

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, DECEMBER 1, 2005
COUNCIL CHAMBERS, 911 WINSOTT 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 November 17, 2005
2. Resolution Ratifying Cities Aggregation Power Project (CAPP) Efforts to Secure Coal Capacity for the City of Benbrook's Base Load Electric Capacity Needs
3. Ordinance Amending Chapter 1.12 of the Municipal Code by Revising Section 1.12.020 C – Fees for Public Information and Open Records Requests
4. Approve Emergency Services Contract with Tarrant County

IV. PROCLAMATION/AWARDS/RECOGNITION

1. Employee Recognition
Ray Parker – Animal Control Officer – Warren J. Kilpatrick Award

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

VI. REPORTS OF CITY MANAGER

A. GENERAL

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| G-1597 | Financial Report for Year Ending September 30, 2005 |
| G-1598 | Financial Report for Month Ending October 31, 2005 |
| G-1599 | Quarterly Hotel/Motel Bed Tax Report |
| G-1600 | Consider Projects and Call Public Hearing for 32 nd Year Community Development Block Grant (CDBG) Award |
| G-1601 | Accept Proposal for Natural Gas and Oil Lease |

VII. OTHER MATTERS OF BUSINESS

VIII. INFORMAL CITIZEN COMMENTS

IX. ADJOURNMENT