

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JUNE 5, 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 Jeff Klingenberg with Benbrook Christian Fellowship
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held May 15, 2008

IV. PRESENTATION BY TAX INCREMENT FINANCE BOARD

TIF-2008-01 Authorize additional payment for I-20 Ramp Relocation and Texas-Turn-Around Project to be repaid by TIF District

V. REPORTS OF CITY MANAGER

A. GENERAL

- G-1780 Adopt Ordinance amending Chapter 10.40 of the Benbrook Municipal Code (1985), as amended, by repealing and amending outdated provisions in Section 10.40.01 – No Parking Anytime and by amending Section 10.40.020-No Parking-School Zones by extending No Parking, No Stopping, No Standing restrictions from 7:30AM to 4:00PM on School Days on certain street around Western Hills High School
- G-1781 Adopt Resolution for Participation in Tarrant County Community Development Block Grant Program, 2009-2011
- G-1782 Adopt Ordinance amending Chapter 1.12 of the Benbrook Municipal Code by revising credit card service fees, oil and gas drilling permit fees, and fishing pier access fees
- G-1783 Approve the mineral lease with Encana Oil and Gas Permit in Stevens Heights

VI. 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.

VII. ADJOURNMENT

**Reception Honoring Dave Gattis to follow
at the Benbrook Senior Citizen Center
1010 Mercedes Street**



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
THURSDAY, MAY 15, 2008**

The regular meeting of the Benbrook City Council was held on Thursday, May 15, 2008 at 7:30 p. m. in the Council Chambers at 911 Winscott Road with the following Council members present:

Jerry Dittrich
Rickie Allison
Dan Tully
Larry Stowe
Ron Sauma
James Schull
Keith Bailey
Mark Washburn

Also Present:

Andy Wayman, City Manager
Joanna King, City Secretary
Cathy Morris, Administrative Analyst
David Ragsdale, Comptroller

Others Present:

Dorcas Neuman, Benbrook News
Valerie Stowe
Melanie Washburn
Alan-Michael Washburn
Marin Washburn
Jack Burns
Jan Burns
David Burns
Karsten Schierloh
Frank Rinaldo
Ed Gallagher, Planner
Tommy Davis, Fire Chief
Jackie Hartman, Fire Lieutenant
James Mills, Police Chief
David Babcock, Assistant Police Chief
Jason Montgomery, Police Detective
Wes Cooper, Crime Prevention Officer
Bill Smith

I. CALL TO ORDER

Meeting called to order at 7:30 p. m. by Mayor Dittrich.

**II. INVOCATION
PLEDGE OF ALLEGIANCE**

Invocation given by Councilmember Larry Stowe.
The Pledge of Allegiance was recited.

III. MINUTES

1. Minutes of the regular meeting held May 1, 2008

Motion by Mr. Sauma, seconded by Mr. Stowe to approve the minutes of the regular meeting held May 1, 2008.

Vote on the Motion:

Ayes: Mr. Schull, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Stowe, Mr. Sauma

Noes: Mr. Bailey

Motion carries 6-1.

IV. OATH OF OFFICE

1. Oath of Officer to Newly Elected Members of City Council

Joanna King, City Secretary administered the Oath of Office to Councilmember James Schull, Place 2; Councilmember Rickie Allison, Place 4; and, Councilmember Mark Washburn, Place 6.

V. COMMENTS FROM MAYOR AND CITY COUNCIL

- 1. Comments from Outgoing Councilmember Larry Stowe**
- 2. Mayor and Councilmember Comments to Outgoing Councilmember Larry Stowe**

Outgoing Councilmember Larry Stowe expressed appreciation to the Mayor, Members of City Council, City Manager and members of staff for service rendered during his term. Mr. Stowe and wife, Valerie presented the Benbrook Police Officer's Association and Benbrook Firefighters Association with a check expressing their appreciation for their service on and off duty.

Mayor Dittrich and members of City Council expressed their appreciation to Mr. Stowe for his service representing the citizens of Benbrook.

