

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, AUGUST 7, 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 – Pastor Gary Oliver with Tabernacle of Praise
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held July 3, 2008
2. Minutes of the regular meeting held July 17, 2008

IV. CITIZEN PRESENTATION

1. Hank Bourke, President Ridglea Country Club Homeowners Association – Location of Pipeline along Winding Way

V. PRESENTATION BY MAYOR AND COUNCILMEMBERS

1. Appoint Representative to Regional Transportation Council (RTC)
2. Adopt Resolution supporting the discontinuation of the diversion of transportation user revenues to non-transportation uses and the appropriation of all revenue generated from highway user fees and taxes to fund transportation projects (2008-06)
3. Consider Participation in a Class Action Lawsuit, *City of San Antonio, Texas on Behalf of Itself and All Other Similarly Situated Texas Cities v. Hotels.Com, et. al.*

VI. PRESENTATION BY PLANNING AND ZONING COMMISSION

VII. REPORTS OF CITY MANAGER

A. GENERAL

- | | |
|--------|---|
| G-1788 | Accept 2008 certified appraisal roll, set anticipated collection rate, and appoint an officer to calculate and publish the Effective Tax Rate and Rollback Tax Rate |
| G-1789 | Request for Waiver from EnCana Oil & Gas (USA) Inc for High Impact Gas Well Permit to drill three gas wells in the H. A. Lounes Survey, Abstract 1999 and the H. C. Stevens, Abstract 1836 (Public Hearing) |
| G-1790 | Request for Waiver from Chesapeake Energy for High Impact Gas Well Permit to drill a gas well in the J. Rodgers Survey, Abstract 1265 (Public Hearing) |

- G-1791 Consider Ordinance banning smoking in portions of City public parks (1266)
- G-1792 Consider Ordinance amending speed limit on portions of Benbrook Boulevard (U.S. 377) from I-20 to southern city limits (1267)
- G-1793 Approve right-of-way license Agreement with QuikTrip for temporary parking

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

Budget Work Session