



**MINUTES  
OF THE  
MEETING OF THE  
BENBROOK CITY COUNCIL  
THURSDAY, JANUARY 2, 2020**

The regular meeting of the Benbrook City Council was held on January 2, 2020 at 7:30 p.m. in the Council Chambers with the following Council members present:

Jerry Dittrich, Mayor  
Renee Franklin  
Larry Marshall  
Jim Wilson  
Laura Mackey  
Jason Ward

Also Present:

Andy Wayman, City Manager  
Joanna King, City Secretary  
Beth Fischer, Deputy City Secretary

**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 Renee Franklin.  
The Pledge of Allegiance was recited.

**III. CITIZEN COMMENTS ON ANY AGENDA ITEM**

**IV. MINUTES**

**1. Minutes of the regular meeting held December 19, 2019**

Motion by Mr. Wilson seconded by Ms. Mackey to approve the minutes of the regular meeting held December 19, 2019.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

## **V. REPORTS FROM CITY MANAGER**

### **A. GENERAL**

#### **G-2450 Confirm appointment to Civil Service Commission**

Joanna King gave the following report: State law requires the City Manager to appoint members to the City's Civil Service Commission with the appointments confirmed by City Council. The Civil Service Commission consists of three members serving three-year staggered terms. Place 3 will expire on January 21, 2020.

Incumbent Steve Adams has been contacted regarding reappointment. Mr. Adams is agreeable to reappointment and wishes to continue to serve.

Motion by Dr. Marshall, seconded by Mr. Ward to confirm the appointment of Steve Adams to Place 3 on the City's Civil Service Commission.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

## **VI. INFORMAL CITIZEN COMMENTS**

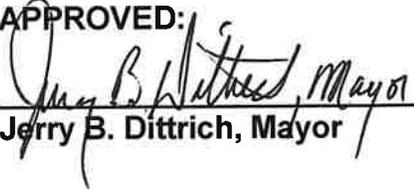
## **VII. COUNCIL MEMBER AND STAFF COMMENTS**

**VIII. ADJOURNMENT**

Meeting adjourned at 7:33 p.m. followed by a worksession:

1. Discuss Social Media Police for City Council

APPROVED:

  
\_\_\_\_\_  
Jerry B. Dittrich, Mayor

ATTEST:

  
\_\_\_\_\_  
Joanna King, City Secretary