

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, FEBRUARY 5, 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 – Dr. Larry Sanders with Trinity Hills Baptist Church
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held January 15, 2009

IV. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2009-01 Resolution – Supporting Local Option taxes and fees to fund transportation, including Rail North Texas

CC-2009-02 Regional Emergency Preparedness Planning Council Nominations

CC-2009-03 Resolution calling General Election on May 9, 2009 to elect Mayor, Place 1; Member of Council, Place 3; Member of Council, Place 5, and Member of Council, Place 7

CC-2009-04 Resolution calling Special Election on May 9, 2009 to elect Member of Council, Place 2 unexpired term

V. PRESENTATION BY BENBROOK ECONOMIC DEVELOPMENT CORPORATION

EDC-2009-01 Quarterly Financial Report for period ending December 31, 2008

VI. REPORTS OF CITY MANAGER

A. GENERAL

G-1830 Adopt Ordinance Amending Title 15 of the Benbrook Municipal Code by adding Landscape Irrigation Regulations

G-1831 Approve Interlocal Agreement with Benbrook Water Authority for enforcement of Landscape Irrigation regulations within BWA jurisdiction

G-1832 Approve Lease Agreement with XTO Energy, Inc. for mineral acquisition on 5.08-acres in the J.S. Wilburn Survey Abstract A-1680

G-1833 Approve Interlocal Agreement with Tarrant County for 2009 Overlay Program

B. CONTRACTS

C-240 Authorize Contracts with AT&T and Oncor Electric Delivery for utility relocations for Plantation East Creek project

C-241 Authorize Contract with Tarrant Regional Water District to irrigate Dutch Branch Park

VII. 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.

VIII. ADJOURNMENT