

VIA TELEPHONE CONFERENCE

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Benbrook will conduct its Regular Meeting scheduled for **7:30 p.m.** on **Thursday May 20, 2021**, in the City Council Chambers, 911 Winscott Road, Benbrook, Texas by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). While this meeting is open to the public, social distancing will be enforced.

For this meeting, the presiding officer will be physically present at the location described above. However, one or more members of the City Council may participate in this meeting remotely through telephone conference providing for two-way audio communication for each member of the City Council.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <http://www.benbrook-tx.gov/AgendaCenter>.

The public toll-free dial-in number to participate in the telephonic meeting is: **1-866-894-9011** or local number **817-443-6248**.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

**AGENDA
BENBROOK CITY COUNCIL
THURSDAY, May 20, 2021
911 WINSCOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:15 P.M.
Review and discuss agenda items for regular meeting.
REGULAR MEETING 7:30 P.M.
COUNCIL CHAMBERS
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

I. CALL TO ORDER

II. CITIZEN COMMENTS ON ANY AGENDA ITEM

III. MINUTES

1. Approve Minutes Of The Regular Meeting Held May 6, 2021

Documents:

[CC MINUTES-05-06-21.PDF](#)

2. Approve Minutes Of The Special Meeting Held May 12, 2021

Documents:

[CC MINUTES-05-12-21 SPECIAL.PDF](#)

[CC MINUTES-05-12-21 SPECIAL ATTACHMENT CANVASS-BOND ELECTION.PDF](#)

IV. REPORTS FROM CITY MANAGER

A. GENERAL

G-2512 Accept Finance Report For Period Ending April 30, 2021

Documents:

[G-2512 FINANCE REPORT APR 21.PDF](#)
[G-2512 REVENUE CHART APR 21.PDF](#)
[G-2512 EXPENDITURE CHART APR 21.PDF](#)
[G-2512 SALES TAX COMPARISON - APR 21.PDF](#)

G-2513 Authorize Interlocal Agreement With Fort Worth Transportation Authority To Provide Transportation To The Elderly And Disabled

Documents:

[G-2513 ILA FOR ELDERLY AND DISABLED.PDF](#)
[G-2513 TCTS BENBROOK RIDERSHIP FY20 TO MAR 21.PDF](#)
[G-2513 TCTS JUNE 2021- MAY 2022.PDF](#)
[G-2513 TCTS ENHANCEMENT GRANT 2021-2022.PDF](#)

V. 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 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

VI. COUNCIL MEMBER AND STAFF COMMENTS

Pursuant to the Texas Government Code, Title 5 - Open Government; Ethics, Subtitle A - Open Government, Chapter 551 - Open Meetings, Subchapter C - Notice of Meetings, Section 551.0415, 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.

VII. ADJOURNMENT



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
THURSDAY, MAY 6, 2021**

The regular meeting of the Benbrook City Council was held on May 6, 2021 at 7:30 p.m. in the Council Chambers with the following Council members present:

Jerry Dittrich, Mayor
Renee Franklin
Larry Marshall
Dustin Phillips-via Telephone Conference
Alfredo Valverde-via Telephone Conference
Laura Mackey-via Telephone Conference
Jason Ward

Also Present:

Andy Wayman, City Manager
Joanna King, City Secretary
Beth Fischer, Deputy City Secretary
Jeff Morrison, Assistant IT Director

Others:

Monica Dela Garza

I. CALL TO ORDER

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

II. CITIZEN COMMENTS ON ANY AGENDA ITEM

Mayor Dittrich paused the meeting for citizen comments on any agenda item via telephone call. There were no callers.

III. MINUTES

1. Minutes of the regular meeting held April 15, 2021

Motion by Dr. Marshall, seconded by Mr. Valverde to approve the minutes of the regular meeting held April 15, 2021.

Vote on the Motion by Roll Call:

Ayes: Ms. Franklin, Dr. Marshall, Mr. Phillips, Mayor Dittrich, Mr. Valverde, Ms. Mackey, Mr. Ward

Noes: None

Motion carried unanimously.

IV. REPORTS FROM CITY MANAGER

A. GENERAL

G-2509 Accept finance report for period ending March 31, 2021

Rick Overgaard gave the following report: General Fund revenues for the month of March were \$1,457,965. Major revenues collected for the month include Property taxes of \$241,015, Franchise taxes of \$786,566, Permits of \$27,657, Fines and Forfeitures of \$76,755, and Charges for Services of \$106,671. Sales tax collected and recognized as revenue in March was \$210,428. March sales tax revenue is for February sales and is significantly lower than last year. The decrease is due to the winter storm. Fiscal year to date sales tax is \$1,611,994, a decrease of 3.7% over last year at this time. General Fund revenues collected through the end of March were \$17,037,959 and 80.1% of the budget.

General Fund expenditures for the month of March were \$1,726,805. Fiscal year to date expenditures were \$9,101,006 and 42.8% of the adopted budget.

