

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, APRIL 20, 2017
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/PLEDGE OF ALLEGIANCE

Invocation To Be Given By Pastor Gary Oliver Of Tabernacle Of Praise

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held April 6, 2017

Documents:

[CC MINUTES-04-06-17.PDF](#)

IV. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2017-02 Nominations For 2017-2018 North Central Texas Council Of Governments Executive Board

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2017 Adopt Ordinance Rezoning Approximately 0.28 Acres Of Land Identified As Block 6, Lot 7, Benbrook Estates Addition, From "B" One-Family District To "CR" Multiple-Family Restricted District (112 San Saba Avenue). Public Hearing

Documents:

[PZ-2017-02 ZONING BENBROOK ESTATES ADDITION.PDF](#)
[PZ-2017-02 ORDINANCE ZONING CHANGE.PDF](#)

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2294 Accept Finance Report For Period Ending March 31, 2017

Documents:

[G-2294 FINANCE REPORT MARCH 2017.PDF](#)
[G-2294 REVENUE CHART.PDF](#)
[G-2294 EXPENDITURE CHART.PDF](#)
[G-2294 SALES TAX COMPARISON MARCH 2017.PDF](#)

G-2295 Adopt Resolution Continuing Participation In Steering Committee Of Cities Served By Oncor

Documents:

[G-2295 CONTINUED PARTICIPATION IN STEERING COMMITTEE.PDF](#)
[G-2295 RESOLUTION STEERING COMMITTEE.PDF](#)

G-2296 Adopt Resolution Suspending Oncor Rate Increase

Documents:

[G-2296 SUSPEND ONCOR RATE INCREASE.PDF](#)
[G-2296 RESOLUTION SUSPEND ONCOR RATE INCREASE.PDF](#)

G-2297 Adopt Resolution Adopting Hazard Mitigation Action Plan

Documents:

[G-2297 ADOPT HAZARD MITIGATION ACTION PLAN.PDF](#)
[G-2297 RESOLUTION HAZMAP .PDF](#)
[G-2297 BENBROOK HAZARD MITIGATION ACTION PLAN.PDF](#)

B. CONTRACT

C-306 Award Contract To Raytech Services, LLC For The Construction Of Benbrook Field Drive

Documents:

[C-306 CONTRACT FOR BENBROOK FIELD DRIVE.PDF](#)
[C-306 BENBROOK FIELD DRIVE CONSTRUCTION CONTRACT.PDF](#)

VII. 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. The Exception To Informal Comments Is That Once An Election Date Has Been Set By City Council Comments Relative To Elections Will Not Be Broadcast On The City's Cable Channel. However, A Copy Of The Tape Containing Citizens' Comments Will Be Available At City Hall For Review Or Purchase By Interested Citizens.

VIII. COUNCIL MEMBER AND STAFF COMMENTS

Announcements From City Councilmembers And City Staff May Be Made For Items To Include: Expression Of Thanks; Congratulations; Condolence; Recognition Of Public Officials, Employees Or Citizens; Information Regarding Holiday Schedules; Reminders Of Community Events Or Announcements Involving An Imminent Threat To The Public Health And Safety Of The Municipality That Has Arisen After The Posing Of The Agenda. No Discussion Or Formal Action May Be Taken On These Items At This Meeting.

IX. ADJOURNMENT