

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, FEBRUARY 3, 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 1st 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 January 20, 2005

IV. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

1. Accept Resignation from Councilmember Robert Cook, Place 2
2. Recognition of Councilmember Robert Cook Service to the City
3. Adopt Resolution Calling Special Election on May 7, 2005 to Fill Vacancy in Place 2

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

VI. REPORTS OF CITY MANAGER

A. GENERAL

- G-1545 Adopt Ordinance Amending Chapter 1.12 of the Benbrook Municipal Code by Revising Fee Schedules for Municipal Court, Building Permits, Electrical Permits, Mechanical Permits and Plumbing Permits; Amending Chapter 5.36 by Revising Regulations for General Building Contractors, Heating and Air Conditioning Contractors, Concrete Contractors, and Swimming Pool Contractors; and Amending Chapter 17.92 by Revising Regulations for Contractor Signs

B. PURCHASE

- P-245 Purchase Outdoor Warning System

VII. OTHER MATTERS OF BUSINESS

VIII. INFORMAL CITIZEN COMMENTS

IX. ADJOURNMENT