



**MINUTES
OF THE
SPECIAL
MEETING OF THE
BENBROOK CITY COUNCIL
MONDAY, JUNE 22, 2009**

The special meeting of the Benbrook City Council was held on Monday June 22, 2009, at 5:30 p. m. in the Council Chambers at 911 Winscott Road with the following Council members present:

Jerry Dittrich
Mark Washburn
Keith Bailey
Jim Wilson

Also Present: Joanna King, City Secretary

I. CALL TO ORDER

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

II. ADOPT RESOLUTION CANVASSING ELECTION RESULTS FOR A RUN-OFF ELECTION FOR MEMBER OF THE COUNCIL, PLACE 7 HELD JUNE 13, 2009

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 June 13, 2009 in a run-off election for Member of the Council, Place 7.

<u>Member of Council Place 7</u>	<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>
Pam Brandenburg	149	358	45	65	11	27	655
Ron Sauma	163	222	121	105	49	30	690

Therefore, by virtue of the votes cast as designated, Ron Sauma is hereby declared to be duly elected to the office of Member of the Council, Place 7 of the City Benbrook, Texas, to serve a term of two years.

Motion by Mr. Bailey, seconded by Mr. Wilson to adopt the resolution accepting the returns for the June 13, 2009 run-off election for Member of the Council, Place 7.

Vote on the Motion:

Mr. Bailey, Mayor Dittrich, Mr. Wilson, Mr. Washburn

Noes: None

Motion carries unanimously.

Resolution 2009-07 being **“A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION HELD ON THE THIRTIETH DAY OF JUNE 2009 IN BENBROOK, TEXAS, FOR THE PURPOSE OF ELECTING MEMBER OF THE COUNCIL IN PLACE 7, TO SERVE A TWO YEAR TERM”**

III. ADJOURNMENT

Meeting adjourned at 5:34 p.m.

APPROVED:

Jerry B. Dittrich, Mayor

ATTEST:

Joanna King, City Secretary