

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, NOVEMBER 7, 2019
911 WINS COTT ROAD, BENBROOK, TX 76126
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

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

PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS ON ANY AGENDA ITEM

IV. MINUTES

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

Documents:

[CC MINUTES-10-17-19.PDF](#)

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2436 Approve Finance Report For Period Ending September 30, 2019

Documents:

[G-2436 FINANCE REPORT SEPT 2019.PDF](#)
[G-2436 REVENUE CHART SEPT 2019.PDF](#)
[G-2436 EXPENDITURE CHART SEPT 2019.PDF](#)
[G-2436 SALES TAX COMPARISON SEPT 2019.PDF](#)

G-2437 Approve Investment Report For Period Ending September 30, 2019

Documents:

[G-2437 APPROVE INVESTMENT REPORT - SEPTEMBER 2019.PDF](#)
[G-2437 INVESTMENT REPORT SEPT.PDF](#)

G-2438 Adopt Resolution Accepting Investment Policy, Brokers/Dealers

Documents:

[G-2438 APPROVE F-5 INVESTMENT POLICY.PDF](#)
[G-2438 RESOLUTION ACCEPTING INVESTMENT POLICY.PDF](#)
[G-2438 INVESTMENT POLICY - OCT 2019.PDF](#)

G-2439 Approve Hotel/Motel Tax Distribution For FY 2019-2020

Documents:

[G-2439 HMOT DISTRIBUTION FOR FY 2019-20.PDF](#)
[G-2439 HOTEL MOTEL TAX APPLICATIONS.PDF](#)

G-2440 Approve Benbrook Marina Concessionaire Agreement

Documents:

[G-2440 BENBROOK MARINA CONCESSIONAIRE AGREEMENT.PDF](#)
[G-2440 AGREEMENT MARINA 2019 .PDF](#)

G-2441 Approve Interlocal Agreement With Tarrant County For The 2020 Overlay Program

Documents:

[G-2441 OVERLAY AGREEMENT.PDF](#)
[G-2441 AGREEMENT 2020 OVERLAY.PDF](#)

G-2442 Adopt An Ordinance Amending Section 10.40.010.A.7 Of Chapter 10.40 – Parking Restrictions, Title 10 – Vehicles And Traffic Of The Benbrook Municipal Code (1985) By Removing The Majority Of The No Parking Restrictions Along Del Rio Avenue

Documents:

[G-2442 DEL RIO PARKING.PDF](#)
[G-2442 ORDINANCE PARKING DEL RIO AVENUE.PDF](#)

B. PURCHASE

P-281 Approve Purchase Of One (1) 2020 Ford F-250 With Deerskin Package For Use As Animal Control Vehicle

Documents:

[P-281 PURCHASE ACO VEHICLE.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