



**MINUTES  
OF THE  
MEETING OF THE  
BENBROOK CITY COUNCIL  
THURSDAY, APRIL 3, 2008**

The regular meeting of the Benbrook City Council was held on Thursday, April 3, 2008 at 7:30 p. m. in the Council Chambers at 911 Winscott Road with the following Council members present:

Jerry Dittrich  
Dan Tully  
Larry Stowe  
Keith Bailey  
Ron Sauma

Also Present:

Andy Wayman, City Manager  
Joanna King, City Secretary  
Tommy Davis, Fire Chief  
Cathy Morris, Administrative Analyst

Others Present:

Dorcas Neuman, Benbrook News  
Ed Gallagher, Planner  
Bill Smith  
Mark Washburn

**I. CALL TO ORDER**

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

**II. INVOCATION  
PLEDGE OF ALLEGIANCE**

Invocation given by Pastor Lonnie Huett with Restoration Family Church  
The Pledge of Allegiance was recited.

**III. MINUTES**

**1. Minutes of the regular meeting held March 20, 2008**

Motion by Mr. Tully, seconded by Mr. Sauma to approve the minutes of the regular meeting held March 20, 2008

Vote on the Motion:

Ayes: Mr. Bailey, Mayor Dittrich, Mr. Tully, Mr. Stowe, Mr. Sauma

Noes: None

Motion carries unanimously.

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

##### 1. Ordinance Canceling May 10, 2008 General Election

Joanna King gave the following report: The deadlines for placement on the ballot and declaration of write-in candidacy for the ordered May 10, 2008 general election have passed. As allowed by the Texas Election Code the City Secretary has certified that there are no opposed candidates or propositions to appear on the ballot.

In these circumstances Title 1, Chapter C, Subchapter C, Section 2.053 of the Texas Election Code authorizes a governing body of a political subdivision, by order, to declare each unopposed candidate elected to office and cancel the election.

The unopposed candidates are:

Member of the City Council, Place 2	James D. Schull
Member of the City Council, Place 4	Rickie Allison
Member of the City Council, Place 6	Mark Washburn

Motion by Mr. Tully, seconded by Mr. Bailey to accept the Certification of Unopposed Candidates, and to adopt the ordinance canceling the general election declaring each unopposed candidate elected to office.

Vote on the Motion:

Ayes: Mr. Bailey, Mayor Dittrich, Mr. Tully, Mr. Stowe, Mr. Sauma

Noes: None

Motion carries unanimously.

Ordinance No. 1256 being **“AN ORDINANCE CANCELING THE MAY 10, 2008 REGULAR ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND, PROVIDING AN EFFECTIVE DATE.”**

#### SECTION 1

The following candidates, who are unopposed in the May 10, 2008 general election, are hereby declared elected to office, to each serve a full two-year term and shall be issued a certificate of election:

Member of the Council, Place 2  
Member of the Council, Place 4  
Member of the Council, Place 6

James D. Schull  
Rickie Allison  
Mark Washburn

## SECTION 10

This Ordinance shall be in full force and effect after its passage, and it is so ordained. Passed and approved on this 3<sup>rd</sup> day of April 2008.

### **V. INFORMATIONAL PRESENTATION**

#### **1. Tommy Davis, Fire Chief – Compressed Air Foam System**

Tommy Davis, Fire Chief gave an informational presentation the Compressed Air Foam System recently purchased for use by the Fire Department.

### **VI. PRESENTATION BY PLANNING AND ZONING COMMISSION**

### **VII. REPORT OF CITY MANAGER**

### **VIII. OTHER MATTERS OF BUSINESS**

### **IX. INFORMAL CITIZEN COMMENTS**

### **X. ADJOURNMENT**

Meeting adjourned at 7:50 P.M.

**APPROVED:**

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**Jerry B. Dittrich, Mayor**

**ATTEST:**

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**Joanna King, City Secretary**