

## AGENDA

### BENBROOK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Monday, April 16, 2018

911 WINSCOTT ROAD, BENBROOK, TEXAS

A quorum of the Benbrook City Council may be in attendance at this meeting

### WORK SESSION 7:00 PM CENTRAL CONFERENCE ROOM

1. Review/Discuss Regular Meeting Agenda
2. BEDC Staff Updates (time permitting)
  - a. Discussion of approved projects. May include: Benbrook Boulevard/U.S. 377 Infrastructure/Aesthetics, NW Winscott Addition, 8501 Benbrook Boulevard (Gateway Center), 9301 Westpark Drive (previously gas station site), 9454 Benbrook Boulevard (previously car wash site), 8909 Benbrook Boulevard (storage site).
  - b. Benbrook Business Activity.
  - c. Benbrook City Council – action items of interest to BEDC Board of Directors.
  - d. BEDC initiatives/contracts/programs/marketing activities.
  - e. BEDC department items.

### REGULAR MEETING 7:30 P.M. COUNCIL CHAMBERS

#### ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. ACTION ITEMS
  1. Approve [MINUTES OF MARCH 19, 2018 Regular Meeting](#)
  2. Approve Amendment to [INTERLOCAL AGREEMENT](#) for Wastewater Construction Services (NW Winscott Sanitary Sewer) [Public Hearing]
  3. Approve [AGREEMENT FOR PROFESSIONAL SERVICES](#) with Schrikel, Rollins, and Associates for General Engineering Consulting Services for NW Winscott [Public Hearing]
- III. DIRECTOR'S REPORT
  1. [FINANCIAL REPORT](#)
- IV. INFORMAL CITIZEN COMMENTS

State law prohibits any deliberation of or formal action regarding items presented in informal citizen comments. The BEDC board of directors 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.
- V. EXECUTIVE SESSION Pursuant To Texas Open Meetings Act:
  1. Section 551.072 - Deliberation Regarding Real Property

2. Section 551.087 - Deliberation Regarding Economic Development Negotiations

VI. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session

VII. ADJOURNMENT

WORK SESSION

1. Continuation of Items in Pre-Meeting Work Session (if necessary)

The Benbrook Economic Development Corporation Board of Directors reserves the right to convene in Executive Session on any item on the Agenda pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Government Code, in accordance with the authority contained in:

Section 551.071, Consultation with City Attorney

Section 551.072, Deliberation regarding real property

Section 551.073, Deliberation regarding gifts and donations

Section 551.087, Deliberation regarding economic development negotiations

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR SPECIAL ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT HILLARY CROMER, MANAGEMENT ANALYST, AT 817-249-6990. PLEASE CALL 48 HOURS IN ADVANCE IF YOU REQUIRE SIGN INTERPRETATIVE SERVICES.