Budget

**VI. 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.

**VII. EXECUTIVE SESSION–Texas Government Code Section 551.074, Personnel Matters** City Manager Performance Evaluation including salary determination

**VIII. RECONVENE INTO OPEN SESSION – Take necessary action from Executive Session**

**IX. ADJOURNMENT**

**Work Session**

1. Budget Review
2. Review Plans for Benbrook Boulevard Expansion