

**AGENDA**  
**BENBROOK CITY COUNCIL**  
**THURSDAY, JUNE 16, 2005**  
**COUNCIL CHAMBERS, 911 WINSCOTT ROAD, BENBROOK, TEXAS**  
**PRE-COUNCIL WORKSESSION 7:00 P.M.**  
**CENTRAL CONFERENCE ROOM**  
**REGULAR MEETING 7:30 P.M.**  
**ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**  
**AGENDA ITEMS ARE LOCATED AT [WWW.CITYOFBENBROOK.COM](http://WWW.CITYOFBENBROOK.COM)**

**I. CALL TO ORDER**

**II. INVOCATION – Mr. Ryan Justice, Business Administrator with Trinity Hills Baptist Church  
PLEDGE OF ALLEGIANCE**

**III. CONSENT AGENDA (Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a Councilmember, citizen, or City Manager may request one or more items to be removed from the Consent Agenda for separate discussion and action.)**

1. Minutes of the regular meeting held June 2, 2005
2. Resolution 2005-13 Expressing Official Intent to Reimburse Cost of Projects (Tax Increment Financing District No. 1)

**III. PROCLAMATION/RECOGNITION/AWARDS**

1. Proclamation – National Garden Week

**IV. CITIZEN PRESENTATION**

1. Pamela Brandenburg – Benbrook Sister Cities - Update on Scheduled Summer Events and Request for Coverage under the City's Liability Insurance as a Non-Profit Corporation

**V. BENBROOK ECONOMIC DEVELOPMENT CORPORATION**

EDC-2005-01 Benbrook Economic Development Corporation Progress Report

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

**VII. REPORTS OF CITY MANAGER**

G-1570 Financial Report for Month Ending May 31, 2005

**VIII. OTHER MATTERS OF BUSINESS**

**IX. INFORMAL CITIZEN COMMENTS**

**X. ADJOURNMENT**

**WORKSESSION**

1. Discuss Possible Certificate of Obligation for Tax Increment Financing Zone No. 1
2. Budget Overview