VI. SELECTION OF MAYOR PRO-TEM

Motion by Mr. Sauma, seconded by Mr. Bailey to nominate Councilmember Rickie Allison as the Mayor Pro Tem.

Vote on the Motion:

Ayes: Mr. Schull, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Washburn, Mr. Sauma

Noes: None

Motion carries unanimously.

VII. SELECTION OF NORTH CENTRAL COUNCIL OF GOVERNMENTS VOTING REPRESENTATIVE

Motion by Mr. Bailey, seconded by Mr. Allison for Councilmember Ron Sauma to continue as the voting representative for the North Central Texas Council of Governments.

Vote on the Motion:

Ayes: Mr. Schull, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Washburn, Mr. Sauma

Noes: None

Motion carries unanimously.

VII. PRESENTATION BY PLANNING AND ZONING COMMISSION

IX. REPORT OF CITY MANAGER

G-1776 Financial Report for month ending April 2008

David Ragsdale gave the following report: General Fund revenues for the month of April were \$372,554. At April 30, total revenues were \$10,144,801.

General Fund expenditures were \$1,242,963. Total expenditures were \$7,129,298 of the budgeted amount. Revenues exceed expenditures by \$3,015,503.

EDC revenues were \$60,133 and expenditures were \$74,399.

At April 30, the City had \$14,353,463 invested at varying interest rates.

Motion by Mr. Tully, seconded by Mr. Schull to accept the financial report for the period ending April 30, 2008 as presented.

Vote on the Motion:

Ayes: Mr. Schull, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Washburn, Mr. Sauma

Noes: None

Motion carries unanimously.

G-1777 Ordinance amending existing Gas Franchise between the City of Benbrook and Atmos Energy Corporation

David Ragsdale gave the following report: The Atmos Gas Ordinance approved by City Council on January 17, 2008, included a “most favored nations” clause. The clause requires Atmos Gas to extend any favorable benefits negotiated with another City to all Atmos Cities Steering Committee members. As a result of Benbrook’s “most favored nations” clause, Atmos is required to offer the option of increasing the Benbrook franchise fee by 1% (from 4% to 5%).

Based on current revenues, an increase of 1% would bring in an additional \$15,021 per year for the City and increase residential bills by 50 to 60 cents per month. The City is not required to adopt the increased fee.

Motion by Mr. Allison, seconded by Mr. Washburn to decline the additional 1% increase to the current franchise fee at this time.

Vote on the Motion:

Ayes: Mr. Schull, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Washburn, Mr. Sauma

Noes: None

Motion carries unanimously.

G-1778 Resolution approving continued membership in Oncor Steering Committee

David Ragsdale gave the following report: The City is a member of the Oncor Steering Committee (OSC). The OSC is the City’s primary regulatory defense against electric rate increases filed with the Public Utilities Commission. The work of the OSC has resulted in over \$200,000 in refunds to the City of Benbrook over the past four years. Other OSC activities have resulted in improved customer service response to electric issues, more timely maintenance activities and a regular dialogue between the member cities and Oncor.

Historically, OSC is funded with periodic assessments based on population estimates. Due to continued regulatory activities, the OSC has determined that an annual assessment of member cities is required to maintain financial viability. The annual assessment for Benbrook is \$2,285, based on 10 cents per capita.

Motion by Mr. Sauma, seconded by Mr. Allison to approve the payment of \$2,285 to the Oncor Steering Committee and approve the accompanying resolution.

Vote on the Motion:

Ayes: Mr. Schull, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Washburn, Mr. Sauma

Noes: None

Motion carries unanimously.

Resolution 2008-03 being **“A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 10 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY.”**

G-1779 Authorize Continue Participation with Fort Worth Transportation Authority for Tarrant County Transportation Service

Cathy Morris gave the following report: In March 2005, City Council authorized initial participation in the Fort Worth Transportation Authority (the “T”), Tarrant County Transportation Services (TCTS) program.

Benbrook’s current year agreement with the “T” expires on May 31, 2008 and must be renewed to participate in the program for another year.

