

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, MAY 21, 2009  
911 WINS COTT 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 Jack Cook with Wyatt Drive Baptist Church  
PLEDGE OF ALLEGIANCE**

**III. MINUTES**

1. Minutes of the regular meeting held May 7, 2009
2. Minutes of the special meeting held May 18, 2009

**IV. OATH OF OFFICE TO NEWLY ELECTED CITY OFFICIALS**

**V. CITIZEN PRESENTATION**

1. Dan Tully, Outgoing City Councilmember, address to City Council and citizens

**VI. PROCLAMATION/AWARDS/RECOGNITION**

1. Proclamation recognizing Royal Flying Corps

**VII. REPORTS OF CITY MANAGER**

**A. GENERAL**

- G-1841 Approve financial report for month ending April 30, 2009
- G-1842 Approve Hotel/Motel Tax report for period ending March 31, 2009
- G-1843 Authorize Expenditure for Charter Community Grant for Heritage Fest Event
- G-1844 Approve Road Assessment Study
- G-1845 Adopt Ordinance amending Chapter 8.36 of the Benbrook Municipal Code – Gas Wells **PUBLIC HEARING**
- G-1846 Adopt Ordinance amending the Benbrook Municipal Code by adding Chapter 1.12.040 - Operator to Operator Transfer Fees and Road Assessment Fees
- G-1847 Approve design contract with Hahnfeld Hoffer and Stanford Architects for the expansion of the Benbrook Community Center/YMCA

**B. CONTRACT**

- C-246 Award contract for Classification and Comprehensive Study

**VIII. 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.

**IX. ADJOURNMENT**