



**MINUTES  
OF THE  
MEETING OF THE  
BENBROOK CITY COUNCIL  
THURSDAY, MAY 1, 2008**

The regular meeting of the Benbrook City Council was held on Thursday, May 1, 2008 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  
Larry Stowe  
Ron Sauma  
James Schull

Also Present:

Andy Wayman, City Manager  
Joanna King, City Secretary  
Patty Bissey, Marketing Coordinator

Others Present:

Dorcas Neuman, Benbrook News  
Ed Gallagher, Planner  
Cathy Morris, Administrative Analyst  
Bill Smith  
Mark Washburn

**I. CALL TO ORDER**

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

**II. INVOCATION  
PLEDGE OF ALLEGIANCE**

Invocation given by Student Minister Dan Arellano with Trinity Hills Baptist Church. The Pledge of Allegiance was recited.

**III. MINUTES**

**1. Minutes of the regular meeting held April 17, 2008**

Motion by Mr. Tully, seconded by Mr. Schull to approve the minutes of the regular meeting held April 17, 2008

Vote on the Motion:

Ayes: Mr. Schull, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Stowe, Mr. Sauma

Noes: None

Motion carries unanimously.

**IV. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL**

**1. Nomination for North Central Texas Council of Governments Board Positions**

Motion by Mr. Allison, seconded by Mr. Stowe to nominate Councilmember Ron Sauma to the 2008-2009 Executive Board for the North Central Texas Council of Governments.

Vote on the Motion:

Ayes: Mr. Schull, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Stowe, Mr. Sauma

Noes: None

Motion carries unanimously.

**V. PRESENTATION BY PLANNING AND ZONING COMMISSION**

**VI. REPORT OF CITY MANAGER**

**VII. OTHER MATTERS OF BUSINESS**

**1. Presentation on 2008 Benbrook Green Earth Day**

Patty Bissey made presentation on the success of the 2008 Benbrook Green Earth Day held on Saturday, April 19, 2008.

**VIII. INFORMAL CITIZEN COMMENTS**

**IX. ADJOURNMENT**

Meeting adjourned at 7:41 P.M.

**APPROVED:**

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**Jerry B. Dittrich, Mayor**

**ATTEST:**

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**Joanna King, City Secretary**