

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, MARCH 17, 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 – Dr. Larry Sanders with Trinity Hills 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 March 3, 2005
2. Ordinance Vacating a 0.15 Acre Drainage Easement and a 0.08 Acre Portion of a Utility Easement in the D. H. Dixon Survey Abstract No. 443, the H. Covington Survey Abstract No. 257, and the C. H. Borden Survey Abstract No. 243 (La Bandera Phase 3, west of Benbrook Boulevard and south of Cook Ranch Road)

IV. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

VI. REPORTS OF CITY MANAGER

A. GENERAL

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| G-1553 | Resolution Abating Show-Cause and Accepting Settlement Agreement with TXU Electric Delivery |
| G-1554 | Financial Report for Month Ending February 28, 2005 |
| G-1555 | Comprehensive Annual Financial Report for 2003-2004 |
| G-1556 | Consider Participation in Tarrant County Transportation Services |

B. CONTRACT

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| C-2006 | Award Contract for Cozby West Street and Adopt Ordinance of Necessity |
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VII. OTHER MATTERS OF BUSINESS

VIII. INFORMAL CITIZEN COMMENTS

IX. ADJOURNMENT