

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, AUGUST 21, 2008  
911 WINSCOTT 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 7, 2008

**IV. CITIZEN PRESENTATION**

1. Timber Creek Neighborhood Association – Timber Creek Signs
2. Robert Clark – Method to provide information to citizens on Benbrook Economic Development Corporation

**V. REPORTS OF CITY MANAGER**

**A. GENERAL**

G-1795 Financial report for month ending July 31, 2008

**VI. OTHER MATTERS OF BUSINESS**

1. Public hearing on 2008 Property Tax Rate
2. Public Hearing on Proposed Budget for Fiscal Year 2008-2009

**VII. STAFF BRIEFING**

1. Briefing on Compassion Based Code Compliance

**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. EXECUTIVE SESSION - Pursuant to Texas Government Code Section 551.074,  
Personnel Matters**

City Manager Performance Evaluation Including Salary Determination

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

**XI. ADJOURNMENT**