

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, FEBRUARY 19, 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 Todd Pylant with First Baptist Church
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held February 5, 2009

IV. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2009-05 Accept resignation from Steve White, EDC Board of Directors and determine method to fill vacancy

V. PROCLAMATION/AWARD/RECOGNITION

1. Proclamation – American Red Cross Month

VI. REPORTS OF CITY MANAGER

A. GENERAL

G-1834 Accept Financial report for month ending January 31, 2009
G-1835 Accept Hotel/Motel Tax report for period ending December 31, 2008
G-1836 Adopt Resolution supporting Cities Aggregation Power Project (CAPP)
Legislative Agenda
G-1837 Recommend contractor for 34th Year Community Development Block Grant (CDBG) Project

VI. STAFF BRIEFING

1. Mobile Video Camera System

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 policies for street closures and block parties