

**AGENDA  
BENBROOK CITY COUNCIL  
THURSDAY, FEBRUARY 6, 2020  
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

Invocation To Be Given By Reverend Don Petty With Benbrook United Methodist Church

PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS ON ANY AGENDA ITEM

IV. MINUTES

1. Approve Minutes Of The Regular Meeting Held January 16, 2020

Documents:

[CC MINUTES 01-16-20.PDF](#)

V. PROCLAMATIONS/AWARDS/RECOGNITION

1. Presentation Of Court Clerk Level 3 Certification To Stephanie Stevens, Municipal Court Manager (Lisa Howard – Texas Court Clerks Association)

VI. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2020-03 Accept Resignation From Mikel Seifert (Planning And Zoning Commission) And Julia Nova (Economic Development Corporation Board)

VII. REPORTS FROM CITY MANAGER

A. GENERAL

G-2453 Accept Finance Report For Period Ending December 31, 2019

Documents:

[G-2453 FINANCE REPORT DEC 2019.PDF](#)  
[G-2453 REVENUE CHART DEC 2019.PDF](#)  
[G-2453 EXPENDITURE CHART DEC 2019.PDF](#)  
[G-2453 SALES TAX COMPARISON DEC 2019.PDF](#)

G-2454 Approve Investment Report For Period Ending December 31, 2019

Documents:

[G-2454 APPROVE INVESTMENT REPORT - DEC 2019.PDF](#)

B. PURCHASE

P-282 Purchase Ambulance For Fire Department

Documents:

[P-282 PURCHASE AMBULANCE FOR FIRE DEPARTMENT.PDF](#)

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

**WORKSESSION**

1. Discuss method to fill vacancies on Boards and Commissions