

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, JANUARY 17, 2019
911 WINSOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
CENTRAL CONFERENCE ROOM
1. Review and discuss 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

Invocation To Be Given By Pastor Todd Pylant Of First Baptist Church Of Benbrook

PLEDGE OF ALLEGIANCE

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held January 3, 2019

Documents:

[CC MINUTES-01-03-19.PDF](#)

IV. REPORTS FROM CITY MANAGER

A. GENERAL

G-2395 Accept Finance Report For Period Ending December 31, 2018

Documents:

[G-2395 FINANCE REPORT DEC 2018.PDF](#)
[G-2395 REVENUE CHART DEC 2018.PDF](#)
[G-2395 EXPENDITURE CHART DEC 2018.PDF](#)
[G-2395 SALES TAX COMPARISON DEC 2018.PDF](#)

G-2396 Award 43rd Year Community Development Block Grant Project

Documents:

[G-2396 AWARD 43RD YEAR CDBG PROJECT.PDF](#)

G-2397 Conduct Public Hearing And Consider 45th Year Community Development Block Grant Projects

Documents:

[G-2397 CDBG 45TH YEAR PROJECT SELECTION.PDF](#)

G-2398 Adopt Update To Section 17 - Capital Improvement Program Of The Comprehensive Plan – Public Hearing

Documents:

G-2398 UPDATE SECTION 17 CIP OF COMP PLAN.PDF
G-2398 UPDATED SECTION 17 CIP 2019.PDF

V. 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 Information Given In Response To The Inquiry; Recite An Existing Policy; Or Request Staff Place The Item On An Agenda For A Subsequent Meeting. The Exception To Informal Comments Is That Once An Election Date Has Been Set By City Council Comments Relative To Elections Will Not Be Broadcast On The City's Cable Channel. However, A Copy Of The Tape Containing Citizens' Comments Will Be Available At City Hall For Review Or Purchase By Interested Citizens.

VI. COUNCIL MEMBER AND STAFF COMMENTS

Announcements From City Councilmembers And City Staff May Be Made For Items To Include: Expression Of Thanks; Congratulations; Condolence; Recognition Of Public Officials, Employees Or Citizens; Information Regarding Holiday Schedules; Reminders Of Community Events Or Announcements Involving An Imminent Threat To The Public Health And Safety Of The Municipality That Has Arisen After The Posing Of The Agenda. No Discussion Or Formal Action May Be Taken On These Items At This Meeting.

VII. ADJOURNMENT

WORKSESSION

1. Discuss selection of Steering Committee for Comprehensive Plan Update