

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, SEPTEMBER 18, 2008
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 Lonnie Huett with Restoration Family Church
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held September 4, 2008

IV. PRESENTATION BY BENBROOK ECONOMIC DEVELOPMENT CORPORATION

EDC-2008-01 Ratify Benbrook Economic Development Corporation Budget for FY2008-2009

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2008-09 Adopt Ordinance rezoning Lots 15 and 16, Block 7, Benbrook Estates from “B” One Family District to “CR” Multiple Family Restricted District (128 and 130 Del Rio Avenue)

PZ-2008-10 Adopt Ordinance amending the Benbrook Zoning Ordinance No. 808 - Section 4 – Definitions and Section 27 – Landscaping and Buffer Requirements

PZ-2008-11 Adopt Ordinance amending the Benbrook Subdivision Ordinance No. 1122 (Title 16 of the Benbrook Municipal Code) by amending Chapter 16.08.010-Definitions and Chapter 16.28.010-Preservation of Trees and Native Vegetation; and the addition of Chapter 16.28.012 – Street Tree Requirements

VI. REPORTS OF CITY MANAGER

A. GENERAL

- G-1799 Financial report for month ending August 31, 2008
- G-1800 Adopt Ordinance approving budget figures for Fiscal Year 2008-2009
- G-1801 Ratify property tax revenue reflected in the 2008-2009 budget
- G-1802 Adopt Ordinance fixing and levying ad valorem tax for 2008
- G-1803 Interlocal Agreement with Fort Worth Independent School District for two School Resource Officers
- G-1804 Interlocal Agreement with Benbrook Water Authority for Refuse and Storm Water Fee Billing and Payment Collection Services
- G-1805 Interlocal Agreement with Benbrook Water Authority for Street Repair Services
- G-1806 Recommend contractor for 33rd Year Community Development Block Grant (CDBG) project
- G-1807 Authorize Agreement with Trinity Gardens Homeowners Association for Detention Pond Maintenance

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. ADJOURNMENT