

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, OCTOBER 20, 2016
911 WINS COTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
CENTRAL CONFERENCE ROOM**

1. Review and discuss agenda items for regular meeting

**REGULAR MEETING 7:30 P.M.
COUNCIL CHAMBERS
ALL AGENDA ITEMS ARE SUBJECT TO FINAL CONSIDERATION**

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation To Be Given By Pastor Todd Pylant Of First Baptist Church Of Benbrook

III. MINUTES

1. Approve Minutes Of The Special Meeting Held October 3, 2016

Documents:

[CC MINUTES-10-03-16.PDF](#)

IV. PROCLAMATIONS/AWARDS/RECOGNITION

1. Receive 2016 Planning Excellence Certificate From Texas Chapter Of The American Planning Association - Wendy Shabay, National APA Board Member

V. REPORTS FROM CITY MANAGER

A. GENERAL

VI. INFORMAL CITIZEN COMMENTS

- State Law Prohibits Any Deliberation Of Or Decisions Regarding Items Presented In Informal Citizen Comments. City Council May Only Make A Statement Of Specific Factual Information Given In Response To The Inquiry; Recite An Existing Policy; Or Request Staff Place The Item On An Agenda For A Subsequent Meeting. The Exception To Informal Comments Is That Once An Election Date Has Been Set By City Council Comments Relative To Elections Will Not Be Broadcast On The City's Cable Channel. However, A Copy Of The Tape Containing Citizens' Comments Will Be Available At City Hall For Review Or Purchase By Interested Citizens.

VII. COUNCIL MEMBER AND STAFF COMMENTS

Announcements From City Councilmembers And City Staff May Be Made For Items To Include: Expression Of Thanks; Congratulations; Condolence; Recognition Of Public

Officials, Employees Or Citizens; Information Regarding Holiday Schedules; Reminders Of Community Events Or Announcements Involving An Imminent Threat To The Public Health And Safety Of The Municipality That Has Arisen After The Posing Of The Agenda. No Discussion Or Formal Action May Be Taken On These Items At This Meeting.

VIII. ADJOURNMENT



**MINUTES
OF THE
SPECIAL MEETING OF THE
BENBROOK CITY COUNCIL
MONDAY, OCTOBER 3, 2016**

The special meeting of the Benbrook City Council was held on Monday October 3, 2016 at 7:30 p. m. in the Council Chambers at 911 Winscott Road with the following Council members present:

Jerry Dittrich
Renee Franklin
Larry Marshall
Rickie Allison
Jim Wilson
Mark Washburn
Ron Sauma

Also Present:

Andy Wayman, City Manager
Dave Gattis, Deputy City Manager
Joanna King, City Secretary

Others Present:

Denise Huneycutt, Benbrook News
Nancy Oneal
and one other citizen

I. CALL TO ORDER

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

II. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation given by Councilmember Renee Franklin.
The Pledge of Allegiance was recited.

III. MINUTES

1. Approve Minutes of the Regular Meeting held September 15, 2016

Motion by Dr. Marshall, seconded by Mr. Allison to approve the minutes of the regular meeting held September 15, 2016.

Vote on the Motion:

Ayes: Ms. Franklin, Dr. Marshall, Mr. Allison, Mayor Dittrich, Mr. Wilson, Mr. Sauma

Noes: None

Abstain: Mr. Washburn

Motion carries 6-0-1.

IV. CITIZEN PRESENTATION

1. Nancy Oneal – Concern regarding property use in Single Family District

Nancy Oneal expressed her concerns with a Single Family home in her neighborhood renting rooms in the home on a short-term basis. She advised that for the past six months with this use traffic has increased as well as concerns of local property owners of the types of people renting the rooms. It is unknown if the renters have a criminal history and with children along the street they are concerned with their safety. Ms. Oneal stated since the home was being used as a business, they believe regulations should be in place for the property owner to register as a business and pay taxes for that use. She advised that there are now 18-wheel vehicles being parked along the residential streets in the neighborhood. Ms. Oneal expressed her appreciation to come before City Council on the issue and requested any assistance possible.

V. PROCLAMATION/AWARDS/RECOGNITION

1. Proclamation – Community Planning Month

Mayor Dittrich presented the Proclamation designating October 2016 as Community Planning Month to Deputy City Manager Dave Gattis in conjunction with the celebration of National Community Planning Month.

VI. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2016-07 Receive resignation from Place 3, Benbrook Economic Development Corporation Board of Directors and determine method to fill vacancy.

Motion by Mr. Allison, seconded by Ms. Franklin to accept the resignation from Ronald Heine, Place 3 on the Benbrook Economic Development Corporation Board of Directors and delay the appointment to the unexpired term until December 2016 appointments

Vote on the Motion

Ayes: Ms. Franklin, Dr. Marshall, Mr. Allison, Mayor Dittrich, Mr. Wilson, Mr. Washburn, Mr. Sauma

Noes: None

Motion carries unanimously

VII. INFORMAL CITIZEN COMMENTS

VIII. COUNCIL MEMBER AND STAFF COMMENTS

Councilmember Renee Franklin reminded citizens of the following upcoming events:

National Night Out – Tuesday October 4, 2016

4PAWS Treasure Sale – October 8, 2016

Heritage Fest – October 15, 2016

Chamber of Commerce Bar-B-Que Cook-Off – October 15, 2016

IX. ADJOURNMENT

Meeting adjourned at 7:52 p.m.

APPROVED:

Jerry B. Dittrich, Mayor

ATTEST:

Joanna King, City Secretary