

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, OCTOBER 15, 2009  
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 – Associate Pastor Ryan Justice with Trinity Hills Baptist Church  
PLEDGE OF ALLEGIANCE**

**III. MINUTES**

1. Minutes of the regular meeting held October 1, 2009

**IV. CITIZEN PRESENTATION**

**V. PRESENTATION BY BENBROOK ECONOMIC DEVELOPMENT CORPORATION**

EDC-2009-04            Ratify Benbrook Economic Development Corporation Budget for  
Fiscal Year 2009/2010

**VI. REPORTS OF CITY MANAGER**

**A. GENERAL**

G-1877            Accept finance report for month of September 2009

G-1878            Accept quarterly Hotel/Motel Bed Tax report

G-1879            Adopt Ordinance to make current and prior service contributions to the  
City's Texas Municipal Retirement System account at the actuarially  
determined rate of total employee compensation

G-1880            Make appointments to Boards and Commissions

**B. CONTRACT**

C-253            Award contract for Employee Health Insurance

C-254            Award contract for Benbrook Community Center/YMCA Expansion

**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**

**WORKSESSION**

1. Discuss Hotel/Motel Tax Distribution for 2009-2010