

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, NOVEMBER 19, 2009  
911 WINSKOTT 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 Jack Cook with Wyatt Drive Baptist Church  
PLEDGE OF ALLEGIANCE**

**III. MINUTES**

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

**IV. PROCLAMATION/AWARDS/RECOGNITION**

1. Certificate of Appreciation from U.S. Army

**V. PRESENTATION/ACTION BY MAYOR AND COUNCILMEMBERS**

CC-2009-16 Select Chair for Tax Increment Financing Board of Directors

**VI. REPORTS OF CITY MANAGER**

**A. GENERAL**

- G- 1881 Finance report for month ending October 31, 2009
- G-1882 Award Hotel/Motel Tax for Fiscal Year 2009-2010
- G-1883 Authorize funding for pedestrian bridges at Twilight Park and Timbercreek Park
- G-1884 Adopt Resolution supporting participation in the Energy Efficiency and Conservation Block Grant Program
- G-1885 Adopt Ordinance amending the Benbrook Municipal Code Chapter 8.48- Regulations of Smoking – to regulate smoking in public parks

**B. CONTRACT**

- C-255 Award Contract with Emergency Communications Network for CodeRed Weather Warning Notification System
- C-256 Approve Tarrant County Fire and EMS Contract for 2010

**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**