



**MINUTES  
OF THE  
MEETING OF THE  
BENBROOK CITY COUNCIL  
THURSDAY, MARCH 2, 2023**

The regular meeting of the Benbrook City Council was held on March 2, 2023 at 7:30 p.m. in the Council Chambers with the following Council members present:

Jason Ward, Mayor  
Larry Marshall  
Dustin Phillips  
Gary Addison  
Laura Mackey  
Keith Tiner

Also Present:

Andy Wayman, City Manager  
Joanna King, City Secretary  
Beth Fischer, Deputy City Secretary  
Rick Overgaard, Finance Director

Others:

Pastor Lynn Bullock with The Church of Benbrook  
Josh Harville

**I. CALL TO ORDER**

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

Mayor Ward announced that due to a power outage at City Hall, the Live Broadcast is not available. Citizens can view the Council packet from the City's website.

**II. INVOCATION/PLEDGE OF ALEGIANCE**

Invocation was given by Pastor Lynn Bullock with The Church of Benbrook.

The Pledge of Allegiance was recited.

**III. CITIZEN COMMENTS ON ANY AGENDA ITEM**

**IV. MINUTES**

**1. Approve minutes of the regular meeting held February 16, 2023**

Motion by Dr. Marshall, seconded by Mr. Phillips to approve the minutes of the regular meeting held February 16, 2023.

Vote on the Motion

Ayes: Dr. Marshall, Dustin Phillips, Mayor Ward, Mr. Addison, Ms. Mackey, Mr. Tiner

Noes: None

Motion carries unanimously.

**V. REPORTS FROM CITY MANAGER**

**A. GENERAL**

**G-2601 Accept Finance Report for period ending January 31, 2023**

Mayor Ward introduced the item.

Motion by Mr. Tiner, seconded by Ms. Mackey to accept the finance report for the period ending January 31, 2023.

Vote on the Motion

Ayes: Dustin Phillips, Mayor Ward, Mr. Addison, Ms. Mackey, Mr. Tiner, Dr. Marshall

Noes: None

Motion carries unanimously.

**G-2602 Adopt Resolution amending authorized representatives for TexPool Investment Pool**

Mayor Ward introduced the item.

Motion by Mr. Phillips, seconded by Dr. Marshall to adopt Resolution No. 2023-01 amending authorized representatives for TexPool Investment Pool.

Vote on the Motion

Ayes: Mayor Ward, Mr. Addison, Ms. Mackey, Mr. Tiner, Dr. Marshall, Dustin Phillips

Noes: None

Motion carries unanimously.

Resolution 2023-01 being "A RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES".

**VI. INFORMAL CITIZEN COMMENTS**

**VII. COUNCIL MEMBER AND STAFF COMMENTS**

Councilmember Keith Tiner expressed appreciation to the First Responders for the job they are doing tonight along with the Electrical workers out restoring power during this storm.

**VIII. ADJOURNMENT**

Meeting adjourned at 7:35 p.m.

**APPROVED:**

  
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**Jason Ward, Mayor**

**ATTEST:**

  
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**Joanna King, City Secretary**