

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, MARCH 1, 2007
911 WINS COTT 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 Jack Cook with Wyatt Drive Baptist Church
PLEDGE OF ALLEGIANCE**

III. CONSENT AGENDA (Items listed under the Consent Agenda are considered routing 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 February 15, 2007
2. Adopt Ordinance Vacating a 50-foot Wide Drainage and Utility Easement Area on Lot 1R, Block 1, Benbrook Industrial Park

IV. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

1. Resolution Authorizing City of Benbrook to Enter into Joint Election Contract with Tarrant County for May 12, 2007 General Election

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

VI. REPORTS OF CITY MANAGER

A. GENERAL

G-1685 Approve Settlement Agreement with Jack Bostick for Drainage Easement for Plantation East Creek Drainage Project

G-1686 Approve Benbrook Boulevard Master Plan

G-1687 Approve Gas Lease Under Public Works Complex

B. PURCHASE

P-254 Voting Board for City Council Chambers

VII. OTHER MATTERS OF BUSINESS

VIII. INFORMAL CITIZEN COMMENTS

IX. ADJOURNMENT

WORKSESSION

1. Discuss Status of Development Projects and the TIF