

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, MAY 20, 2010
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.

**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 from Wyatt Drive Baptist Church

III. MINUTES

1. Minutes of the regular meeting held May 6, 2010

IV. OATH OF OFFICE

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

V. SELECTION OF MAYOR PRO-TEM

VI. SELECTION OF NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS VOTING REPRESENTATIVE

VII. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2010-10 Selection of Primary and Alternate Representative on Regional Transportation Council (RTC)

VIII. CITIZEN PRESENTATION

1. Ronald Tamada – Mary's Creek Water Recycling Center

IX. STAFF PRESENTATION

1. Demonstration on Earth Channel Video Indexer for City meetings

X. REPORTS OF CITY MANAGER

A. GENERAL

G-1908 Accept Finance Report for the Month of April 2010

G-1909 Authorize Interlocal Agreement with Tarrant County Transportation Services

G-1910 Approve Lease Agreement with XTO Energy, Inc. for Mineral Acquisition on approximately 23.648-acres of City's Mineral Interest (William J. Jackson Survey (0.079); Cedar Square (0.01); Timber Creek Addition (0.62); Whispering Oaks Addition (0.836); Timber Creek Park (17.405); and the Benbrook Municipal Complex (4.696)

G-1911 Authorize Staff to Proceed With Design of Select Capital Improvement Projects

G-1912 Authorize Staff to Solicit Proposals for a Marketing and Branding Consultant

B. CONTRACT

C-258 Award Construction Contract for Pedestrian Bridges at Twilight Park and Timbercreek Park

XI. INFORMAL CITIZEN COMMENTS – State Law prohibits any deliberation of or decisions regarding items presented in informal citizen comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff place the item on an agenda for a subsequent meeting.

XII. ADJOURNMENT

WORKSESSION

1. Presentation on Benbrook Middle School Attendance Zone