

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, MAY 19, 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 Jack Cook with Wyatt Drive Baptist Church
PLEDGE OF ALLEGIANCE**

III. MINUTES

1. Minutes of the regular meeting held May 5, 2005
2. Minutes of the special meeting held May 16, 2005

IV. OATH OF OFFICE

1. Oath of Office to Newly Election Members of City Council

V. SELECTION OF MAYOR PRO-TEM

VI. SELECTION OF NORTH CENTRAL COUNCIL OF GOVERNMENTS VOTING REPRESENTATIVE

VII. PRESENTATION BY PLANNING AND ZONING COMMISSION

VIII. REPORTS OF CITY MANAGER

A. GENERAL

- | | |
|--------|--|
| G-1565 | Financial Report for Month Ending April 30, 2005 |
| G-1566 | Benefit Hearing – Street Improvement - Cozby West Street, from Mildred Avenue to a point 70 feet south of Judy Avenue |
| G-1567 | Determine Method to Fill Vacancy in Place 6, Benbrook City Council |
| G-1568 | Consider and Adopt Resolution Declaring a Temporary Moratorium on all Tax Incentives for Community and Economic Development Projects |

B. CONTRACT

- | | |
|-------|--|
| C-209 | Authorize Engineering Contract for FEMA Map Modernization coordination with Teague, Nall and Perkins, Inc. |
|-------|--|

IX. OTHER MATTERS OF BUSINESS

X. INFORMAL CITIZEN COMMENTS

XI. ADJOURNMENT