

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JANUARY 18, 2007
911 WINSCOTT 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 and Commissions.

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

I. CALL TO ORDER

**II. INVOCATION – Pastor Todd Pylant with First Baptist Church of Benbrook
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held December 21, 2006
2. Minutes of the regular meeting held January 4, 2007

IV. PROCLAMATION, AWARDS, RECOGNITION

1. Proclamation – Nurse Anesthetist Week

V. CITIZEN PRESENTATION

1. Charles Staples – Request for New Storm Drainage System inside the Corps of Engineers Property on the North Side of Winscott Road

VI. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

1. Adopt Resolution Calling May 12, 2007 General Election
2. Confirmation of Appointment to Police Chief Position

VII. PRESENTATION BY PLANNING AND ZONING COMMISSION

VIII. REPORTS OF CITY MANAGER

A. GENERAL

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| G-1677 | Financial Report for Quarter Ending December 31, 2006 |
| G-1678 | Quarterly Hotel/Motel Tax Report |
| G-1679 | Amendments to City Council Rules and Procedures |
| G-1680 | Public Hearing and Determination on 33 rd Year Community Development Block Grant Application |
| G-1681 | Approve Settlement with Don Musgrove for Drainage Easement for Plantation West Creek project |

IX. OTHER MATTERS OF BUSINESS

X. INFORMAL CITIZEN COMMENTS

XI. ADJOURNMENT

