



**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, SEPTEMBER 20, 2007  
911 WINSOTT ROAD, BENBROOK, TEXAS  
PRE-COUNCIL WORKSESSION 7:00 P.M.  
CENTRAL CONFERENCE ROOM**

1. Review and discuss agenda items for regular meeting.
2. Receive other information from staff and Boards and Commissions.

**REGULAR MEETING 7:30 P.M.  
COUNCIL CHAMBERS  
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

**I. CALL TO ORDER**

**II. INVOCATION – Lonnie Huett with Restoration Family Church  
PLEDGE OF ALLEGIANCE**

**III. MINUTES**

1. Minutes of the regular meeting held August 16, 2007
2. Minutes of the regular meeting held September 6, 2007

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

EDC-2007-03 Ratify Benbrook Economic Development Corporation Budget for FY2007-2008

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

PZ-2007-08 Adopt Ordinance rezoning the south 79.09 feet, being 0.208 acres of Lot 25, Block 6, Benbrook Estates from "B" One Family District to "CR" Multiple Family Restricted District (103 Del Rio Avenue)

**VI. REPORTS OF CITY MANAGER**

**A. GENERAL**

- G-1728 Financial report for month ending August 31, 2007
- G-1729 Consider adoption of an ordinance authorizing the issuance and sale of City of Benbrook, Texas, Combination Tax and Revenue Certificate of Obligation, Series 2007; levying an annual ad valorem tax and providing for the security for and payment of said certificate; providing an effective date; and enacting other provisions relating to the subject.
- G-1730 Public Hearing on Proposed Budget for Fiscal Year 2007-2008
- G-1731 Public Hearing on 2007 Property Tax Rate
- G-1732 Hotel/Motel Tax Allocations for FY2007-2008
- G-1733 Appointment to Boards and Commissions
- G-1734 Consider options for acquisition of drainage easement for 32<sup>nd</sup> Year Community Development Block Grant Project

**B. CONTRACT**

C-230 Award Employee Health Insurance

**VII. OTHER MATTERS OF BUSINESS**

**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. ADJOURNMENT**