

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JULY 2, 2009
911 WINSCOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
CENTRAL CONFERENCE ROOM**



1. Discuss meeting date and time for work session on EDC
2. 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 of Benbrook
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held June 18, 2009
2. Minutes of the special meeting held June 22, 2009

IV. OATH OF OFFICE TO NEWLY ELECTED MEMBER OF COUNCIL, PLACE 7

V. SELECTION OF MAYOR PRO-TEM

**VI. SELECTION OF NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS VOTING
REPRESENTATIVE**

VII. PROCLAMATION/AWARD/RECOGNITION

1. Enroll members into the Texas Navy Association and the Chester W. Nimitz Squadron

VIII. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2009-12 Make appointments to Capital Improvements Projects Committee

IX. REPORTS OF CITY MANAGER

A. GENERAL

- G-1852 Adopt Ordinance Amending Chapter 15.40 – Flood Hazard Protection and adopt FEMA Maps
- G-1853 Resolution to Authorize Offer to Sell City-Owned Real Property at 913 Timberline Drive
- G-1854 Consider Funding for Pedestrian Bridges for Twilight Park and Timbercreek Park

X. 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.

XI. ADJOURNMENT

WORKSESSION

1. Overview of City Charter and Functional Roles of Benbrook Government
2. Discuss City Council Request for Development Information
3. Budget Process Overview