

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, DECEMBER 18, 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 – Lonnie Huett with Restoration Family Church
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held December 4, 2008

IV. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

1. Appointment to Place 2 Tax Increment Financing Board of Directors
2. Councilmember Washburn – Consider Veteran Recognition Program

V. STAFF BRIEFING

1. Recognition of Bob Rowley and Terry Scruggs on completion of Plantation West Creek Channel

VI. PRESENTATION BY PLANNING AND ZONING COMMISSION

- PZ-2008-13 Adopt Ordinance rezoning Lots 1 through 16, Block 8, Lots 1 through 14, Block 9, Ridglea Country Club Estates (3901 through 4208, 4212, 4216, and 4300 Winding Way); Lots 1A, 1B, and 2 through 29, Block 21, Lots 1 through 16, Block 22, Lots 1 through 10, Block 23, Lots 1 through 8, Block 24, and Lots 7 through 12, Block 25, Ridglea Country Club Estates (7158 through 7261 Tamarak Road, 3705 through 3816 Hickory Spring Road, 7250 through 7259 Valley Dale Court, 7254 through 7259 River Valley Court, 3750 through 3825 Hollow Creek Road, 7204 through 7217 Falling Spring Road, and 3600 through 3717 Myrtle Spring Road); Tract B2 and Lot A, Ridglea Country Club Estates (Ridglea Country Club Golf Course); Lot 1, Block 1, Vickery Industrial Addition, Lots 1R and 2R, Block 1, Beckman Industrial Park, Lots 1 through 14, Block 1, Lots 1R through 24, Block 2, and Lots 1R through 11, Block 3, Ridglea Industrial Addition, Lot 1, Block 1, Ed-X-Change Addition, Tracts 5E and 1B1 in the F.S. Perry Survey Abstract Number 1226, Tracts 1E3, 1C6, 1C4, 1C8, 1C7, 1C4D, 1C, 1C4C, 1C2, 1C3, 6, 1A1A, 1B1A, 1C1A, and 1B2B in the James Rogers Survey Abstract Number 1265, Tracts 5 and 5D in the B.J. Foster Survey Abstract Number 520, Lot 1, Block 1, Creekside Addition, Lot 1, Block 1, Fort Worth Horseshoe Club Addition, and Lot 1, Block 1, Frank Goldthwaite Arena Addition (south side of West Vickery Boulevard from 7111 through 7461, and east and west sides of Vickery Loop East and Vickery Loop West, Missouri Pacific Railroad right-of-way, and TXU Electric transmission right-of-way); Lots 1 and 2, Radio & Television Commission Addition, Lot 1R, Block 1, Lot 21, Block 2, Lots 1 through 7, Block 4, Lots 1 and 2, Block 5, Lots 1 through 3, Block 6, Lots 1A, 1B, 2,

and 3R1, Block 7, and Lots 1R and 2R, Block 8, Benbrook Industrial Park, Lot 2, Block 1, Northeast Winscott Addition, Tracts 4B, 4A, 6F, 6H, 6J, 6K, and 7 in the B.J. Foster Survey Abstract Number 520, and Tracts 2, 2A, and 2D in the J. Cambo Survey Abstract Number 362 (east side of Winscott Road from 315 to 501 and 581, 7470 to 7616 Benbrook Parkway, 7500 to 7543 Kathy Lane, and 7860 Winbrook Drive; Missouri Pacific Railroad right-of-way; and TXU Electric transmission right-of-way) Tracts 5A, 5B, 5B1, 5B2, and 5C in the James Rogers Survey Abstract Number 1264 (north of IH20/Loop 820, west of Block 9 of Ridglea Country Club Estates) to apply "NAS" (Naval Air Station) Overlay District zoning classification to the existing underlying zoning district classification of each property.

- PZ-2008-14 Adopt Ordinance amending Section 4 – Definitions; Section 5 – Districts, District Boundaries, and District Uses; Section 7 – "SD" Suburban District; Section 9 – "A" One Family District; Section 10 – "B" One Family District; Section 11 – "BR" One Family Reduced District; Section 12 – "CR" Multiple Family Restricted District; Section 13 – "C" Multiple Family District; Section 14 – "D" Multiple Family District; Section 15 – "E" Commercial District; Section 16 – "F" Commercial District; Section 17 – "HC" Highway Corridor District; Section 18 – "G" Commerce District; Section 19 – "H" Industrial District; Section 20 – "MH" Manufactured Home District; Section 20A – "MU" Mixed Use District; Section 21A – "NAS" Overlay District; Section 23 – Supplementary District Regulations; Section 25 – Sign Regulations; Section 29 – Board of Adjustment; and Section 34 – Changes and Amendments of the Zoning Ordinance of the City of Benbrook, Ordinance Number 808, as amended

VII. REPORTS OF CITY MANAGER

A. GENERAL

- G-1824 Accept financial report for month ending October 31, 2008
G-1825 Accept financial report for month ending November 30, 2008
G-1826 Adopt resolution seeking legislative action regarding gas utility pipeline operations
G-1827 Consider projects and call public hearing for 35th Year Community Development Block Grant Application

B. CONTRACT

- C-239 Approve design contract with Hahnfeld, Hoffer and Stanford Architects for the expansion of the Benbrook Community Center/YMCA

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