



**MINUTES  
OF THE  
MEETING OF THE  
BENBROOK CITY COUNCIL  
THURSDAY, JULY 7, 2016**

The regular meeting of the Benbrook City Council was held on Thursday July 7, 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  
Joanna King, City Secretary  
Sherri Newhouse, Finance Director

Others Present:

Bill Smith  
Denise Huneycutt, Benbrook News  
James Boswell, Boy Scout Troop 17  
Darlene Kalil  
and 2 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 Councilmember Renee Franklin.  
The Pledge of Allegiance was recited.

### III. MINUTES

#### 1. Approve Minutes of the Regular Meeting held June 16, 2016

Motion by Dr. Marshall, seconded by Mr. Sauma to approve the minutes of the regular meeting held June 16, 2016.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

### IV. REPORTS FROM CITY MANAGER

#### A. GENERAL

#### **G-2248 Adopt Resolution authorizing continued participation in Atmos Cities Steering Committee**

Sherri Newhouse gave the following report: The City of Benbrook is a member of the 168-member city coalition known as Atmos Cities Steering Committee (ACSC).

ACSC is actively involved in rate cases, appeals, rulemakings, and legislative efforts impacting the rates charged by Atmos. The ACSC undertakes these activities on behalf of municipalities and requires funding support from its members.

The assessment for 2016 is a two and one-half cent (\$0.025) per capita fee. The City of Benbrook's assessment for 2016 is \$560.48 based on a population of 22,419.

Motion by Mr. Allison, seconded by Mr. Wilson to adopt Resolution Number 2016-06 and authorize the payment of \$560.48 to the Atmos Steering Committee.

Vote on the Motion:

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

Noes: one

Motion carries unanimously.

**Resolution 2016-06 being " RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO AND ONE-HALF CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION."**

**G-2249      Adopt    Resolution    amending    banking    officers    for  
BBVA/Compass Bank**

Sherri Newhouse gave the following report: The City of Benbrook uses banking services provided by BBVA/Compass for the City's general, payroll, PEG, Narcotics, and HMOT accounts.

Because of the change in the City's accounting personnel, the City Council is required to update Benbrook's authorized banking officers for these accounts. BBVA/Compass requires an amending resolution. The resolution adds Madelyn Schwartz, the City's Accounting Supervisor, as an authorized signer for these accounts. Joanna King, the City Secretary, and Sherri Newhouse, the Finance Director, are currently authorized signers for the City of Benbrook's accounts with BBVA/Compass.

Motion by Dr. Marshall, seconded by Mr. Washburn to adopt Resolution Number 2016-07 amending the list to include Madelyn Schwartz as an authorized signer and authorize the Mayor and City Secretary to execute the forms.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

**G-2250      Adopt    Resolutions    amending    authorized    representatives    for  
TexPool and TexStar Investment Pools**

Sherri Newhouse gave the following report: The City of Benbrook participates in two governmental investment pools (TexPool and TexStar). Because of the change in the City's accounting personnel, the City Council is required to update Benbrook's authorized investment representatives.

Both TexPool and TexStar require an amending resolution. The resolutions designate Benbrook's authorized investment representatives as Sherri Newhouse, Finance Director and Madelyn Schwartz, Accounting Supervisor.

Motion by Ms. Franklin, seconded by Mr. Wilson to adopt Resolution 2016-08 (TexPool) and Resolution Number 2016-09 (TexStar) and authorize the Mayor and City Secretary to execute the forms.

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**

**IX. ADJOURNMENT**

Meeting adjourned at 7:40 p.m. followed by worksession to discuss the budget for Fiscal Year 2016-2017.

**APPROVED:**

  
Jerry B. Dittrich, Mayor

**ATTEST:**

  
Joanna King, City Secretary