



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

The regular meeting of the Benbrook City Council was held on Thursday 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  
Beth Fischer, Deputy City Secretary  
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  
Jacqueliene 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 – 2,500<sup>th</sup> Adoption**

Mayor Dittrich read and presented a proclamation to members of Benbrook 4PAWS, Inc. congratulating and saluting them for their 2,500<sup>th</sup> 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.

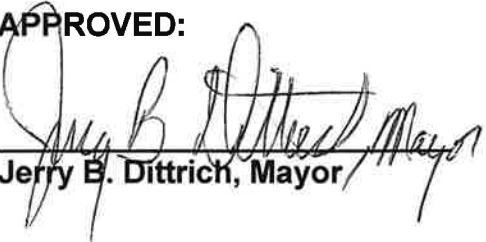
**VII. COUNCIL MEMBER AND STAFF COMMENTS**

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