Total General Fund revenues of \$17,037,959 were more than General Fund expenditures of \$9,101,006 by \$7,936,953.

Debt Service revenues for the month of March totaled \$8,414 and were all from property tax. There were no expenditures in March. The next debt service payments are due August 1, 2021.

EDC revenues through March 31, 2021, were \$834,939. EDC expenditures through the end of March were \$596,281. Total revenues exceeded total expenditures by \$238,658.

Total revenues received through March 31, 2021 were \$551,130 from stormwater utility fees, mineral lease revenue, and interest earnings. Total expenditures for the Capital Projects Fund were \$2,351,516 through the end of March. March expenditures included the Clearfork Emergency Access Bridge. Total expenditures exceeded total revenues by \$1,800,386. Sufficient funds are available in the current fund balances of the Capital Projects Fund and are earmarked for the City's capital projects. This fund operates on a project basis rather than a specific fiscal year.

On March 31, 2021, the City had \$24,106,339 invested at varying interest rates; the EDC had \$5,042,169 available.

Motion by Ms. Franklin, seconded by Mr. Valverde to accept the finance report for the period ending March 31, 2021.

Vote on the Motion by Roll Call:

Ayes: Dr. Marshall, Mr. Phillips, Mayor Dittrich, Mr. Valverde, Ms. Mackey, Mr. Ward, Ms. Franklin

Noes: None

Motion carried unanimously.

G-2510 Approve Investment Report for period ending March 31, 2021

Rick Overgaard gave the following report: The Public Funds Investment Act (PFIA), Texas Government Code and the City's Investment Policy require that an Investment Report be presented to City Council.

The Investment Committee met on April 19, 2021, to review the report and ensure compliance with the City's investment policy. A copy of the Investment Report is attached and highlights are presented below.

- The total portfolio for the City and EDC on March 31, 2021 is \$29,148,508, with 83% or \$24,106,339 belonging to the City, and 17% or \$5,042,169 to the EDC.
- 48% of the combined portfolio is in bank accounts, with 33% in local government investment pools, and 19% in certificates of deposit.
- The weighted average maturity on the combined portfolio is 10 days with a .23% average yield to maturity.

The average yield to maturity still remains low because of continued low market interest rates, decreased yield in our local government investment pools, and previously owned higher yielding CD's that have matured.

Motion by Ms. Mackey, seconded by Mr. Valverde to accept the Investment Report for the quarter ending March 31, 2021.

Vote on the Motion by Roll Call:

Ayes: Mr. Phillips, Mayor Dittrich, Mr. Valverde, Ms. Mackey, Mr. Ward, Ms. Franklin, Dr. Marshall

Noes: None

Motion carried unanimously.

G-2511 Adopt Resolution denying Oncor Distribution Cost Recovery Factor Filing

Rick Overgaard gave the following report: The City of Benbrook is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"). The Oncor Cities Steering Committee ("OCSC") is a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review

and respond to electric issues affecting rates charged in Oncor's service area in matters before the Public Utility Commission ("PUC" or "Commission") and the courts.

On April 8, 2021, Oncor Electric Delivery Company LLC ("Oncor" or "Company") filed an Application for Approval to Amend its Distribution Cost Recovery Factor ("DCRF") to Increase Distribution Rates with each of the cities in their service area. In the filing, the Company asserts that it is seeking an increase in total distribution revenue requirement by approximately \$97,826,277.

The proposed resolution authorizes the City to join with the Steering Committee of Cities Served by Oncor ("OCSC") to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

Motion by Dr. Marshall, seconded by Mr. Ward to adopt Resolution No. 2101-05 denying the DCRF application proposed by Oncor.

Vote on the Motion by Roll Call:

Ayes: Mayor Dittrich, Mr. Valverde, Ms. Mackey, Mr. Ward, Ms. Franklin, Dr. Marshall, Mr. Phillips

Noes: None

Motion carried unanimously.

Resolution No. 2101-05 being "A RESOLUTION OF THE CITY OF BENBROOK, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH OCSC; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL"

V. INFORMAL CITIZEN COMMENTS

Mayor Dittrich paused the meeting for any informal citizen comments via telephone conference. There were no callers.

VI. COUNCIL MEMBER AND STAFF COMMENTS

Councilmember Franklin expressed appreciation to Economic Development Staff, Benbrook citizens and vendors for the success of the Benbrook Artisans and Farmers Market held on Sunday, May 2, 2021.

Ms. Franklin recognized Teacher Appreciation week (May 2, 2021 to May 7, 2021). She thanked all teachers serving the Benbrook Schools and the local businesses for also showing their appreciation to our teachers.

Ms. Franklin announced that the Benbrook Senior Citizens Center reopened on May 3, 2021.

Ms. Franklin announced that May 9 through May 15, 2021 is National Police Week in honor of all that served and remember all those that have given all. She thanked the Benbrook Police Officers for serving our community.

