

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JANUARY 20, 2005
COUNCIL CHAMBERS, 911 WINSCOTT 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 – Brother Jack Cook with Wyatt Drive Baptist Church
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 6, 2005
2. Ordinance Vacating a Temporary Turnaround Easement in the E. Taylor Survey Abstract No. 1560 (east of the east end of North Haven Drive)

IV. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

1. Adopt Resolution Calling May 7, 2005 General Election

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

VI. REPORTS OF CITY MANAGER

A. GENERAL

- G-1541 Financial Report for Quarter Ending December 31, 2004
- G-1542 Public Hearing and Determination of 31st Year Community Development Block Grant Application
- G-1543 Adopt Ordinance Establishing Benbrook Municipal Court as Benbrook Municipal Court of Record
- G-1544 Adopt Resolution Suspending Interim GRIP Rate Adjustments Proposed by Atmos Energy Corporation (formerly TXU Gas)

B. PURCHASE

- P-244 Purchase Telephone System

VII. OTHER MATTERS OF BUSINESS

VIII. INFORMAL CITIZEN COMMENTS

IX. ADJOURNMENT