

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, DECEMBER 7, 2006
911 WINS COTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
CENTRAL CONFERENCE ROOM**



1. Review and discuss agenda items for regular meeting.
2. Receive other information from staff and Boards & Commissions.

**REGULAR MEETING 7:30 P.M.
COUNCIL CHAMBERS
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

I. CALL TO ORDER

**II. INVOCATION – Brother Jack Cook with Wyatt Drive Baptist Church
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held November 16, 2006

IV. RECOGNITION/AWARDS/PROCLAMATION

1. Dale Hoff – FEMA Natural Hazard Specialist – Recognition of Flood Plain CRS Rating
2. Greg Waller – National Weather Service – Recognition of Flood Plain CRS Rating

V. CITIZEN PRESENTATION

1. Gayle Hebert, President North Benbrook Neighborhood Association - Service Awards
2. Gayle Hebert, President North Benbrook Neighborhood Association - Restrictions on Registered Sex Offenders

VI. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2006-06 Adopt an ordinance rezoning 11.419 acres of land being 9.035 acres in the J.M. Evans Survey Abstract Number 466 and 2.384 acres in the Hays Covington Survey Abstract Number 257 from "D" Multiple Family District to "HC" Highway Corridor District (Northwest of Benbrook Boulevard/US Hwy 377, south of westerly extension of Mercedes Street - under construction, and east of northeasterly extension of Vista Way - under construction)
PUBLIC HEARING

VII. REPORTS OF CITY MANAGER

A. GENERAL

G-1670 Adopt Ordinance Annexing: (Ordinance No. 1222)

Tract 1: A tract of land which is a variable width right-of-way of Chapin Road extending approximately 4,135 feet in a westerly direction from the southerly extension of the west line of Lot 1, Block 1, Western Hills High

School Addition, as recorded in Cabinet A, Slide 6960, Plat Records, Tarrant County, Texas

Tract 2: A tract of land which is a variable width right-of-way of Chapin Road extending approximately 2,000 feet in an easterly direction from the east right-of-way line of Interstate Loop 820

G-1671 Adopt Ordinance Disannexing: (Ordinance No. 1220)

Tract 1: A tract of land in the L.B. Creswell Survey Abstract Number 367, adjacent to the west line of Jackson Cemetery, south of the north line of the L.B. Creswell Survey, and northeast of Chapin Road

Tract 2: A tract of land being Chapin Road right-of-way extending 1,000 feet east from Williams Road

G-1672 Reclassification of Assistant City Manager Position

G-1673 Funding for Recognition of Retiring City Manager

B. CONTRACT

C-225 Authorize Contract with National Citizen Survey for 2007 Citizen Survey

VIII. OTHER MATTERS OF BUSINESS

IX. INFORMAL CITIZEN COMMENTS

X. EXECUTIVE SESSION - Pursuant to Texas Government Code

Section 551.074 Personnel Matters

1. City Manager Employment Agreement
2. City Secretary Employment Agreement

XI. RECONVENE FROM EXECUTIVE SESSION

Take necessary action from Executive Session

XII. ADJOURNMENT

BENBROOK CITY COUNCIL

December 7, 2006

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