

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JULY 7, 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 Gary Oliver, Tabernacle of Praise
PLEDGE OF ALLEGIANCE**

III. OATH OF OFFICE

1. Oath of Office to Newly Elected Member of the Council, Place 5

IV. 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 June 16, 2005
2. Minutes of the special meeting held June 27, 2005
3. Ordinance Vacating Cozby West Street from Mildred Lane to Vernon Castle Avenue
4. Ordinance Denying the Request of Atmos Energy Corp. for an Annual Gas Reliability Infrastructure Program, (GRIP) Rate Increase

V. PROCLAMATION/RECOGNITION/AWARDS

1. Introduction of New Employee
Donald Barrett – Street Department - Field Service I
Stormy Mullinax – Police Department – Police Officer
Patrick Marx – Police Department – Police Officer
Randy Cook – Police Department – Police Officer
2. Proclamation Recognizing David Maroul – MVP College Baseball World Series

VI. PRESENTATION BY MAYOR AND COUNCILMEMBERS

1. Resolution Supporting the Storage and Display of the Last B-36 Peacekeeper Bomber at Fort Worth's Meacham Airport

VII. PRESENTATION BY PLANNING AND ZONING COMMISSION

- PZ-2005-02 Adopt Update to Section 5 – Goals, Objectives and Strategies of the Comprehensive Plan (Continued from May 5, 2005 meeting)

VIII. REPORTS OF CITY MANAGER

A. GENERAL

- G-1571 Consider Adoption of a Resolution Directing Publication of Notice of Intention to Issue Certificates of Obligation.

- G-1572 Consider Adoption of an Ordinance Authorizing the Issuance and Sale of the City's General Obligation Refunding Bond, Series 2005; Levying an Annual Ad Valorem Tax for the Payment of Said Bond; Approving an Escrow Agreement; and Enacting Other Provisions Relating to the Subject.

VIII. REPORTS OF CITY MANAGER

B. CONTRACT

- C-210 Award Contract for Construction of Timber Creek Channel and Utility Improvements

IX. OTHER MATTERS OF BUSINESS

X. INFORMAL CITIZEN COMMENTS

XI. ADJOURNMENT

BUDGET WORKSESSION