



**MINUTES  
OF THE  
MEETING OF THE  
BENBROOK CITY COUNCIL  
THURSDAY, JUNE 2, 2016**

The regular meeting of the Benbrook City Council was held on Thursday June 2, 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  
Bennett Howell, Public Service Director

Others Present:

Ed Gallagher, Planning Director  
Bill Smith  
Denise Huneycutt, Benbrook News  
Stephen Mayfield  
Roy Davis  
Sue Reeves  
Viviano Ayala  
And 4 other citizens

**I. CALL TO ORDER**

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

**II. INVOCATION/PLEDGE OF ALLEGIANCE**

Invocation given by Marty Garza with Capstone Church.  
The Pledge of Allegiance was recited.

### **III. MINUTES**

#### **1. Minutes of the Regular Meeting held May 19, 2016**

Motion by Mr. Washburn, seconded by Mr. Allison to approve the minutes of the regular meeting held May 19, 2016.

Vote on the Motion:

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

Noes: None

Abstain: Mr. Sauma

Motion carries 6-0-1.

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

#### **CC-2016-03 Accept resignation from Tony Rutigliano, Place 4 Tax Increment Financing Board and determine method to fill vacancy**

Motion by Dr. Marshall, seconded by Mr. Wilson to accept the resignation from Tony Rutigliano, Place 4 Tax Increment Financing Board and delay the appointment to the unexpired term until the normal process for board 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.

### **V. REPORTS FROM CITY MANAGER**

#### **A. GENERAL**

#### **G-2246 Approve Oncor Settlement and Release Agreement for the City's street light system**

Bennett Howell gave the following report: In August 2015, Oncor Electric Delivery Company LLC (Onco) completed an audit of Benbrook's street light system. A similar audit was also conducted for municipalities across Onco's service area. The audit is likely in preparation of Onco's upcoming sale.

The audit found minor wattage and billing errors for a handful of street lights in Benbrook's system. As a result of the audit, Benbrook is due a refund from

Oncor. The Settlement and Release Agreement memorializes this refund and is a one-time payment of \$28,742.40.

The City Attorney negotiated the Settlement and Release Agreement on behalf of multiple clients (including Benbrook) in the Oncor service area.

Motion by Mr. Allison, seconded by Dr. Marshall to approve the Oncor Settlement and Release Agreement and authorize the City Manager to sign the agreement.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

#### **VI. INFORMAL CITIZEN COMMENTS**

Stephen Mayfield, Roy Davis, Sue Reeves and Viviano Ayala expressed their concerns regarding the apartment development on Boston Avenue.

#### **VII. COUNCIL MEMBER AND STAFF COMMENTS**

Mr. Sauma publicly thanked Betty Headley, Vice-President of the American Legion Post 297 for the Certificate of Appreciation that was presented to him during his absence at the May 19, 2016 meeting. Mr. Sauma expressed his appreciation to Ms. Headley and other members of the auxiliary for the service they too provide the V.A. Hospital and to our veterans.

#### **VIII. ADJOURNMENT**

Meeting adjourned at 7:55 p.m. followed by a worksession on an update on Benbrook Economic Development Corporation Projects and Strategies

**ATTEST:**

  
Joanna King, City Secretary

**APPROVED:**

  
Jerry B. Dittrich, Mayor