

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, APRIL 7, 2005
COUNCIL CHAMBERS, 911 WINSCOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
CENTRAL CONFERENCE ROOM
REGULAR MEETING 7:30 P.M.
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION
AGENDA ITEMS ARE LOCATED AT WWW.CITYOFBENBROOK.COM

I. CALL TO ORDER

**II. INVOCATION – Pastor Todd Pylant with First Baptist Church of Benbrook
PLEDGE OF ALLEGIANCE**

III. CONSENT AGENDA (Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a Councilmember, citizen, or City Manager may request one or more items to be removed from the Consent Agenda for separate discussion and action.)

1. Minutes of the regular meeting held March 17, 2005
2. Resolution Endorsing Certain Legislative Changes to SB 7 Supported by Cities Aggregation Power Project, Inc. (Legislative reforms endorsed by CAPP to limit market power, prevent cost shifting between geographic areas of the state, create effective citizen aggregation, and permit annual adjustments to municipal franchise fees be supported by the City)

IV. CITIZEN PRESENTATION

1. Benbrook Water and Sewer Authority – Request City Council Support for Changes to Authority Enabling Legislation to Protect Common Water Supply Resources

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

VI. REPORTS OF CITY MANAGER

A. GENERAL

G-1557 Consider Columbarium for Benbrook Cemetery

B. CONTRACT

C-207 Authorize Engineering Contract with Teague Nall and Perkins, Inc. for Final Design of Timber Creek Culvert and Willow Bend Creek Culvert Improvements

C-208 Approve Change Order No. 2 for Timber Creek/Edgewood Storm Drain Project

C. PURCHASE

P-246 Authorize Purchase of 1.257 Acres of Land for Team Ranch Park

VII. OTHER MATTERS OF BUSINESS

VIII. INFORMAL CITIZEN COMMENTS

IX. ADJOURNMENT