

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, MAY 3, 2018
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

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held April 19, 2018

Documents:

[CC MINUTES-04-19-18.PDF](#)

IV. PROCLAMATIONS/AWARDS/RECOGNITION

1. Proclamation - Motorcycle Safety Awareness Month
2. Proclamation - Teachers Of The Year For Schools Serving Benbrook Students

V. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2018-05 Accept Resignation From Patricia Hall, Place 7 On Benbrook Economic Development Corporation Board Of Directors And Determine Method Of Replacement

Documents:

[CC-2018-05 ACCEPT RESIGNATION ON BEDC.PDF](#)
[CC-2018-05 RESIGNATION PATRICIA HALL.PDF](#)

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2350 Approve Interlocal Agreement With Tarrant County For 2018 Asphalt Overlay Program

Documents:

[G-2350 TARRANT COUNTY OVERLAY 2018.PDF](#)
[G-2350 ILA TARRANT COUNTY OVERLAY.PDF](#)

G-2351 Approve Agreement With Fort Worth ISD To Upgrade Field 1 In Dutch Branch Park To Be Used For Girls' Softball

Documents:

[G-2351 FWISD SOFTBALL LEASE.PDF](#)
[G-2351 AGREEMENT FWISD SOFTBALL.PDF](#)

B. CONTRACT

C-314 Award Engineering Contract To Freese And Nichols For The Clear Fork Emergency Access Bridge Project

Documents:

[C-314 ENGINEERING CLEAR FORK.PDF](#)

[C-314 CONTRACT CLEAR FORK EMERGENCY ACCESS.PDF](#)

C-315 Award Contract To Stoic Civil Construction For The Plantation West Drainage Improvements

Documents:

[C-315 PLANTATION WEST DRAINAGE.PDF](#)

[C-315 CONTRACT PLANTATION WEST DRAINAGE-STOIC.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