

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, OCTOBER 2, 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 Todd Pylant with First Baptist Church**

**PLEDGE OF ALLEGIANCE**

**III. MINUTES**

1. Minutes of the regular meeting held September 18, 2008

**IV. PROCLAMATION/RECOGNITION/AWARDS/INTRODUCTION**

1. Introduction of Part-Time GIS Technician
2. International City/County Management Association's 2008 Voice of the People Award for Excellence in Police Services presented to Benbrook Police Department

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

EDC-2008-01 Ratify Benbrook Economic Development Corporation Budget for FY2008-09

**VI. REPORTS OF CITY MANAGER**

**A. GENERAL**

G-1808 Adopt Ordinance amending Chapter 1.12 of the Benbrook Municipal Code by revising Ambulance Service fees, Park and Recreation Area fees and Tree Mitigation fees

G-1809 Appointment to Boards and Commissions

**B. CONTRACT**

C-237 Award Employee Health Insurance

C-238 Award Employee Dental Insurance

**VII. 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.

**VIII. EXECUTIVE SESSION - 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 concerning the Benbrook Economic Development Corporation

**IX. RECONVENE INTO REGULAR SESSION**

1. Necessary action from Executive Session

**X. ADJOURNMENT**