



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
THURSDAY, MAY 19, 2022**

The regular meeting of the Benbrook City Council was held on May 19, 2022, at 7:30 p.m. in the Council Chambers with the following Council members present:

Jason Ward, Mayor
Renee Franklin
Larry Marshall
Dustin Phillips
Gary Addison
Laura Mackey

Also Present:

Andy Wayman, City Manager
Beth Fischer, Deputy City Secretary
Jared DeVries, Management Analyst
Rick Overgaard, Finance Director

Others:

Phyllis Harkins
Josh Harville
Bill Smith
Anne Mattern
Donna Addison
One other citizen

I. CALL TO ORDER

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

II. INVOCATION/PLEDGE OF ALEGIANCE

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

III. CITIZEN COMMENTS ON ANY AGENDA ITEM

No comments.

IV. MINUTES

1. Approve minutes of the regular meeting held May 5, 2022

Motion by Dr. Marshall, seconded by Ms. Franklin to approve the minutes of the regular meeting held May 5, 2022.

Vote on the Motion:

Ayes: Ms. Franklin, Dr. Marshall, Mr. Phillips, Mayor Ward, Mr. Addison. Ms. Mackey

Noes: None

Motion carries unanimously.

V. CITIZEN PRESENTATION

1. Anne Mattern – Semi-Truck parking in residential areas

Anne Mattern addressed the City Council regarding residential semi-truck parking concerns.

I. REPORTS FROM CITY MANAGER

A. GENERAL

G-2559 Accept Finance Report for period ending April 30, 2022

Rick Overgaard gave the following report: General Fund revenues for the month of April were \$865,653. Major revenues collected for the month include Property taxes of \$121,383, Franchise taxes of \$131,650, Permits of \$61,990, Fines and Forfeitures of \$31,366, Other Agency of \$33,500, and Charges for Services of \$125,859. Sales tax collected and recognized as revenue in April was \$352,480. Fiscal year to date sales tax is \$2,123,218, an increase of 8.16% over last year at this time. General Fund revenues collected through the end of April were \$18,354,726 and 86.0% of the budget.

General Fund expenditures for the month of April were \$1,660,120. Fiscal year to date expenditures were \$9,935,839 and 46.5% of the adopted budget.

Total General Fund revenues of \$18,354,726 were more than total General Fund expenditures of \$9,935,839 by \$8,418,887.

Debt Service revenues for the month of April totaled \$7,663 and were all from property tax. There were no expenditures in April. The next debt service payments are due August 1st.

Economic Development Corporation revenues through April were \$1,110,489. EDC expenditures through the end of April were \$428,698. Total revenues exceeded total expenditures by \$681,791.

Capital Projects total revenues received through April were \$1,088,249 from stormwater utility fees, mineral lease revenue, TIF income, and interest earnings. Total expenditures for the Capital Projects Fund were \$1,594,420 through the end of April. Total expenditures exceeded total revenues by \$506,171. Sufficient funds are available in the current fund balances of the Capital Projects Fund. This fund operates on a project basis rather than a specific fiscal year.

Motion by Mr. Addison, seconded by Mr. Phillips to approve the finance report for period ending April 30, 2022.

Vote on the Motion:

Ayes: Ms. Franklin, Dr. Marshall, Mr. Phillips, Mayor Ward, Mr. Addison. Ms. Mackey

Noes: None

Motion carried unanimously.

VII. INFORMAL CITIZEN COMMENTS

VIII. COUNCIL MEMBER AND STAFF COMMENTS

Councilmember Franklin recognized recent Eagle Scout projects in Benbrook with benches at the Benbrook soccer field and a mural at Benbrook Elementary. Ms. Franklin gave thanks to the business community and citizens who came to the Business Expo, the evening at the library event and the parks and recreation open house. Ms. Franklin announced the Touch a Truck event on May 23, 2022, from 5:30 p.m. to 7:30 p.m. and a Memorial Day tribute hosted by the American Legion and VFW in the Benbrook Cemetery to be held at 8 a.m. with breakfast to follow at the VFW of Benbrook.

IX. ADJOURNMENT

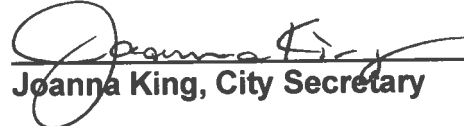
Meeting adjourned at 7:53 p.m.

APPROVED:



Jason Ward, Mayor

ATTEST:



Joanna King, City Secretary