The TCTS program provides transit service to residents age 55 or older, or who have a disability, at a subsidized fare of \$2.50 for one-way trips. The City’s cost for program participation is \$7,529 and funds are budgeted annually for this expense.

Ridership averages 40 one-way trips per month, reflecting an increase of approximately 10 trips per month from the previous years of participation.

Staff is recommending that City Council approved continued participation in the Tarrant County Transportation Services Program for Elderly and Disabled residents at a cost of \$7,529.

Motion by Mr. Schull, seconded by Mr. Bailey to approve staff recommendation as presented.

Vote on the Motion:

Ayes: Mr. Schull, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Washburn, Mr. Sauma

Noes: None

Motion carries unanimously.

X. INFORMAL CITIZEN COMMENTS

XI. ADJOURNMENT

Meeting adjourned at 8:07 P.M.

APPROVED:

Jerry B. Dittrich, Mayor

ATTEST:

Joanna King, City Secretary



City of Benbrook

CITY COUNCIL COMMUNICATION

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|-------------------|----------------------------------|--|-----------------|
| DATE: 06/05/08 | REFERENCE NUMBER: TIF-2008-01 | SUBJECT: Authorize additional payment for I-20 Ramp Relocation and Texas-Turn-Around Project to be repaid by TIF District | PAGE: 1 of 2 |
|-------------------|----------------------------------|--|-----------------|

As a follow-up to the Benbrook EDC's I-20 Corridor Study, the TIF District budgeted \$3.4 million in their Project Plan for the local share of the I-20 Ramp relocation and Texas Turn-Around project. The TIF District also authorized funding of the engineering design of the project in November 2003.

In November 2003, the City authorized the Local Project Advanced Funding Agreement (LPAFA), at which time the local government participation was estimated to be \$724,750. In July 2004, TxDOT returned the executed LPAFA but the funding commitment had been revised to reflect a local government participation of \$724,750, plus 100% of the cost of "off-system" improvements which included the additional costs for the Texas Turn-Around that were not covered by the Federal funds allocated by the North Central Texas Council of Governments. In February 2005, TxDOT advised that the cost estimate for City participation had increased by approximately \$780,514, and the City provided a check for \$1,420,514 for the City share (which included a \$250,000 contribution from the Benbrook EDC.)

In August 2005, the TIF Board ratified its earlier informal commitment to fund the local share of the construction cost for the project in the amount of \$1,170,514. The project was completed in December 2006.

To date, the TIF has committed to repay \$1,520,804 toward construction of the project plus \$226,200 in engineering costs. In 2005, the City issued \$2.5 million in certificates of obligation to cover the expenses of the two TIF projects (including the I-20 project). Beginning in 2009, the TIF will generate sufficient funds to pay the debt service on the certificates of obligation, plus reimburse the City for previous expenses related to the TIF District (including previous debt service payments).

On April 25, 2008, the City received a letter stating that TxDOT had issued approximately 17 change orders on the project and that the City was responsible for 16 of those change orders at a cost of \$527,597.13. TxDOT requested payment within 30 days. The staff responded to TxDOT that the approval process would take more than 30 days.

Even with the \$527,597 increase, the total costs expended on this project are less than the \$3.4 million that was originally budgeted. The funds exceed the amount covered by the 2005 Certificates of Obligation, but the City has sufficient reserves to loan this amount to the TIF until it is paid off.

On May 27th, the TIF Board voted to include the additional funding as part of their financial obligation, requested that the City make the payment from unappropriated reserves, and authorized the reimbursement to the City from future TIF revenues.

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| SUBMITTED BY: | DISPOSITION BY COUNCIL: <input type="checkbox"/> APPROVED <input type="checkbox"/> OTHER (DESCRIBE) | PROCESSED BY: |
| | | CITY SECRETARY |
| CITY MANAGER | | DATE: |

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|-------------------|-------------------------------------|--|-----------------|
| DATE: 06/05/08 | REFERENCE NUMBER: TIF-2008-01 | SUBJECT: Authorize additional payment for I-20 Ramp Relocation and Texas-Turn-Around Project to be repaid by TIF District | PAGE: 2 of 2 |
|-------------------|-------------------------------------|--|-----------------|

RECOMMENDATION

It is recommended that the City Council authorize payment of the additional \$527,597.13 to the Texas Department of Transportation to cover the change orders for the I-20 Ramp relocation and Texas Turn-Around project from account number 04-4001-5219, with funds to be transferred to the account from General Fund unappropriated reserves and to be repaid from future TIF revenues.



