

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, FEBRUARY 21, 2019
911 WINSCOTT ROAD, BENBROOK, TEXAS
PRE-CONFERENCE 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

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held February 7, 2019

Documents:

[CC MINUTES-02-07-19.PDF](#)

IV. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2019-01 Approve Commercial Contract For Sale And Temporary Commercial Leaseback Agreement With JS And TA Properties, LLC, To Purchase 9331 And 9351 Westpark Drive, Benbrook, Texas, For The Purpose Of Redevelopment

Documents:

[EDC-2019-01 REPORT 9331 AND 9351 WINSCOTT ROAD.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

- G-2400 Accept Finance Report For Period Ending January 31, 2019

Documents:

[G-2400 FINANCE REPORT JAN 2019.PDF](#)
[G-2400 REVENUE CHART JAN 2019.PDF](#)
[G-2400 EXPENDITURE CHART JAN 2019.PDF](#)
[G-2400 SALES TAX COMPARISON JAN 2019.PDF](#)

G-2401 Adopt Resolution For Transportation Alternatives Set-Aside Program – Dutch Branch Park Pedestrian/Bicycle Access Project

Documents:

[G-2401 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM.PDF](#)
[G-2401 RESOLUTION TRANSPORTATION SET ASIDE PROGRAM.PDF](#)

VI. 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.

VII. 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.

VIII. ADJOURNMENT

WORKSESSION

1. Discuss Complete Count Committee for 2020 Census