

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

III. MINUTES

1. Minutes of the regular meeting held October 5, 2006

IV. CITIZEN PRESENTATION

1. Benbrook Sister Cities, Inc. – Bled, Slovenia Youth Presentation
2. Benbrook Sister Cities, Inc. – Response to Termination of Sister City and Friendship City Agreements
3. Peter Kau – VFW Post 10429 – Support Amendments to Smoking Ordinance and Request Temporary Waiver

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

VI. REPORTS OF CITY MANAGER

A. GENERAL

- G-1660 Adopt Ordinance Amending Chapter 8.48 Regulations of Smoking of the Benbrook Municipal Code by Adding Section 8.48.025 - Exceptions
- G-1661 Reclassification of City Engineer Position
- G-1662 Appointment to Tax Increment Financing Board of Directors

B. CONTRACT

- C-223 Approve Tarrant County Fire District #1 Contract

C. PURCHASE

- P-251 Purchase Chassis for Brush Truck

VII. OTHER MATTERS OF BUSINESS

VIII. INFORMAL CITIZEN COMMENTS

IX. EXECUTIVE SESSION – Pursuant to Texas Government Code

Section 551.072 – Deliberation Regarding Real Property

1. Consider Counter Offer for Drainage Easement at 4016 Tara Drive

IX. EXECUTIVE SESSION

Section 551.074 – Personnel Matters

1. Discuss Appointment of City Manager and Set Salary and Benefits

X. RECONVENE FROM EXECUTIVE SESSION

Necessary Action from Executive Session

XI. ADJOURNMENT