City of Benbrook

CITY COUNCIL COMMUNICATION

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|-------------------|-----------------------------|--|-----------------|
| DATE: 06/05/08 | REFERENCE NUMBER: G-1780 | SUBJECT: Adopt Ordinance amending Chapter 10.40 of the Benbrook Municipal Code (1985), as amended, by repealing and amending outdated provisions in Section 10.40.01-No Parking Anytime and by amending Section 10.40.020-No Parking-School Zones by extending No Parking, No Stopping, No Standing restrictions from 7:30AM to 4:00PM on School Days on certain streets around Western Hills High School | PAGE: 1 of 3 |
|-------------------|-----------------------------|--|-----------------|

BACKGROUND

Several streets adjoining Western Hills High School have restricted parking to give relief to area residents that experience access and congestion problems. The following streets are listed in the Municipal Code as having parking restrictions from 7:30 A.M. to 3:30 P.M.; Westerly Road, Rush Street, Bangor Drive, Carrick Street, Lifford Street, Longford Street, Boston Avenue and Chapin Road. The times were established with the high school's dismissal times. Since the establishment of the Ordinance, the high school has revised the dismissal time to 3:35 P.M. This has caused congestion, particularly on Boston Avenue and Bangor Drive.

Additionally, in reviewing Ordinance 10.40.010, Staff noted sections that were either outdated or in conflict with other Ordinances.

PROPOSED ORDINANCE REPEALS AND AMENDMENTS

The proposed revisions to Section 10.40.010 - No Parking Anytime, repeal paragraphs A.3, A.6 and A.8. respectively. A.3 and A.8 refer to Winscott Road and Vickery Boulevard when it was a two-lane asphalt roadway with a four digit addressing system and was experiencing traffic flow problems when vehicles parked on both sides. The road has been widened to a four-lane concrete roadway, relieving parking congestion problems. The addressing also changed to a three digit system. A.6 refers to a section of roadway which connected US 377 with Del Rio Avenue. This section of roadway was eliminated when IH20/Loop 820 was constructed.

Paragraph A. 7 is amended to include Benbrook Boulevard in the description and reads as follows:

A.7 On the east or west sides of the improved and unimproved portions of the public right-of-way of Benbrook Boulevard (U.S. Highway 377) from the 8400 block of said public right-of-way to one hundred fifty feet south of the 9500 block of said public right-of-way, with addresses to be inclusive;

Paragraphs A.12 is amended to coincide with the City's current City Limit and reads as follows:

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| SUBMITTED BY: Andy Wayman | DISPOSITION BY COUNCIL: <input type="checkbox"/> APPROVED <input type="checkbox"/> OTHER (DESCRIBE) | PROCESSED BY: CITY SECRETARY |
| CITY MANAGER | | DATE: |

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|-----------------------|--------------------------------|--|---------------------|
| DATE: 06/05/08 | REFERENCE NUMBER: G-1780 | SUBJECT: Adopt Ordinance amending Chapter 10.40 of the Benbrook Municipal Code (1985), as amended, by repealing and amending outdated provisions in Section 10.40.01-No Parking Anytime and by amending Section 10.40.020-No Parking-School Zones by extending No Parking, No Stopping, No Standing restrictions from 7:30AM to 4:00PM on School Days on certain streets around Western Hills High School | PAGE: 2 of 3 |
|-----------------------|--------------------------------|--|---------------------|

A.12 On both the east and west sides of Woodglen Lane from its intersection with Wandering Way northward approximately 325 feet to the City limits;

The proposed amendment to Section 10.40.020 - No Parking/School Zone is amended to read as follows:

