

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, NOVEMBER 20, 2008  
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 – Pastor Jack Cook with Wyatt Drive Baptist Church  
PLEDGE OF ALLEGIANCE**

**III. MINUTES**

1. Minutes of the regular meeting held November 6, 2008

**IV. PRESENTATION BY MAYOR AND COUNCILMEMBERS**

1. Reschedule January 1, 2009 regular City Council meeting

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

PZ-2008-12 Adopt Ordinance rezoning Blocks 1, 2, 3, 4, 5, 6, 7, and 8, and Tracts B1 and B2, Tracts CA, C1B, C1B1, C1C, C1D, C1E, C1H, C1H1, CIJ, C1K, and C2 – C22, Boston Heights Addition, Lot 1, Jack In The Box Addition, Lot 1, Martinez Addition (north side of Chapin Road from Williams Road to Boston Avenue, north and south sides of Longford Street, Lifford Street, Carrick Street, and Bangor Drive from Williams Road to Boston Avenue, north side of Bangor Drive from Boston Avenue to Westerly Road, north and south sides of Rush Street from Boston Avenue to Westerly Road, 3520 – 3536 Westerly Street, west side of Williams Road from Camp Bowie West Boulevard to Chapin Road, east and west sides of Boston Avenue from Camp Bowie West Boulevard to Bangor Drive, south side of Camp Bowie West Boulevard from Williams Road west to city limit); Lot 1, Block 1, Western Hills High School Addition (3600 Boston Avenue); Lots 1, 16, and 17, Block 7, Lots 1, 2, 15, 16, 17, 18, and 19, Block 8, and Lot 1, Block 9, Westvale Addition (8000 Ferndale Drive, 8000 – 8005 Northbrook Drive, 8000 – 8013 Westvale Drive, and 3808 Williams Road); Lots 1-10, Heritage Hills Addition (3800 – 3839 Coates Circle); Tracts 1D1, 1D, 1B2, 1B1, 1F, 1J, and 1H, in the McKinney & Williams Survey Abstract Number 1118 (7701, 7709, 7713, and 7833 Chapin Road and 3823, 3837, and 3853 Williams Road); Lots 2, 6, 7, 8, and 9, Triangle Addition (4734 – 4850 U.S. Highway 377, South) to apply “NAS” (Naval Air Station) Overlay District zoning classification to the existing underlying zoning district classification of each property.

**VI. REPORTS OF CITY MANAGER**

**A. GENERAL**

G-1821 Interlocal Agreement with City of Fort Worth for Rabies Control

**B. PURCHASE**

P-256 Purchase Police Vehicles

**VII. STAFF BRIEFING**

1. Get Fit Benbrook Program
2. Mutual Aid to Galveston, Texas - Providing Building Inspection Services

**VIII. 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.

**IX. JOINT EXECUTIVE SESSION BETWEEN BENBROOK CITY COUNCIL AND BENBROOK ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS – Pursuant to Section 551.071 of the Government Code to receive the advise of the City Attorney on the following matter in which the duty of the attorney to the City Council under Texas Disciplinary Rules of professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Government Code**

1. Legal issues relating to the agreements and projects of Benbrook Economic Development Corporation with BBT/RichPenn

**X. RECONVENE INTO REGULAR SESSION**

1. Necessary action from Executive Session

**XI. ADJOURNMENT**