

**AGENDA**  
**BENBROOK CITY COUNCIL**  
**THURSDAY, NOVEMBER 4, 2021**  
**911 WINSOTT ROAD, BENBROOK, TEXAS**  
**PRE-COUNCIL WORKSESSION 7:00 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 Reverend Don Petty With Benbrook United Methodist

PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS ON ANY AGENDA ITEM

IV. MINUTES

1. Approve Minutes Of The Regular Meeting Held October 21, 2021

Documents:

[CC MINUTES-10-21-21.PDF](#)

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2021-02 ZTA-21-02 Adopt Ordinance Amending Title 17 – Zoning Of The Municipal Code By Amending Chapters 17.08 – Definitions And 17.20-Districts, District Boundaries And District Uses By Creating A Restricted Use Category For A “Private Gaming Club” And Limiting Its Location To The “H” Industrial Zoning District (Public Hearing)

Documents:

[PZ-2021-02 ZTA-2102 AMENDMENT TO TITLE 17.PDF](#)

[PZ-2021-02 ZTA-2102 ORDINANCE AMENDING TITLE 17.PDF](#)

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2536 Accept Finance Report For Period Ending September 30, 2021

Documents:

[G-2536 FINANCE REPORT SEPT 21.PDF](#)

[G-2536 REVENUE CHART SEPT 21.PDF](#)

[G-2536 EXPENDITURE CHART SEPT 21.PDF](#)

[G-2536 SALES TAX COMPARISON - SEPT 21.PDF](#)

G-2537 Approve Investment Report For The Quarter Ending September 30, 2021

Documents:

[G-2537 APPROVE INVESTMENT REPORT - SEPT 21.PDF](#)  
[G-2537 SEPT INVESTMENT REPORT.PDF](#)

G-2538 Adopt Resolution Accepting Administrative Regulation F-5 City Of Benbrook Investment Policy

Documents:

[G-2538 APPROVE F-5 INVESTMENT POLICY.PDF](#)  
[G-2538 INVESTMENT POLICY - OCT 2021.PDF](#)  
[G-2538 RESOLUTION ACCEPTING INVESTMENT POLICY.PDF](#)

G-2539 Approve Hotel/Motel Occupancy Tax Distribution For FY 2021/2022

Documents:

[G-2539 HMOT DISTRIBUTION FOR FY 2021-22.PDF](#)  
[G-2539 HOTEL MOTEL TAX APPLICATIONS.PDF](#)

## B. CONTRACT

C-345 Award Contract For The Vista Way Extension And Associated Paving Improvements

Documents:

[C-345 VISTA WAY CONSTRUCTION CONTRACT.PDF](#)  
[C-345 VISTA WAY AGREEMENT.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

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.

## IX. ADJOURNMENT