1. The 8000 block of Carrick Street, Lifford Street, Longford Street, and the east side of the 3500 block of Westerly Street, from the hours of seven-thirty a.m. until four o' clock p.m. on school days;
2. The north and south sides of the 8000 and 8100 blocks of Bangor Street, from the hours of seven-thirty a.m. until four o' clock p.m. on school days;
3. The east and west sides of Boston Avenue north of its intersection with Bangor Street, north for one-tenth mile, from the hours of seven-thirty a.m. until four o' clock p.m. on school days;
4. The west side of Boston Avenue at the designated bus loading zone, from seven-thirty a.m. until four o' clock p.m. on school days, excluding the three twenty-minute parking spaces as provided in Section 10.40.040;
5. The south side of the 8000 and 8100 blocks of Chapin Road and the north side of the 8000 block of Chapin Road, from seven-thirty a.m. until four o' clock p.m. on school days;
6. The east side of Boston Avenue from its intersection with Chapin Road north of its intersection with Bangor Street, from the hours of seven-thirty a.m. until four o' clock p.m. on school days;
7. No parking, no stopping, no standing from seven-thirty a.m. to four o' clock p.m. on school days on the north and south sides Rush Street.

The time extension will minimize congestion by eliminating vehicles parking on both sides of the street. If approved by City Council, City crews will revise the existing signs with the new times. The revised signs will be completed well before the new school year begins. The materials cost will be absorbed within the Public Works budget.

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RECOMMENDATION

Staff recommends that City Council approve the proposed ordinance repealing and amending Section 10.40.010 - No Parking Anytime and Section 10.40.020 - No Parking/School Zone as referenced above.



City of Benbrook

CITY COUNCIL COMMUNICATION

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|-------------------|-----------------------------|---|-----------------|
| DATE: 06/05/08 | REFERENCE NUMBER: G-1781 | SUBJECT: Adopt Resolution for Participation in Tarrant County Community Development Block Grant Program, 2009-2011 | PAGE: 1 of 1 |
|-------------------|-----------------------------|---|-----------------|

The Community Development Block Grant (CDBG) Program was established in 1974 and provides federal funds to improve housing and neighborhoods for low to moderate income residents. There are three ways a community can participate in the CDBG Program:

1. as an entitlement city, for cities with a population of more than 50,000 people, or
2. under the State and Small City program, where we would compete for funds with all other small cities in the State, or
3. under the Urban County program, for counties with a population of more than 200,000.

Benbrook has participated under Tarrant County's program since 1975 along with 20 other communities and has received over \$3 million in grant funds.

To participate in the program, Benbrook must adopt a Resolution authorizing participation for a three-year period. City Council last adopted such a Resolution in 1999, and it automatically renews for subsequent three-year periods unless there are required changes. This year, the State of Texas has requested that the citations be revised to match changes in State Law. This should have no functional impact on the CDBG program.

The Resolution states that Benbrook will continue to participate in the County's program through Fiscal Year 2011, that we will comply with all applicable federal laws and regulations, and that we will not seek CDBG funds through other sources. Benbrook can opt out of the County program at any time.

RECOMMENDATION

Staff recommends that the City Council adopt the Resolution authorizing continued participation in the Tarrant County Community Development Block Grant Program through Fiscal Year 2011.

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| SUBMITTED BY: | DISPOSITION BY COUNCIL: <input type="checkbox"/> APPROVED <input type="checkbox"/> OTHER (DESCRIBE) | PROCESSED BY: |
| | | CITY SECRETARY |
| CITY MANAGER | | DATE: |



City of Benbrook

CITY COUNCIL COMMUNICATION

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| DATE: 06/05/08 | REFERENCE NUMBER: G-1782 | SUBJECT: Adopt Ordinance amending Chapter 1.12 of the Benbrook Municipal Code by revising credit card service fees, oil and gas drilling permit fees, and fishing pier access fees | PAGE: 1 of 2 |
|-------------------|-----------------------------|---|-----------------|

In 1998, the City moved all fee requirements to Chapter 1.12 of the Benbrook Municipal Code. Periodically, Staff reviews all fees to determine whether they need to be revised. The fee ordinance was last amended in June 2007 (to revise ambulance fees).

