



**MINUTES  
OF THE  
MEETING OF THE  
BENBROOK CITY COUNCIL  
THURSDAY, FEBRUARY 7, 2019**

The regular meeting of the Benbrook City Council was held on Thursday February 7, 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  
Jim Wilson  
Laura Mackey

Also Present:

Andy Wayman, City Manager  
Joanna King, City Secretary  
Jim Hinderaker, Assistant City Manager  
Rick Overgaard, Finance Director  
Hillary Cromer, EDC Management Analyst

Others Present:

Bill Smith  
David Eason  
Chuck Gaither  
Alfredo Ayerdis, Boy Scout Troop 48  
Alonzo Ayerdis, Boy Scout Troop 48  
Roberto Ayerdis

**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 Dr. Larry Marshall.  
The Pledge of Allegiance was recited.

### **III. MINUTES**

#### **1. Minutes of the regular meeting held January 17, 2019**

Motion by Dr. Marshall, seconded by Ms. Mackey to approve the minutes of the regular meeting held January 17, 2019.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

### **IV. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL**

#### **CC-2019-01 Make appointments to the Comprehensive Plan Update Steering Committee**

Motion by Ms. Franklin, seconded by Mr. Wilson to appoint Jason Ward, Wes Myers, Lizzy Ward, Leslie Singleton, Alfredo Valverde, David Ramsey and Karen Henderson to the Comprehensive Plan Update Steering Committee.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

### **V. REPORTS OF CITY MANAGER**

#### **A. GENERAL**

##### **G-2399 Approve Investment Report for quarter ending December 31, 2018**

Rick Overgaard gave the following report: The Public Funds Investment Act (PFIA), Texas Government Code and the City's Investment Policy require that an Investment Report be presented to City Council.

The Investment Committee met on January 29, 2019, to review the report and ensure compliance with the City's investment policy.

- The total portfolio for the City and EDC at December 31, 2018 is \$26,395,233, with 75% or \$19,745,182 belonging to the City, and 25% or \$6,650,050 to the EDC.
- 35% of the combined portfolio is in bank accounts, with 44% in local government investment pools, 19% in certificates of deposit and the remaining 2% in agency notes.
- The weighted average maturity on the combined portfolio is 111 days with a 1.52% average yield to maturity.

Motion by Dr. Marshall, seconded by Ms. Franklin to accept the Investment Report for the quarter ending December 31, 2018.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

#### **VI. INFORMAL CITIZEN COMMENTS**

Mr. Chuck Gaither spoke regarding an issue he recently had with the bulk trash pick-up. Mr. Wayman advised staff would look into the problem.

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

#### **VIII. RECESS INTO EXECUTIVE SESSION – Pursuant to Texas Government Code**

Mayor Dittrich recessed the regular meeting at 7:44 p.m. to conduct an Executive Session pursuant to the Texas Government Code:

##### **1. Section 551.072, Deliberation Regarding Real Property**

**Deliberate the sale, purchase, exchange, lease or value of real property, as deliberation in an open session would have a detrimental effect on the position of the governmental body in negotiations with a third party.**

##### **2. Section 551.087, Deliberation Regarding Economic Development Negotiations**

**Discuss possible incentives for redevelopment of Benbrook Economic Development Corporation properties.**

**IX. RECONVENE INTO REGULAR SESSION- Take action from Executive Session**

Mayor Dittrich reconvened the regular meeting at 8:40 p.m.

No action taken from Executive Session.

**X. ADJOURNMENT**

Meeting adjourned at 8:40 p.m.

APPROVED:

  
Jerry B. Dittrich, Mayor

**ATTEST:**

  
Joanna King, City Secretary