

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, FEBRUARY 4, 2010
911 WINSKOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
CENTRAL CONFERENCE ROOM**



1. Review and discuss agenda items for regular meeting.

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

I. CALL TO ORDER

**II. INVOCATION – Pastor Don King with Ridge Community Church
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held January 21, 2010

IV. CITIZEN PRESENTATION

1. Barbara Petroski – Extreme tree pruning performed by Oncor

V. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2010-01 Accept resignation from Benbrook Economic Development Corporation Board Member Sandy Davis and determine procedure to fill vacancy

CC-2010-02 Adopt Resolution - Appointment of Municipal Court Judge

CC-2010-03 Adopt Resolution ordering May 8, 2010 General Election and approving a Joint Election Agreement between Tarrant County and the City of Benbrook

Adoptar Resolución que pide la Elección General del 8 de mayo de 2010 y aprueba una Elección General Conjunta entre el Condado de Tarrant y la ciudad de Benbrook.

CC-2010-04 Consider appointments to Naval Air Station Fort Worth Joint Reserve Base Regional Coordinating Council

CC-2010-05 Adopt Resolutions granting approval to the Tarrant County Housing Finance Corporation for the use of proceeds of its Series 2009, Series 2010 and Series 2011 Single Family Mortgage Revenue Bonds to finance home mortgages for single family homes located in Benbrook

CC-2010-06 Councilmember Jim Wilson – Consider video taping for rebroadcast of all City Board and Commission meetings

VI. PRESENTATION BY BENBROOK ECONOMIC DEVELOPMENT CORPORATION

EDC-2010-01 Quarterly Financial Report for quarter ending December 31, 2009

VII. REPORTS OF CITY MANAGER

- G-1895 Interlocal Agreement with Tarrant County and Tarrant Regional Water District for the construction of a Hike and Bike Trail along Winscott Road
- G-1896 Determine funding for Trinity Estates and Trinity Gardens FEMA map revision or amendment

VIII. INFORMAL CITIZEN COMMENTS – State Law prohibits any deliberation of or decisions regarding items presented in informal citizen comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff place the item on an agenda for a subsequent meeting.

IX. ADJOURNMENT

WORKSESSION

- 1. Discuss Benbrook History Project