

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JANUARY 19, 2006
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 & Commissions.

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

I. CALL TO ORDER

**II. INVOCATION – Pastor W. C. Bowers with Wedgwood Church of Nazarene
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held January 5, 2006

IV. CITIZEN PRESENTATION

Benbrook Sister Cities – Very Special Follow the Dream Awards and Community Awards for FWISD Western Hills High School Special ED LINC Program

V. PRESENTATION BY MAYOR AND COUNCILMEMBERS

1. Appointment to Place 3 on the Tax Increment Financing Board of Directors and Designation of Chair
2. Adopt Benbrook City Council Statement of Core Values

VI. PRESENTATION BY BENBROOK ECONOMIC DEVELOPMENT CORPORATION

EDC-2006-01 Ratify Bank Loan Refinance

VII. PRESENTATION BY PLANNING AND ZONING COMMISSION

VIII. REPORTS OF CITY MANAGER

A. GENERAL

G-1606 Financial Report for Quarter Ending December 31, 2005

IX. OTHER MATTERS OF BUSINESS

X. INFORMAL CITIZEN COMMENTS

XI. ADJOURNMENT