

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, NOVEMBER 3, 2022
911 WINSCOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:15 P.M.
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

Invocation To Be Given By Reverend Fr. Kenneth M. Bolin With St. Thomas Becket Catholic Church

PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS ON ANY AGENDA ITEM (Citizen Comments Are Limited To 3 Minutes)

IV. MINUTES

1. Approve Minutes Of The Regular Meeting Held October 20, 2022

Documents:

[CC MINUTES-10-20-22.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2584 Approve Finance Report For Period Ending September 30, 2022

Documents:

[G-2584 FINANCE REPORT - SEPT 22.PDF](#)
[G-2584 REVENUE CHART - SEPT 22.PDF](#)
[G-2584 EXPENDITURE CHART - SEPT 22.PDF](#)
[G-2584 SALES TAX COMPARISON - SEPT 22.PDF](#)

G-2585 Accept Quarterly Investment Report For Period Ending September 30, 2022

Documents:

[G-2585 APPROVE INVESTMENT REPORT - SEPT 22.PDF](#)
[G-2585 INVESTMENT REPORT.PDF](#)

G-2586 Approve Administrative Regulation F5 - Investment Policy

Documents:

[G-2586 APPROVE F-5 INVESTMENT POLICY.PDF](#)
[G-2586 RESOLUTION ACCEPTING INVESTMENT POLICY.PDF](#)
[G-2586 INVESTMENT POLICY - OCT 2022.PDF](#)

B. CONTRACT

C-357 Award Paving Contract To Texas Bit

Documents:

[C-357 PAVING CONTRACT TEXAS BIT .PDF](#)
[C-357 CONTRACT TEXAS BIT.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.

(Citizen comments are limited to 3 minutes)

VII. COUNCIL MEMBER AND STAFF COMMENTS

Pursuant to the Texas Government Code, Chapter 551, Open Meetings, Section 551.0415, announcements from City Councilmembers and City Staff are limited to expressions of thanks; congratulations; condolences; 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 posting of the agenda. No discussion or formal action may be taken on these items at this meeting.

VIII. ADJOURNMENT