



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
TUESDAY, JULY 18, 2019**

The regular meeting of the Benbrook City Council was held on Tuesday July 18, 2019 at 7:30 p. m. in the Council Chambers at 911 Winscott Road with the following Council members present:

Jerry Dittrich, Mayor
Renee Franklin
Larry Marshall
Laura Mackey
Ron Sauma

Also Present:

Andy Wayman, City Manager
Jim Hinderaker, Assistant City Manager
Hillary Cromer, EDC Analyst

Others Present:

Bill Smith
Lynette Spence
Boy Scout Troop 326 members
Linda Clayton
Moksha Rajahahendravorar
Aashrita Rajahahendravorar
Rose Morton
Ray Pastusek
Sandra Davis
Gary Clayton
Jacquiene Dyan
Keith Sutton
Taylor Elkins
Whitten (canine adopted through 4PAWS)
4PAWS members
Caroline Lausch
Lynda Monaco
Darlene Kalil
Sondra Higgs
Gary Higgs

I. CALL TO ORDER

Meeting called to order at 7:30 p. m. by Mayor Jerry Dittrich.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation given by Councilmember Laura Mackey.
The Pledge of Allegiance was recited.

III. MINUTES

1. Minutes of the regular meeting held July 2, 2019

Motion by Dr. Marshall seconded by Mr. Sauma to approve the minutes of the regular meeting held July 2, 2019.

Vote on the Motion:

Ayes: Ms. Franklin, Dr. Marshall, Mayor Dittrich, Ms. Mackey, Mr. Sauma

Noes: None

Motion carries unanimously.

IV. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2019-04 Adopt Resolution and Election Order calling for a General Election to be held on November 5, 2019; authorizing a Joint Election Agreement between Tarrant County and the City of Benbrook, Texas; and providing procedures for the conduct of the election

(Adoptar la Resolución y la Orden Electoral que piden que se celebren elecciones generales el 5 de noviembre de 2019; autorizar un Acuerdo Electoral Conjunto entre el Condado de Tarrant y la ciudad de Benbrook, Texas; y proporcionar procedimientos para la realización de la elección) (Áp dụng nghị quyết và lệnh bầu cử kêu gọi một cuộc tổng tuyển cử được tổ chức vào ngày 5 tháng mười một, 2019; cho phép một thỏa thuận bầu cử chung giữa quận Tarrant và thành phố Benbrook, Texas; và cung cấp các thủ tục cho việc tiến hành cuộc bầu cử)

Motion by Dr. Marshall, seconded by Ms. Mackey to adopt Resolution 2019-05 and Election Order calling for a General Election to be held on November 5, 2019; authorizing a Joint Election Agreement between Tarrant County and the City of Benbrook, Texas; and providing procedures for the conduct of the election.

Vote on the Motion:

Ayes: Ms. Franklin, Dr. Marshall, Mayor Dittrich, Ms. Mackey, Mr. Sauma

Noes: None

Motion carries unanimously.

Resolution No. 2019-05 being **“A RESOLUTION AND ELECTION ORDER BY THE CITY COUNCIL OF THE CITY OF BENBROOK, TEXAS CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2019; AUTHORIZING A JOINT ELECTION AGREEMENT BETWEEN TARRANT COUNTY AND THE CITY OF BENBROOK, TEXAS; PROVIDING PROCEDURES FOR THE CONDUCT OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.**

CC-2019-05 Adopt Resolution requesting the reconstruction and widening of U.S. 277 (Benbrook Boulevard) south of Winscott Road to the entrance to Whitestone Golf Club

Motion by Ms. Mackey, seconded by Ms. Franklin to adopt Resolution 2019-06 requesting the reconstruction and widening of U.S. 377 (Benbrook Boulevard) south of Winscott Road to the entrance to Whitestone Golf Club

Vote on the Motion:

Ayes: Ms. Franklin, Dr. Marshall, Mayor Dittrich, Ms. Mackey, Mr. Sauma

Noes: None

Motion carries unanimously.

Resolution No. 2019-06 being **“A RESOLUTION REQUESTING THE RECONSTRUCTION AND WIDENING OF U. S. 377 (BENBROOK BOULEVARD), SOUTH OF WINSCOTT ROAD TO THE ENTRANCE TO WHITESTONE GOLF CLUB, 10650 U. S. 377 SOUTH, BENBROOK, TEXAS.**

V. PROCLAMATION/AWARDS/RECOGNITION

1. Proclamation – Benbrook 4PAWS – 2,500th Adoption

Mayor Dittrich read and presented a proclamation to members of Benbrook 4PAWS, Inc. congratulating and saluting them for their 2,500th pet adoption and for all of the devoted and unselfish services provided by this group of volunteers to Benbrook’s citizens and pets.

VI. INFORMAL CITIZEN COMMENTS

Mr. Keith Sutton inquired on when and where the City Council Pre-meetings were held. Information was provided.

VII. COUNCIL MEMBER AND STAFF COMMENTS

Councilmember Ron Sauma expressed appreciation to the members of Boy Scout Troop 326 for giving back to the community.

VIII. ADJOURNMENT

Meeting adjourned at 7:50 p.m. followed by worksession.

APPROVED:

Jerry B. Dittrich, Mayor

ATTEST:

Joanna King, City Secretary