

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, FEBRUARY 17, 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 W. C. Bowers with Wedgwood Church of Nazarene
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 February 3, 2005

IV. PROCLAMATION/AWARD/RECOGNITION

1. Employee Recognition
Dale Anderson – Field Service II – Street Department – 20 Years Service and Retirement

V. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

1. Mayor Hebert – Discuss Contract with Tarrant County for Resurfacing of Dutch Branch Park Entry Road and Athletic Field Parking Lots

VI. PRESENTATION BY PLANNING AND ZONING COMMISSION

VII. REPORTS OF CITY MANAGER

A. GENERAL

- G-1546 Financial Report for Month Ending January 31, 2005
G-1547 Quarterly Hotel/Motel Bed Tax Fund Report
G-1548 Adopt Ordinance Amending Chapter 6.12 – Regulation and Control of Animals, of the Benbrook Municipal Code by Amending Language to Section 6.12.020 – Rabies Control
G-1549 Authorize Consulting Expenses Related to Charter Communications' Cable Franchise Renewal

B. CONTRACT

- C-205 Authorize Engineering Contract with Teague Nall and Perkins, Inc. for Final Design of Plantation West Creek and Plantation East Creek Drainage Improvements

VIII. OTHER MATTERS OF BUSINESS

IX. INFORMAL CITIZEN COMMENTS

X. ADJOURNMENT

WORKSESSION

1. Discuss Cemetery Expansion Options