



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
TUESDAY JUNE 4, 2009**

The regular meeting of the Benbrook City Council was held on Tuesday, June 4, 2009 at 7:30 p. m. in the Council Chambers at 911 Winscott Road with the following Council members present:

Jerry Dittrich
Charlie Anderson
Rickie Allison
Jim Wilson
Ron Sauma
Mark Washburn

Also Present:

Andy Wayman, City Manager
Donna Savage, Assistant to City Secretary
Tommy Davis, Fire Chief

Others Present:

Ed Gallagher, Planner
Dan Tully
Jess Jordan
Pat Taber
Larry Stowe
Ron Rainey
Captain Jackie Hartman
Captain Jason Tate
Dennis Wood
Bill Smith
Kyle Carr
Carol Crombie
Tammi Cauthen
Rick Whitehurst
Karen Barber
Shannon Howery
Bob Clark

I. CALL TO ORDER

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

**II. INVOCATION
PLEDGE OF ALLEGIANCE**

Invocation given by Mark Washburn
The Pledge of Allegiance was recited.

III. MINUTES

1. Minutes of the regular meeting held May 21, 2009

Motion by Mr. Allison, seconded by Mr. Washburn to approve the minutes of the regular meeting held May 21, 2009 as presented.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

IV. PROCLAMTION/AWARD/RECOGNITION

Chief Davis gave the following report: The Community Emergency Response Team (CERT) program helps train citizens to be better prepared to respond to emergency incidents and disasters within their community. The Benbrook Fire Department began its first CERT class on January 19, 2009 and graduated nine Benbrook citizens on March 25, 2009. These citizens attended ten weeks of training in basic disaster response skills such as fire safety, light search and rescue, team, organization, and disaster medical operations. The lessons learned in the classroom and during exercises will enable CERT members to assist fire department personnel during disaster situations, and will also help them assist with non-emergency projects within community.

Captain Jackie Hartman introduced the CERT citizens receiving their certificates Team Leader Dan O'Connell, Co-Team Leader Doris Hart, Pam Duncan, Avonda Hightower, Terry Johnson, Scott Macke, Melissa Pena, Buck Wiggins.

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

VI. REPORTS OF CITY MANAGER

A. GENERAL

G-1848 Determine method to fill vacancy on Planning and Zoning Commission

Andy Wayman gave the following report; City Council made an appointment to Place 9 of the Planning and Zoning Commission on October 18, 2007. At that time, Mr. James Wilson was appointed to serve a two year term with expiration in October, 2009.

On May 9th, Mr. Wilson was elected to serve as member of the City Council, Place 5. Following the official canvassing of the election results, Place 9 on the Planning and Zoning Commission is vacated.

Although the term of the vacancy expires on October 31, 2009, Staff recommends that the remainder of the term be filled. After reviewing the application they agreed to appoint Jess Jordan.

Motions by Mr. Allison, seconded by Mr. Anderson that City Council determine the process to fill the unexpired term for Place 9 of the Planning and Zoning Commission with Jess Jordan.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

G-1849 Ratify appointments to Civil Service Commission

Andy Wayman gave the following report; State law requires that the City Manager appoint three (3) members to the City's Civil Service Commission with the appointments confirmed by City Council.

There are currently two vacant positions on the Civil Service Commission. The vacancies are due to a recent change in Texas law prohibiting a commission member from appointment to more than three consecutive terms.

Commission members Steve Kent and Mark Washington have exceeded their term appointments and must be replaced. Mr. Gary Hankins is presently serving his first term to expire October, 2009.

Mr. Paul Brown and Mr. Cecil Cox have agreed to serve on the Civil Service Commission to fill the vacant terms.

Mr. Brown is a retired Lockheed Martin executive and currently serves as President of the Whitestone Ranch HOA.

Mr. Cox is a biology teacher at Brewer High School and a 10-year Benbrook resident.

Mr. Hankins is a Certified Public Accountant (CPA), former President of the Mont Del HOA, and former Chairman of the Benbrook Area Chamber of Commerce.

Motion By Mr. Allison, seconded by Mr. Wilson that City Council: 1) confirm the appointment of Mr. Paul Brown to serve a two year term beginning June 5, 2009; 2) confirm the appointment of Mr. Cecil Cox to serve a one year term beginning June 5, 2009; and 3) confirm the reappointment of Mr. Gary Hankins to serve a three year term.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

VII. INFORMAL CITIZEN COMMENTS

VIII. ADJOURNMENT

Meeting adjourned at 7:45 P.M. followed by a worksession to discuss Benbrook Economic Development Corporation

APPROVED:

Jerry B. Dittrich, Mayor

ATTEST:

Joanna King, City Secretary