



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

The regular meeting of the Benbrook City Council was held on Thursday March 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
Dustin Phillips
Ron Sauma

Also Present:

Andy Wayman, City Manager
Donna Savage, Deputy City Secretary
Jim Hinderaker, Assistant City Manager
Bennett Howell, III Director of Public Services

Others Present:

Bill Smith
Robert Hinkle
2 other citizens

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 Bill Smith

The Pledge of Allegiance was recited.

III. MINUTES

1. Minutes of the regular meeting held February 21, 2019

Motion by Dr. Marshall, seconded by Mr. Sauma to approve the minutes of the regular meeting held February 21, 2019.

Vote on the Motion

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

Noes: None

Motion carries unanimously.

IV. PROCLAMATION/AWARD/RECOGNITION

1. Proclamation – March of Dimes March for Babies

Mayor Dittrich presented the proclamation to Robert Hinkle.

V. REPORTS OF CITY MANAGER

A. GENERAL

G-2401 Adopt Resolution to participate in Tarrant County's 2019 HOME program

Bennett Howell gave the following report: The Department of Housing and Urban Development (HUD) appropriates funds to entitlement communities through the HOME Investment Partnership Block Grant (HOME) program. Tarrant County receives and administers the HOME funds on behalf of participating cities. The funds are targeted to benefit low-to-moderate income persons by providing rehabilitation for homeowner-occupied, single-family dwellings. The rehabilitation program is managed by the Tarrant County Community Development (TCCD) office and individual residents work directly with TCCD.

HUD requires communities to provide a 30% match for all HOME expenditures. Benbrook is required to submit a letter and City Council resolution affirming the match as part of the application.

The maximum amount that can be spent on one house is \$24,000 and Benbrook's match is \$ 7,200.

Benbrook is requesting HOME funding of \$50,000 with a City match of \$15,000. The City match was approved in the FY 2018/19 budget.

Motion by Dr. Marshall, seconded by Ms. Franklin to adopt the resolution to participate in Tarrant County's 2019 HOME Program.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

Resolution 2019-02 being **"A RESOLUTION AUTHORIZING PARTICIPATION IN TARRANT COUNTY'S HOME INVESTMENT PARTNERSHIPS PROGRAM; AND AGREEING TO MEET ALL MATCH CONTRIBUTION REQUIREMENTS FOR THE EXPENDITURES UNDER THE TARRANT COUNTY HOME INVESTMENT PARTNERSHIPS PROGRAM FOR PROGRAM YEAR 2019.**

G-2403 Adopt Ordinance amending Chapter 15.40 – Flood Hazard Protection and adopt FEMA maps

Bennett Howell gave the following report: The City of Benbrook has participated in the National Flood Insurance Program (NFIP) since 1979. As a participant, Benbrook agrees to adopt and enforce Federal Emergency Management Agency (FEMA) floodplain regulations so that the citizens of Benbrook are eligible to purchase flood insurance. The City's floodplain regulations are codified in Chapter 15.40 of the Benbrook Municipal Code.

FEMA's current floodplain maps for the Benbrook area became effective September 25, 2009. FEMA began a map modernization process a few years ago to revise the flood maps for Tarrant County and FEMA determined that the floodplain map in Benbrook is not affected by the updated flood hazard information. However, since Benbrook is part of one or more of the revised map panels, Benbrook is required to adopt, as part of its floodplain regulations, the new Flood Insurance Rate Map (FIRM) effective March 21, 2019.

To continue participation in the NFIP, Benbrook is required to adopt an Ordinance, which establishes the March 21, 2019 maps as the basis for floodplain decisions. Failure to adopt the Ordinance will invalidate all flood insurance policies in Benbrook.

The following underlined language will be added to the current regulation and the

struck through text will be removed from the current regulation:

“15.40.210 - Basis for establishing areas of special flood hazard.

The areas of special flood hazard identified by the Federal Emergency Management Agency in a scientific and engineering report entitled "The Flood Insurance Study for Tarrant County and Incorporated Areas," effective March 21, 2019 with accompanying Flood Insurance Rate Maps (FIRM) and any revisions thereto are adopted by reference and declared to be a part of this chapter.”

All other provisions of Chapter 15.40 Flood Hazard Protection remain unchanged.

Motion by Ms. Franklin, seconded by Mr. Sauma to Ordinance amending Chapter 15.40 – Flood Hazard Protection and adopt FEMA maps for 2018-2019.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

Ordinance No. 1438 being AN ORDINANCE AMENDING CHAPTER 15.40 OF THE BENBROOK MUNICIPAL CODE (1985), AS AMENDED, BY REVISING THE BASIS FOR ESTABLISHING SPECIAL FLOOD HAZARD AREAS; PROVIDING FOR VIOLATIONS, PENALTIES AND INJUNCTION; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

G-2404 Adopt Ordinance amending Title 1 Vehicles and Traffic of the Benbrook Municipal Code (1985) by amending Section 10.40 – parking on Sproles Drive

Bennett Howell gave the following report: Currently, the Sproles Drive at McKinley Street intersection has limited visibility for vehicles entering the intersection from McKinley Street. This situation is exacerbated when vehicles are parked along the northeast side of Sproles Drive near the intersection.

To improve public safety, the proposed ordinance makes the following recommended change:

Establishes a no parking zone along the northeast side of the 1000 block of Sproles Drive beginning at the northeast corner of the intersection of McKinley Street and Sproles Drive and extending in a southeasterly direction along the northeast curb-line of Sproles Drive approximately 81-feet to the entrance driveway of 1007 Sproles Drive.

City Staff has contacted the homeowner that adjoins the proposed no parking area.

Motion by Mr. Wilson, seconded by Ms. Franklin to adopt Ordinance amending Title 10 – Vehicles and Traffic of the Benbrook Municipal Code by amending Section 10.40 – parking on Sproles Drive.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

Ordinance No. 1439 being AN ORDINANCE AMENDING CHAPTER 10.40, TITLE 10 - VEHICLES AND TRAFFIC OF THE BENBROOK MUNICIPAL CODE (1985), AS AMENDED, BY ADDING SECTION 10.40.065 - NO PARKING – SPROLES DRIVE TO RESTRICT PARKING ON A PORTION OF SPROLES DRIVE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VI. INFORMAL CITIZEN COMMENTS

VII. COUNCIL MEMBER AND STAFF COMMENTS

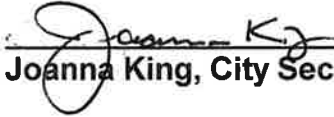
VIII. ADJOURNMENT

Meeting adjourned at 7:48 p.m.

APPROVED:

Jerry B. Dittrich, Mayor

ATTEST:


Joanna King, City Secretary