This year, Staff is proposing the revision of fees in three areas:

1. Section 1.12.020-Administrative and User Fees

The current administrative fee for Credit Card Service is 5% of the transaction. Staff is proposing to amend the fee to 3% of the transaction with a maximum allowable transaction of \$1,000. As a comparison, the Benbrook Water Authority currently charges \$3 for any transaction up to \$100, and 3% for amounts above \$100. They are considering eliminating the flat fee and going to a 3% fee for all credit card transactions.

2. Section 1.12.040-Business Licenses

The current fees for Oil/gas wells are:

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|----------------------------------|---------|
| New application | \$1,500 |
| Extension of permit | 125 |
| Annual inspection fee (per well) | 100 |

Staff has conducted a survey of fees collected by other cities and finds that Benbrook's fees are significantly lower. Staff also believes that the time and effort spent processing the permits exceeds the current fee amount. Staff is proposing the fees be raised to:

| | |
|-----------------------------|---------|
| New oil/gas drilling permit | \$5,000 |
| Extension of permit | \$250 |
| Annual inspection fee | \$500 |

3. Section 1.12.070-Public Services

For security and maintenance reasons, the City installed a locked gate to the fishing pier located in Baja Beach. The City currently provides keys to users of the fishing pier at no cost. However, the City has seen an increase of vandalism and maintenance with access to the beach and fishing pier area. Federal law requires that the City must allow public access to the fishing pier, since it was built with federal funds.

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| SUBMITTED BY: | DISPOSITION BY COUNCIL: <input type="checkbox"/> APPROVED <input type="checkbox"/> OTHER (DESCRIBE) | PROCESSED BY: |
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| CITY MANAGER | | DATE: |

DATE:

REFERENCE
NUMBER:

SUBJECT:

PAGE:

2 of 2

To monitor the use of the area, staff is proposing to register users, change the lock and reissue non-duplicable keys at a cost of \$25. In the event of continued misuse of the area, Staff is requesting that the City reserve the right to change the lock at anytime and require the public to purchase a new key.

RECOMMENDATION

Staff recommends that the City Council adopt the proposed Ordinance amending Chapter 1.12 of the Benbrook Municipal Code.



City of Benbrook

CITY COUNCIL COMMUNICATION

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|-------------------|-----------------------------|--|-----------------|
| DATE: 06/05/08 | REFERENCE NUMBER: G-1783 | SUBJECT: Approve the mineral lease with Encana Oil and Gas in Stevens Heights | PAGE: 1 of 1 |
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BACKGROUND

When a street is constructed in Benbrook, the street is normally dedicated to the public. As a result, landowners may secure mineral leases for their property to the center line of the adjoining street.

Grace Cozby Drive and Council Drive, both accessible via Stevens Drive, were constructed approximately 50 years ago. Both Grace Cozby and Council were deeded to the City of Benbrook and not dedicated to the general public (as is the norm now). As a result, the City owns the minerals under both streets.

LEASE PROPOSAL

Encana Oil and Gas has secured the majority of the mineral leases in the Stevens Heights area and plan to begin drilling activities in the near future. Encana desires to lease the minerals under Grace Cozby and Council (3.1 acres) from the City to meet its pooling requirements. Staff has negotiated favorable lease terms as noted below:

| | |
|---------|---|
| Bonus | \$25,000/acre |
| Royalty | 27% Gross/No Transportation or Production Costs |
| Term | 2-years |
| Surface | No Surface Rights |

The City Attorney drafted the proposed lease, which is favorable to the City of Benbrook and has been executed by Encana.

RECOMMENDATION

Staff recommends that City Council approve the mineral lease with Encana Oil and Gas with all proceeds of the lease to be placed in the Core Values Fund.

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| SUBMITTED BY: CITY MANAGER | DISPOSITION BY COUNCIL: <input type="checkbox"/> APPROVED <input type="checkbox"/> OTHER (DESCRIBE) | PROCESSED BY: CITY SECRETARY |
| | | DATE: |