

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, NOVEMBER 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. 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 be removed from the Consent Agenda for separate discussion and action.)

1. Minutes of the regular meeting held November 2, 2006
2. Adopt Ordinance vacating and abandoning part of Mercedes Street as a public street, and adopt an Ordinance vacating and abandoning a variable width drainage easement (in the H. Covington Survey, Abstract No. 257)

IV. PRESENTATION BY PLANNING AND ZONING COMMISSION

V. REPORTS OF CITY MANAGER

A. GENERAL

G-1665 Annexation Proceedings to Enlarge and Extend the Boundary Limits of the City of Benbrook, Texas:

Tract 1: A tract of land which is a variable width right-of-way of Chapin Road extending approximately 4, 135 feet in a westerly direction from the southerly extension of the west line of Lot 1, Block 1, Western Hills High School Addition, as recorded in Cabinet A, Slide 6960, Plat Records, Tarrant County, Texas

Tract 2: A tract of land which is a variable width right-of-way of Chapin Road extending approximately 2,000 feet in an easterly direction from the east right-of-way line of Interstate Loop 820 (Second public hearing) (First public hearing held November 2, 2006)

G-1666 Conduct Second Public Hearing and Adoption of Minor Curfew Ordinance (First public hearing held November 2, 2006)

G-1667 Quarterly Financial Report for Period Ending September 30, 2006

G-1668 Financial Report for Month Ending October 31, 2006

G-1669 Quarterly Hotel/Motel Tax Report

B. CONTRACTS

C-224 Approve contract with Palmer Price, Inc. for Stormwater Utility consultant services

C. PURCHASE

P-252 Purchase Police Vehicles

VI. OTHER MATTERS OF BUSINESS

VII. INFORMAL CITIZEN COMMENTS

VIII. EXECUTIVE SESSION - Pursuant to Texas Government Code

Section 551.071 Consultation with City Attorney

- 1. Discuss Provisions of Open Meeting Act and City Attorney's Role in Open Records Request**

IX. RECONVENE FROM EXECUTIVE SESSION

Take necessary action from Executive Session

X. ADJOURNMENT