



**MINUTES
OF THE MEETING OF THE
BENBROOK CITY COUNCIL
THURSDAY,
DECEMBER 3, 2009**

The regular meeting of the Benbrook City Council was held on Thursday, December 3, 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
Jim Wilson
Mark Washburn
Ron Sauma

Also Present:

Andy Wayman, City Manager
Joanna King, City Secretary
Dave Gattis, Deputy City Manager

Others Present:

Ed Gallagher, City Planner
Bill Smith
Jess Jordan
Kyle Carr
Larry Stowe
Dan Tully
and 2 other citizens

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 Pastor Todd Pylant with First Baptist Church Benbrook
The Pledge of Allegiance was recited.

III. MINUTES

1. Minutes of the regular meeting held November 19, 2009

Motion by Mr. Sauma, seconded by Mr. Anderson to approve the minutes of the regular meeting held November 19, 2009.

Vote on the Motion:

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

Abstain: Mr. Washburn

Noes: None

Motion carries 6-1-0.

IV. CITIZEN PRESENTATION

1. David Augustus – Edge Hill Road drainage issue

This item rescheduled by Mr. Augustus.

V. PRESENTATION BY MAYOR AND COUNCILMEMBERS

**CC-2009-17 Regional Emergency Preparedness Planning Council
Nominations**

Motion by Mr. Wilson, seconded by Mr. Bailey to submit nomination of Councilmember Rickie Allison to the Regional Emergency Preparedness Planning Council.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

VI. PRESENTATION BY PLANNING AND ZONING COMMISSION

**PZ-2009-04 Adopt Update of Section 5 – Goals, Objectives and Strategies of
the Comprehensive Plan**

Dave Gattis gave the following report: The City's Strategic Plan and general Planning principles were last updated in 2005. Most of the specific objectives in the 2005 Strategic Plan were accomplished.

To develop the new Strategic Plan, the City Council, Planning and Zoning Commission and Benbrook Economic Development Board, held two goal-setting sessions in August 2009. The results of the goal-setting sessions were presented to the City's quarterly joint work session on October 29, 2009.

The draft of Section 5 has been rewritten and reorganized from the 2005 version. Among the changes are:

1. The City's Core Values Statement has been incorporated into the document.
2. The 2009-2014 Overall City Strategic Plan has been completely revised and incorporated.
3. The Parks and Recreation Strategic Plan have been incorporated as a supplemental Strategic Plan and the dates in the plan have been revised.
4. The 2005 Benbrook EDC Strategic Plan, but that document has not been completed so it is not included in the draft.
5. The North Central Texas Council of Governments Principles of Development Excellence has been included.
6. The former subsidiary goals and objectives have been incorporated into the Tenets and Principles sections in the appropriate locations.

At their November 12, 2009 meeting, the Planning and Zoning Commission recommended that City adopt the revised Section 5-Goals, Objectives, Tenets and Principles as part of the Comprehensive Plan.

Mayor Dittrich opened the public hearing at 7:40 p.m. No one spoke to the item. Mayor Dittrich closed the public hearing at 7:41 p.m.

Motion by Mr. Allison, seconded by Mr. Wilson to adopt the update of Section 5 – Goals, Objectives, Tenets and Principles of the Comprehensive Plan as presented.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

VII. REPORTS OF CITY MANAGER

VIII. INFORMAL CITIZEN COMMENTS

IX. ADJOURNMENT

Meeting adjourned at 7:50 P.M.

APPROVED

Jerry B. Dittrich, Mayor

ATTEST:

Joanna King, City Secretary