

**AGENDA**  
**BENBROOK CITY COUNCIL**  
**THURSDAY, MAY 2, 2019**  
**911 WINSOTT ROAD, BENBROOK, TEXAS**  
**PRE-COUNCIL WORKSESSION 7:00 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 April 18, 2019

Documents:

[CC MINUTES-04-18-19.PDF](#)

IV. PROCLAMATIONS/AWARDS/RECOGNITION

1. Proclamation – Teachers Of The Year For Schools Serving Benbrook Students

V. CITIZEN PRESENTATION

1. Discuss Personal Property Tax – Keith Fitzgerald

Documents:

[CITIZEN REQUEST KEITH FITZGERALD.PDF](#)

VI. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2019-02 North Central Texas Council Of Governments Executive Board Nomination

Documents:

[2019-BOARD-NOMINATIONS-PACKET.PDF](#)

VII. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION

EDC-2019-02 Approve Budget Adjustment And Economic Development And Performance Agreement Between The Benbrook Economic Development Corporation And CJ Real Estate 1031 ETA, LLC

Documents:

[EDC-2019-02 PLAZA.PDF](#)

VIII. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2019-02 Z-19-01 Adopt An Ordinance Rezoning 10.7 Acres Out Of Francis M. (Dec'd) Sur Wales Survey, Abstract No. 1637 And The John Wesley Smith Survey, Abstract No. 1406, Currently Zoned "B" One-Family District And "SD" Suburban District, To Be Entirely Zoned "SD" Suburban District. The Property Is Addressed As 8600 Team Ranch Road And Is Generally Located Northwest Of The Intersection Of Cook Ranch Road And Benbrook Blvd (Hwy. 377). Public Hearing

Documents:

[PZ-2019-02 REZONING LA PALOMA.PDF](#)  
[PZ-2019-02 STAFF REPORT ATTACHMENTS.PDF](#)  
[PZ-2019-02 ORDINANCE REZONING LA PALOMA.PDF](#)

#### IX. REPORTS FROM CITY MANAGER

##### A. GENERAL

G-2407 Adopt Resolution Denying Oncor Distribution Cost Recovery Factor Filing

Documents:

[G-2407 DENY ONCOR COST RECOVERY FACTOR FILING.PDF](#)  
[G-2407 RESOLUTION DENY ONCOR FILING.PDF](#)

#### X. 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

#### XI. 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

#### XII. ADJOURNMENT

### **WORKSESSION**

#### **1. Discuss status of Westpark Wall failure**