

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JUNE 7, 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

Invocation To Be Given By Steve Beaulieu Of Capstone Church

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held May 17, 2018

Documents:

[CC MINUTES-05-17-18.PDF](#)

IV. CITIZEN PRESENTATION

1. Michelle Santarelli – Discuss Texas Senate Bill 1004 Relating To 5G Millimeter Wave Technology

Documents:

[CITIZEN REQUEST MICHELLE SANTARELLI.PDF](#)

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2018-06 Z-18-05 Adopt Ordinance Rezoning A 7.185-Acre Parcel, Out Of The James Rogers Survey, Addressed As 7300 SW Loop 820, From “PD” Planned Development District To A “PD” Planned Development District For A Proposed Audi New Vehicle Inventory Lot, Generally Located On The North Side Of I.H. 20/820, Between Hawkins Center Drive And Winding Way (Public Hearing)

Documents:

[PZ-2018-06 REZONE JAMES ROGERS SURVEY.PDF](#)
[PZ-2018-06 ATTACHMENTS TO REPORT.PDF](#)
[PZ-2018-06 ORDINANCE JAMES ROGERS SURVEY REZONE.PDF](#)

VI. EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION - Pursuant To Texas Government Code Section 551.087, Deliberation Regarding Economic Development Negotiations

1. Potential Incentives For Commercial Developer

VII. RECONVENE INTO REGULAR MEETING

Action From Executive Session

VIII. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2018-02 Approve Amendment To Economic Development And Performance Agreement Between The Benbrook Economic Development Corporation And S.J. Bryant Irvin Commercial Development, LP

Documents:

[EDC-2018-02 AMEND AGREEMENT BETWEEN BEDC AND SJ BRYANT IRVIN.PDF](#)

IX. REPORTS FROM CITY MANAGER

A. GENERAL

G-2353 Accept Finance Report For Period Ending April 30, 2018

Documents:

[G-2353 FINANCE REPORT APRIL 2018.PDF](#)
[G-2353 REVENUE CHART.PDF](#)
[G-2353 EXPENDITURE CHART.PDF](#)
[G-2353 SALES TAX COMPARISON.PDF](#)

X. INFORMAL CITIZEN COMMENTS

XI. COUNCIL MEMBER AND STAFF COMMENTS

XII. ADJOURNMENT