

VIA TELEPHONE CONFERENCE

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Benbrook will conduct its Regular Meeting scheduled for **7:30 p.m. on Thursday October 1, 2020**, in the City Council Chambers, 911 Winscott Road, Benbrook, Texas by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). While this meeting is open to the public, social distancing will be enforced.

For this meeting, the presiding officer will be physically present at the location described above. However, one or all other members of the City Council may participate in this meeting remotely through telephone conference providing for two-way audio communication for each member of the City Council.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <http://www.benbrook-tx.gov/AgendaCenter>.

The public toll-free dial-in number to participate in the telephonic meeting is: **1-866-894-9011** or local number **817-443-6248**.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request

AGENDA

**BENBROOK CITY COUNCIL
THURSDAY, OCTOBER 1, 2020
911 WINSCOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
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. CITIZEN COMMENTS ON ANY AGENDA ITEM
- III. MINUTES

Approve Minutes Of The Regular Meeting Held On September 17, 2020

Documents:

[MINUTES-09-17-20.PDF](#)

- IV. PRESENTATION BY MAYOR AND MEMBERS OF COUNCIL

CC-2020-08 Adopt Resolution Amending Early Voting Dates And Election Day Polling Places For The November 3, 2020 General Election

Documents:

[CC-2020-08 MEMO AMENDMENT 2020 ELECTION ORDER.PDF](#)
[CC-2020-08 RESOLUTION AMENDING ELECTION ORDER 2020.PDF](#)

CC-2020-09 Accept Resignation From Jim Wilson, Place 5, City Council

Documents:

[COUNCIL RESIGNATION LETTER.PDF](#)

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

PZ-2020-05 Adopt An Ordinance Rezoning 8.82 Acres Of Land Situated In The Elizabeth Langston Survey, Abstract Number 988 And The Edward Taylor Survey, Abstract Number 1560, Tarrant County, Benbrook, Texas From "C" Multiple-Family District To "PD" Planned Development District, For A Single-Family Residential Development; And Amending The Area's Future Land Use Map (FLUM) Designation, Of The Comprehensive Plan, From Medium-Density Residential (MDR) To Low-Density Residential (LDR). The Property Is Located On The North Side Of Jerry Dunn Parkway, Approximately 1,400 Feet West Of Rolling Hills Drive. [PUBLIC HEARING]

Documents:

[PZ-2020-05 WHITESTONE POINT REZONING.PDF](#)
[Z-20-01 LOCATION MAP.PDF](#)
[Z-20-01 ZONING MAP.PDF](#)
[CP-20-02 FLUM.PDF](#)
[PZ-2020-05 ORDINANCE - WHITESTONE POINT REZONING.PDF](#)

VI. REPORTS FROM CITY MANAGER

A. CONTRACT

C-333 Award Contract For Employee Health Insurance

Documents:

[C-333 HEALTH INSURANCE.PDF](#)

C-334 Award Contract For Employee Dental Insurance

Documents:

[C-334 DENTAL INSURANCE.PDF](#)

C-335 Award Contract For Bank Depository For City Of Benbrook Accounts

Documents:

[C-335 BANK DEPOSITORY.PDF](#)

VII. 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

VIII. 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.

IX. ADJOURNMENT

WORK SESSION

1. Discuss filling upcoming City Council vacancy