

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, MARCH 16, 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 –Dr. Larry Sanders with Trinity Hills Baptist Church
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held March 2, 2006

IV. PRESENTATION BY PLANNING AND ZONING COMMISSION

V. REPORTS OF CITY MANAGER

A. GENERAL

- G-1614 Comprehensive Annual Financial Report for 2004-2005
- G-1615 Financial Report for Month Ending February 28, 2006
- G-1616 Special Narcotics Investigator Funding
- G-1617 Resolution Authorizing the Execution of the Gas Standing Steering Committee Participation Agreement

VI. OTHER MATTERS OF BUSINESS

VII. INFORMAL CITIZEN COMMENTS

VIII. EXECUTIVE SESSION – Pursuant to the Texas Government Code

1. Section 551.071 – Consultation with City Attorney Regarding Settlement Offer from Charter Communications
2. Section 551-072 – Deliberation Regarding Real Property – Consider Counter Offer for Drainage Easement at 4020 Tara Drive
3. Section 551-072 – Deliberation Regarding Real Property – Consider Counter Offer for Drainage Easement at 4100 Tara Drive

IX. RECONVENE FROM EXECUTIVE SESSION – Take any necessary action

X. ADJOURNMENT

Worksession

1. Discuss Wireless Project