

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, APRIL 19, 2018
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 CONSIDERATION

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 5, 2018

Documents:

[CC MINUTES-04-05-18.PDF](#)

IV. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2018-02 Approve Amendment To Interlocal Agreement For Wastewater Construction Services (NW Winscott Sanitary Sewer)

Documents:

[EDC-2018-02 AMEND WASTEWATER AGREEMENT.PDF](#)
[EDC 2018-02 ILA AMENDMENT.PDF](#)

EDC-2018-03 Approve Agreement For Professional Services With Schrikel, Rollins, And Associates For General Engineering Consulting Services For NW Winscott Addition

Documents:

[EDC-2018-03 PROFESSIONAL SERVICES AGREEMENT NW WINSCOTT.PDF](#)
[EDC-2018-03 SERVICES AGREEMENT NW WINSCOTT.PDF](#)

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2018-03 Z-18-03 Adopt Ordinance Rezoning 124 Del Rio Street, A 0.26-Acre Parcel Described As Lot 14, Block 7, Benbrook Estates Addition, From "B" One-Family To "CR" Multi-Family (Located Northeast Of The Intersection Of Mercedes Street And Benbrook Boulevard (Highway 377) (Public Hearing)

Documents:

[PZ-2018-03 124 DEL RIO REZONING.PDF](#)
[PZ-2018-03 ORDINANCE REZONING 124 DEL RIO.PDF](#)
[PZ-2018-03 ATTACHMENTS.PDF](#)

PZ-2018-04 ZTA-18-01 Adopt Ordinance Amending Title 17 – Zoning Of The Benbrook Municipal Code (1985), As Amended, By Amending Section 17.24.022 – Permitted Uses

And 17.24.024 – Conditional Uses Of Chapter 17.24 – “CF” Community Facilities District To Move Installations For Public Safety, Governmental Services, Or The Furnishing Of Utility Services, From The Conditional Uses List To The Permitted Uses List (Public Hearing)

Documents:

[PZ-2018-04 TITLE 17 CF DISTRICT AMENDMENT.PDF](#)
[PZ-2018-04 ORDINANCE TITLE 17 CF DISTRICT.PDF](#)

PZ-2018-05 Z-18-04 Adopt Ordinance Amending The Benbrook Municipal Code By Amending Title 17 – Zoning By Establishing Chapter 17.79 – Benbrook Boulevard Corridor Overlay District And Amend Title 15 – Buildings And Construction By Establishing Chapter 15.60, Adopting The 2015 Edition Of The International Property Maintenance Code To Establish Exterior Maintenance Regulations For Non-Residential Properties Within The Overlay District (Public Hearing)

Documents:

[PZ-2018-05 BENBROOK BLVD OVERLAY DISTRICT.PDF](#)
[PZ-2018-05 ORDINANCE - OVERLAY DISTRICT.PDF](#)

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2347 Accept Finance Report For Period Ending March 31, 2018

Documents:

[G-2347 FINANCE REPORT MARCH.PDF](#)
[G-2347 REVENUE CHART.PDF](#)
[G-2347 EXPENDITURE CHART.PDF](#)
[G-2347 SALES TAX COMPARISON.PDF](#)

G-2348 Adopt Resolution Continuing Participation In Steering Committee Of Cities Served By Oncor

Documents:

[G-2348 PARTICIPATION IN ONCOR STEERING COMMITTEE.PDF](#)
[G-2348 RESOLUTION PARTICIPATION IN ONCOR STEERING COMMITTEE.PDF](#)

G-2349 Adopt Resolution Denying Oncor Distribution Cost Recovery Factor Filing

Documents:

[G-2349 DENY ONCOR COST RECOVERY FACTOR FILING.PDF](#)
[G-2349 RESOLUTION DENY ONCOR FILING.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 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