

**AGENDA**  
**BENBROOK CITY COUNCIL**  
**THURSDAY, JANUARY 19, 2023**  
**911 WINSCOTT ROAD, BENBROOK, TEXAS**  
**PRE-COUNCIL WORKSESSION 7:15 P.M.**  
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

Invocation To Be Given By Pastor Lynn Bullock With The Church In Benbrook

PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS ON ANY AGENDA ITEM (Citizen Comments Are Limited To 3 Minutes)

IV. MINUTES

1. Approve Minutes Of The Regular Meeting Held January 5, 2023

Documents:

[CC MINUTES-01-05-23.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2596 Consider 49th Year Community Development Block Grant Project (Public Hearing)  
– Rescheduled From January 5, 2023

Documents:

[G-2596 CONSIDER 49TH YEAR PROJECT SELECTION .PDF](#)

G-2597 Approve Finance Report For Period Ending December 31, 2022

Documents:

[G-2597 FINANCE REPORT - DEC 22.PDF](#)  
[G-2597 REVENUE CHART - DEC 22.PDF](#)  
[G-2597 EXPENDITURE CHART - DEC 22.PDF](#)  
[G-2597 SALES TAX COMPARISON - DEC 22.PDF](#)

G-2598 Accept Investment Report For Period Ending December 31, 2022

Documents:

[G-2598 APPROVE INVESTMENT REPORT - DECEMBER 22.PDF](#)  
[G-2598 INVESTMENT REPORT - DEC 22.PDF](#)

G-2599 Approve Amendment #2 With Tarrant County Emergency Services District #1 For Phases 4 And 5 Of The American Rescue Plan Act Toward Ambulance Replacement, Associated Equipment And Firefighting PPE And SBCA

Documents:

[G-2599 TARRANT COUNTY EMS CONTRACT AMENDMENT.PDF](#)  
[G-2599 AMENDMENT P4-5 - ESD APRA .PDF](#)

## B. CONTRACT

C-359 Award Contract For Dawn Drive And Westerly Ditch Drainage Projects

Documents:

[C-359 DAWN DR. AND WESTERLY DITCH PROJECTS.PDF](#)  
[C-359 CONTRACT DAWN DR. AND WESTERLY DRAINAGE.PDF](#)

## VI. 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. (Citizen comments are limited to 3 minutes)

## VII. COUNCIL MEMBER AND STAFF COMMENTS

Pursuant to the Texas Government Code, Chapter 551, Open Meetings, Section 551.0415, announcements from City Councilmembers and City Staff are limited to expressions of thanks; congratulations; condolences; 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 posting of the agenda. No discussion or formal action may be taken on these items at this meeting.

## VIII. ADJOURNMENT