

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, OCTOBER 16, 2008
911 WINSCOTT 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 – Dr. Larry Sanders with Trinity Hills Baptist Church
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held October 2, 2008

IV. PROCLAMATION/RECOGNITION/AWARDS

1. Proclamation – Susan G. Komen Race for the Cure Pink Sunday
2. Chesapeake Presentation to City of Benbrook benefitting the Benbrook Community Center/YMCA

V. STAFF BRIEFING

1. Receive & Review 2008 Citizen Survey results

VI. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2008-12 Adopt Ordinance amending the Comprehensive Zoning Ordinance No. 808, Section 27-Landscape and Buffer Requirements by readopting the subsection on plant materials

VII. PRESENTATION BY BENBROOK ECONOMIC DEVELOPMENT CORPORATION

EDC-2008-01 Ratify Benbrook Economic Development Budget for FY2008-2009
EDC-2008-02 Employment Contract for Executive Director
EDC-2008-03 Financial report for year ending September 30, 2008

VIII. REPORTS OF CITY MANAGER

A. GENERAL

G-1810 Financial report for month ending September 30, 2008
G-1811 Hotel/Motel Occupancy Tax report for period ending September 30, 2008
G-1812 Hotel/Motel Occupancy Tax allocations for FY2008-2009
G-1813 Adopt Ordinance approving an Electric Power Contract with Cities Aggregation Power Project, Inc. for Electric Capacity and Energy
G-1814 Adopt Resolution denying Oncor Electric Company's requested increase to its electric transmission and distribution rates
G-1815 Consider Partnership with North Texas Green & Go Clean Taxi Program
G-1816 Gas Lease Agreement with XTO Energy, Inc. for mineral acquisition of 2.3598 acres in Mont Del Estates

G-1817

Make necessary appointment to Boards and Commissions

IX. 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.

X. ADJOURNMENT