

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, FEBRUARY 17, 2022
911 WINSOTT 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 Seth Wigington With Restoration Family Church

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 20, 2022

Documents:

[CC MINUTES-01-20-22.PDF](#)

V. CITIZEN PRESENTATION

1. Terry Roach – Police Department Complaints

VI. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2022-01 Approve A Temporary Commercial Lease Agreement Between The Benbrook Economic Development Corporation (BEDC) And Kenneth Russell

Documents:

[EDC-2022-01 KENNETH RUSSELL LEASE AGREEMENT.PDF](#)
[EDC-2022-01 LEASE AGREEMENT KENNETH RUSSELL.PDF](#)

VII. REPORTS FROM CITY MANAGER

A. GENERAL

G-2550 Accept Finance Report For Period Ending January 31, 2022

Documents:

[G-2550 FINANCE REPORT - JAN 22.PDF](#)
[G-2550 REVENUE CHART - JAN 22.PDF](#)
[G-2550 EXPENDITURE CHART - JAN 22.PDF](#)
[G-2550 SALES TAX COMPARISON - JAN 22.PDF](#)

B. CONTRACT

C-350 Award Design Contract For The Chapin Road And Dawn Drive Channel Improvements Project

Documents:

[C-350 CHAPIN ROAD AND DAWN DRIVE CHANNEL IMPROVEMENT.PDF](#)
[C-350 AGREEMENT CHAPIN AND DAWN DRIVE .PDF](#)

VIII. 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)

IX. 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.

X. ADJOURNMENT

WORKSESSION

1. Discuss renaming of South Benbrook Park to Jerry Dittrich Park (Mayor Ward)