

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JULY 19, 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 Pastor Gary Oliver Of Tabernacle Of Praise

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held July 5, 2018

Documents:

[CC MINUTES-07-05-18.PDF](#)

IV. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2018-06 Adopt Resolution Calling General Election For November 6, 2018 And Authorize Joint Election Agreement With Tarrant County Election Division

Documents:

[CC-2018-06 MEMO CALLING ELECTION.PDF](#)
[CC-2018-06 RESOLUTION CALL 2018 GENERAL ELECTION.DOC.PDF](#)

V. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2018-03 Approve Contract For Sale With Retail Buildings, Inc. To Purchase And Develop BEDC-Owned Property At 8909 Benbrook Boulevard

Documents:

[EDC-2018-03 DEVELOP 8909 BENBROOK BLVD.PDF](#)

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2358 Accept Finance Report For Period Ending June 30, 2018

Documents:

[G-2358 FINANCE REPORT JUNE 2018.PDF](#)
[G-2358 REVENUE CHART.PDF](#)
[G-2358 EXPENDITURE CHART.PDF](#)
[G-2358 SALES TAX COMPARISON.PDF](#)

G-2359 Approve Hotel/Motel Tax Report For Quarter Ending March 31, 2018

Documents:

[G-2359 HOTEL MOTEL TAX REPORT MARCH 2018.PDF](#)
[G-2359 HMOT CHART.PDF](#)

G-2360 Authorize Interlocal Agreement With Fort Worth Independent School District To Provide Three Police Officers To Participate In Annual School Security Initiative

Documents:

[G-2360 FWISD ANNUAL SCHOOL SECURITY INITIATIVE.PDF](#)
[G-2360 ILA POLICE OFFICER FWISD.PDF](#)

G-2361 Approve Interlocal Agreement With Fort Worth Transportation Authority To Provide Transportation For Elderly And Disabled Residents

Documents:

[G-2361 FW TRANSPORTATION AUTHORITY 2018.PDF](#)
[G-2361 ILA TRANSPORTATION AUTHORITY.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