

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, AUGUST 6, 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 with Tabernacle of Praise
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held July 16, 2009

IV. CITIZEN PRESENTATION

1. Vincent Brown – Code Compliance - Benbrook United Methodist Church
2. Whitestone Ranch Homeowners Association – Appreciation for drainage improvements (Jimmie Scruggs presenter)

V. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2009-14 Determine method to fill vacancy on Benbrook Economic Development Corporation Board of Directors

VI. REPORTS OF CITY MANAGER

A. GENERAL

G-1857 Accept finance report for month of June 2009
G-1858 Approve quarterly Hotel/Motel Bed Tax report
G-1859 Adopt Ordinance approving negotiated Resolution between Atmos Cities Steering Committee and Atmos regarding the Atmos Rate Review Mechanism Filing
G-1860 Accept 2009 Appraisal Roll, Set Anticipated Collection Rate and Appoint Officer to calculate and publish Effective Tax Rate/Rollback Tax Rate

VII. 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.

VIII. ADJOURNMENT

WORKSESSION

1. Discuss Benbrook Economic Development Corporation/City of Benbrook structural relationship
2. Discuss Benbrook Economic Development Corporation/Visitors Center relocation
3. Discuss 2009-2010 Budget