



**MINUTES
OF THE MEETING OF THE
BENBROOK CITY COUNCIL
THURSDAY,
NOVEMBER 5, 2009**

The regular meeting of the Benbrook City Council was held on Thursday, November 5, 2009 at 7:30 p. m. in the Council Chambers at 911 Winscott Road with the following Council members present:

Jerry Dittrich
Charlie Anderson
Keith Bailey
Rickie Allison
Mark Washburn
Ron Sauma

Also Present:

Andy Wayman, City Manager
Joanna King, City Secretary
Dawn Konieczny, Police Administrative Manager

Others Present:

Ed Gallagher, City Planner
John VanNess, Police Sergeant
Karen Barber, Benbrook News
Bill Smith
Dan Tully
Jess Jordan
Janet Collard
Diana Overstreet
Sanjiv Shah
Robert Pesce
Jacquie Messer
Renee Kimbrell
Anthony Rutigliano
John Castro
Tammi Cauthen
Carroll Crombie
Larry Stowe
Members of Cub Scout Pack 95, Den 8
Woody Donaldson
Alex Oglesby
David Bull

I. CALL TO ORDER

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

**II. INVOCATION
PLEDGE OF ALLEGIANCE**

Invocation was given by Elder Shannon Butler with Tabernacle of Praise
Flag Ceremony was presented by Cub Scout Pact 95, Den 8
The Pledge of Allegiance was led by Cub Scout Pack 95 member David Bull

III. MINUTES

1. Minutes of the regular meeting held October 15, 2009

Motion by Mr. Sauma, seconded by Mr. Anderson to accept the minutes of the regular meeting held October 15, 2009.

Vote on the Motion:

Ayes: Mr. Anderson, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Washburn, Mr. Sauma

Noes: None

Motion carries unanimously.

IV. OATH OF OFFICE TO NEWLY APPOINTED MEMBERS OF BOARDS AND COMMISSIONS

Joanna King administered the Oath of Office to the following members of Boards and Commissions:

Sanjiv Shah, Place 5, Planning and Zoning Commission
Robert Pesce, Place 7, Planning and Zoning Commission
Jess Jordan, Place 9, Planning and Zoning Commission
Renee Kimbrell, Place 1, Zoning Board of Adjustment/Board of Appeals
Jacquie Messer, Place 5, Zoning Board of Adjustment/Board of Appeals
Diana Overstreet, Alternate B, Zoning Board of Adjustment/Board of Appeals
Janet Collard, Alternate C, Zoning Board of Adjustment/Board of Appeals
Anthony Rutigliano, Alternate D, Zoning Board of Adjustment/Board of Appeals
John Castro, Place 3, Benbrook Economic Development Corporation
Rickie Allison, Place 6, Benbrook Economic Development Corporation
Charlie Anderson, Place 1, Tax Increment Financing Board

V. CITIZEN PRESENTATION

1. David Augustus – Edge Hill Road drainage issue

This item was rescheduled by Mr. Augustus

2. Dan Tully – Overview of service as City Council Member, TIF Director and EDC Director

Dan Tully address audience of his service as a City Council Member, Tax Increment Finance Board Director and Economic Development Corporation Director.

VI. REPORTS OF CITY MANAGER

A. PURCHASE

P-258 Purchase Police Vehicles

Dawn Konieczny gave the following report: City Council approved \$140,550 in the 2009/20010 budget for the purchase of five (5) 2010 police package patrol vehicles.

Through cooperative purchasing programs, the City received bids from the Tarrant County Cooperative Joint Venture, Buyboard, and Houston-Galveston Council of Governments. The bids include the cost of a 3-year/75,000 mile premium care extended warranty and all purchasing fees.

Tarrant County Cooperative Joint Venture provided the lowest bid at \$129,883. This bid is \$10,667 less than the approved budget appropriation.

Motion by Mr. Allison, seconded by Mr. Anderson to approve the purchase of five (5) 2010 police package vehicles from the low bidder, Tarrant County Cooperative Joint Venture, in the amount of \$129,883.00.

Vote on the Motion:

Ayes: Mr. Anderson, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Washburn, Mr. Sauma

Noes: None

Motion carries unanimously.

VII. INFORMAL CITIZEN COMMENTS

VIII. ADJOURNMENT

Meeting adjourned at 8:07 P.M. followed by a worksession to discuss ordinance prohibiting smoking in park areas.

APPROVED

Jerry B. Dittrich, Mayor

ATTEST:

Joanna King, City Secretary