



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
TUESDAY JANUARY 6, 2009**

The regular meeting of the Benbrook City Council was held on Tuesday, January 6, 2009 at 7:30 p. m. in the Council Chambers at 911 Winscott Road with the following Council members present:

Jerry Dittrich
Rickie Allison
Dan Tully
Ron Sauma
Mark Washburn

Also Present:

Andy Wayman, City Manager
Donna Savage, Assistant to City Secretary
Phyllis Wolfe, I. T. Coordinator
Cathy Morris, Public Involvement Director

Others Present:

Ed Gallagher, Planner
Tim Kormos
Jim Wilson

I. CALL TO ORDER

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

**II. INVOCATION
PLEDGE OF ALLEGIANCE**

Invocation given by Mayor Pro-Tem Rickie Allison
The Pledge of Allegiance was recited.

III. MINUTES

1. Minutes of the regular meeting held December 18, 2009

Motion by Mr. Allison, seconded by Mr. Sauma to approve the minutes of the regular meeting held December 18, 2008 as presented.

Vote on the Motion:

Ayes: Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Sauma, Mr. Washburn

Noes: None

Motion carries unanimously.

IV. PRESENTATION BY PLANNING AND ZONING COMMISSION

V. PRESENTATION BY MAYOR AND COUNCILMEMBERS

CC-1 Councilmember Dan Tully – Appreciation to Councilmembers, City Staff and friends during family’s time of loss.

Mr. Tully deeply expressed his appreciation to our City Manger, Andy Wayman, all Councilmembers, and City Staff for keeping him and his family in their prayers and for their support during the time of the loss of his Father.

VI. STAFF BRIEFING

1. Phyllis Wolfe – Reservations Software

Mrs. Wolfe gave the following report: The City has a new reservation program called Active Net. This allows citizens to go on to the Cities Website and reserve a ball field or a pavilion by using a credit card and then printing a receipt as proof of their reservation.

Mrs. Wolfe made presentation of the software.

2. Cathy Morris – Get Fit Benbrook Website

Mrs. Morris gave the following report: With the help of Tim Kormos, Developer of the website “Get Fit Benbrook”, citizens of Benbrook can log onto the Cities website and register into the program without a fee. The website allows them confidential tracking of their weight loss, goals and information for a healthier lifestyle. The goal is to lose one ton City wide for the year of 2009.

VII. INFORMAL CITIZEN COMMENTS

VIII. ADJOURNMENT

Meeting adjourned at 7:50 P.M.

APPROVED:

Jerry B. Dittrich, Mayor

ATTEST:

Joanna King, City Secretary