



**MINUTES  
OF THE  
SPECIAL  
MEETING OF THE  
BENBROOK CITY COUNCIL  
MONDAY, MAY 18, 2009**

The special meeting of the Benbrook City Council was held on Monday May 18, 2009, at 5:30 p. m. in the Council Chambers at 911 Winscott Road with the following Council members present:

Jerry Dittrich  
Dan Tully  
Ron Sauma  
Rickie Allison  
Mark Washburn

Also Present:

Joanna King, City Secretary  
Donna Savage, Deputy City Secretary

Others Present:

Charlie Anderson  
Pamela Brandenburg  
Jim Wilson  
Kyle Carr  
Pat Taber

**I. CALL TO ORDER**

Meeting called to order at 5:30 p. m. by Mayor Dittrich.

**II. ADOPT RESOLUTION CANVASSING ELECTION RESULTS FOR THE  
GENERAL AND SPECIAL ELECTION HELD MAY 9, 2009 AND ORDERING A  
RUN-OFF ELECTION FOR MEMBER OF THE COUNCIL, PLACE 7**

Joanna King gave the following report: The resolution before City Council is to canvass the returns and declare the results of the election held on May 9, 2009 and to order a runoff election for Member of the Council, Place 7.

	<u>Precinct 1206</u>	<u>Early Voting Precinct 1206</u>	<u>Precinct 1009</u>	<u>Early Voting Precinct 1009</u>	<u>Precinct 1339</u>	<u>Early Voting Precinct 1339</u>	<u>Total</u>
<b><u>Member of Council Place 1 Mayor</u></b>							
Ron Fessenden	72	77	24	17	16	9	215
Jerry Dittrich	278	403	152	149	37	63	1082
<b><u>Member of Council Place 3</u></b>							
Keith Bailey	222	376	122	138	37	57	952
<b><u>Member of Council Place 5</u></b>							
Dan Tully	167	192	66	60	15	23	523
Jim Wilson	154	285	101	102	35	41	718
<b><u>Member of Council Place 7</u></b>							
Vernon R. Gatlin	81	124	37	20	12	16	290
Pamela Brandenburg	144	149	45	41	14	14	407
Kristen Chonko	18	22	7	9	3	1	60
Ron Sauma	116	204	89	101	26	46	582
<b><u>Member of Council Place 2</u></b>							
Unexpired Term							
Charlie Anderson	227	393	133	145	42	59	999

Therefore, by virtue of the votes cast as designated, Jerry Dittrich is hereby declared to be duly elected to the office of Mayor, Place 1 for the City of Benbrook, Texas, to serve a term of two years, and;

Keith Bailey is hereby declared to be duly elected to the office of Member of the Council, Place 3 of the City of Benbrook, Texas, to serve a term of two years, and;

Jim Wilson is hereby declared to be duly elected to the office of Member of the Council, Place 5 of the City of Benbrook, Texas , to serve a term of two years, and

Charlie Anderson is hereby declared to be duly elected to the office of Member of the Council, Place 2 of the City of Benbrook, Texas, to serve the one year unexpired term.

By virtue of the votes cast as the May 9, 2009 election no candidate received a clear majority for the election to the position of Member of the Council, Place 7. A runoff election will be necessary between the two top candidates.

Motion by Mr. Allison, seconded by Mr. Sauma to:

1. Adopt Resolution 2009-09 accepting the returns for the May 9, 2009 General and Special Election;
2. Authorize the City Secretary to do all things necessary to install said elective officials to their respective offices;
3. Call for a runoff election to be held June 13, 2009 to elect a Member of City Council, Place 7; and
4. Extend the joint election agreement between Tarrant County and the City of Benbrook for all purposes of conducting said runoff.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

Resolution 2009-09 being **“A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION HELD ON THE NINTH DAY OF MAY 2009 IN BENBROOK, TEXAS, FOR THE PURPOSE OF ELECTING THE MAYOR AND MEMBER OF THE COUNCIL IN PLACES 3, 5, AND 7 TO SERVE A TWO YEAR TERM; AND A MEMBER OF THE COUNCIL IN PLACE 2 TO SERVE A ONE YEAR UNEXPIRED TERM”**

**III. DRAWING FOR A PLACE ON THE RUNOFF BALLOT**

A drawing was conducted between Mr. Ron Sauma and Mrs. Pamela Brandenburg to determine the order of names on the ballot for the June 13, 2009 runoff election. Mr. Sauma drew second position on the ballot and Mrs. Brandenburg drew first position on the ballot.

**II. ADJOURNMENT**

Meeting adjourned at 4:40 p.m.

**APPROVED:**

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**Jerry B. Dittrich, Mayor**

**ATTEST:**

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**Joanna King, City Secretary**