

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, FEBRUARY 7, 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.
2. Receive other information from staff and Boards and Commissions.

**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 17, 2008

**IV. CITIZEN PRESENTATION**

1. Paul Brown – Whitestone Ranch Homeowners Association – Appreciation to City for Fire Response

**V. STAFF INFORMATION**

1. Update on Fire Incident January 29, 2008
2. Provide Information regarding Code Red and E-Notifications through City's Website

**VI. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL**

1. Resolution Calling May 10, 2008 General Election and Authorizing Contract with Tarrant County for Joint Election

**VII. PRESENTATION BY PLANNING AND ZONING COMMISSION**

- PZ-2008-01 Ordinance vacating and abandoning part of Goliad Street, northwest of the intersection of Goliad Street and Del Rio Ave., and part of San Antonio Street

**VIII. REPORTS OF CITY MANAGER**

**A. GENERAL**

- G-1761 Appointment to Planning and Zoning Commission and Zoning Board of Adjustment/Board of Appeals
- G-1762 Resolution approving Local Project Advanced Funding Agreement for Benbrook Boulevard
- G-1763 Appointments to NAS Fort Worth JRB Regional Coordinating Committee
- G-1764 Approve Marketing Coordinator position and annual budget

**B. CONTRACT**

C-233            Approve contract with Standard Insurance Company for Employee Life Insurance

**IX. OTHER MATTERS OF BUSINESS**

**X. 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.

**XI. ADJOURNMENT**