

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, SEPTEMBER 15, 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 – Brother Jack Cook with Wyatt Drive Baptist Church

III. 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 September 1, 2005

IV. CITIZEN PRESENTATION

1. Riley Cauthen – Request for Water Park at Benbrook Community Center/YMCA
2. Becky Harper – Fort Worth ISD – Strategic Performance Planning Process

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

VI. REPORTS OF CITY MANAGER

A. GENERAL

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| G-1583 | Financial Report for Period Ending August 31, 2005 |
| G-1584 | Adopt Ordinance Approving Budget Figures for Fiscal Year 2005-2006 |
| G-1585 | Adopt Ordinance Fixing and Levying Ad Valorem Taxes for Year 2005 |
| G-1586 | Adopt Management Agreement for Benbrook Community Center/YMCA |
| G-1587 | Hotel/Motel Bed Tax Allocation |
| G-1588 | Resolution Adopting the Implementation of the National Incident Management System |

B. CONTRACT

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| C-212 | Approve Contract for Wireless Communications Consultant |
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VII. OTHER MATTERS OF BUSINESS

VIII. INFORMAL CITIZEN COMMENTS

IX. ADJOURNMENT