

**AGENDA**  
**BENBROOK CITY COUNCIL**  
**THURSDAY, FEBRUARY 7, 2019**  
**911 WINSOTT ROAD, BENBROOK, TEXAS**  
**PRE-COUNCIL WORKSESSION 7:15 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

PLEDGE OF ALLEGIANCE

Invocation To Be Given By Pastor Gary Oliver Of Tabernacle Of Praise

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held January 17, 2019

Documents:

[CC MINUTES-01-17-19.PDF](#)

IV. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2019-01 Make Appointments To The Comprehensive Plan Update Steering Committee

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2399 Approve Investment Report For Quarter Ending December 31, 2018

Documents:

[G-2399 APPROVE INVESTMENT REPORT - DECEMBER 18.PDF](#)  
[G-2399 INVESTMENT REPORT - DECEMBER 2018.PDF](#)

VI. EXECUTIVE SESSION

Pursuant To Texas Government Code

1. Section 551.072, Deliberation Regarding Real Property - Deliberate The Sale, Purchase, Exchange, Lease Or Value Of Real Property, As Deliberation In An Open Session Would Have A Detrimental Effect On The Position Of The Governmental Body In Negotiations With A Third Party

2. Section 551-087, Deliberation Regarding Economic Development Negotiations - Discuss Possible Incentives For Redevelopment Of Benbrook Economic Development Corporation Properties

VII. RECONVENE INTO REGULAR MEETING

Take Action From Executive Session

#### VIII. 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

#### IX. 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.

#### X. ADJOURNMENT