VII. ADJOURNMENT

Meeting adjourned at 7:50 p.m.

APPROVED:

Jerry B. Dittrich, Mayor

ATTEST:

Joanna King, City Secretary



**MINUTES
OF THE
SPECIAL
MEETING OF THE
BENBROOK CITY COUNCIL
WEDNESDAY, MAY 12, 2021**

The special meeting of the Benbrook City Council was held on May 12, 2021 at 5:30 p.m. in the Council Chambers with the following Council members present:

Jerry Dittrich, Mayor
Renee Franklin
Larry Marshall
Dustin Phillips
Alfredo Valverde
Laura Mackey
Jason Ward

Also Present:

Joanna King, City Secretary
Beth Fischer, Deputy City Secretary
Wes Cooper, I.T. Director

I. CALL TO ORDER

Meeting called to order at 5:30 p. m. by Mayor Dittrich.

II. CITIZEN COMMENTS ON ANY AGENDA ITEM

Mayor Dittrich paused the meeting for citizen comments via telephone conference. There were no callers.

III. CONSIDER AND ACT OF RESOLUTION CANVASSING BOND ELECTION HELD MAY 1, 2021

Joanna King stated on February 4, 2021 Benbrook City Council called for a bond election for the issuance of \$22,000,000.00 bonds for a new municipal building for the police department, senior citizen center, municipal court, and city administration offices, and necessary demolition of buildings for such purpose. Taxes sufficient to pay the principal of and interest on the bonds will be imposed.

Proposition A was presented in the bond election held May 1, 2021 in accordance with state statutes and ordinances of the City.

There were 1,753 ballots cast in the election as follows:

For	1273
Against	467

The precinct-by-precinct tabulation is attached to these minutes.

Motion by Ms. Franklin, seconded by Dr. Marshall to adopt Resolution 2021-06 accepting the returns of the May 1, 2021 Bond Election.

Vote on the Motion:

Ayes: Ms. Franklin, Dr. Marshall, Mr. Phillips, Mayor Dittrich, Mr. Valverde, Ms. Mackey, Mr. Ward

Noes: None

Motion carries unanimously.

Resolution No. 2021-06 being **“A RESOLUTION CANVASSING BOND ELECTION”**

IV. ADJOURNMENT

Meeting adjourned at 5:40 p.m.

APPROVED:

Jerry B. Dittrich, Mayor

ATTEST:

Joanna King, City Secretary

CITY OF BENBROOK

Tabulation Sheet for the Official Canvass for the Bond Election held May 1, 2021

PROPOSITION A

The issuance of \$22,000,000 bonds for a new municipal building for the police department, senior citizen center, municipal court, and city administration offices, and necessary demolition of buildings for such purpose. Taxes sufficient to pay the principal of and interest on the bonds will be imposed.

	ABSENT EARLY 1009	PCT. 1009	ABSENT EARLY 1021	PCT. 1021	ABSENT EARLY 1206	PCT. 1206	ABSENT EARLY 1111 1208	PCT. 1111 1208	ABSENT EARLY 1337	PCT. 1337	ABSENT EARLY 1339	PCT. 1339	ABSENT EARLY 1719	PCT. 1719	ABSENT EARLY 4230	PCT. 4230	ABSENT EARLY 4480 4630	PCT. 4480 4630	TOTALS	%
FOR	48	18	149	74	107	72	126	73	99	83	87	73	156	107	1	0	0	0	1273	73.16%
AGAINST	21	9	53	39	39	29	39	27	42	26	42	28	41	32	0	0	0	0	467	26.84%
TOTAL	69	27	202	113	146	101	165	100	141	109	129	101	197	139	1	0	0	0	1740	

Ballots Registered Percent
1753 17,125 10.24%



City of Benbrook

CITY COUNCIL COMMUNICATION

DATE: 05/20/21	REFERENCE NUMBER: G-2512	SUBJECT: Accept finance report for period ending April 30, 2021	PAGE: 1 of 2
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GENERAL FUND

General Fund revenues for the month of April were \$1,526,577. Major revenues collected for the month include Property taxes of \$88,455, Franchise taxes of \$72,569, Permits of \$77,841, Fines and Forfeitures of \$55,375, Other Agency of \$78,173, and Charges for Services of \$799,189. Sales tax collected and recognized as revenue in April was \$351,076. Fiscal year to date sales tax is \$1,963,070, a decrease of 0.83% over last year at this time. A separate summary of sales tax revenue collections is provided for comparative purposes. General Fund revenues collected through the end of April were \$18,578,792 and 87.4% of the budget.

General Fund expenditures for the month of April were \$1,548,640. Fiscal year to date expenditures were \$10,714,103 and 50.4% of the adopted budget.

Total General Fund revenues of \$18,578,792 were more than General Fund expenditures of \$10,714,103 by \$7,864,689.

DEBT SERVICE

Debt Service revenues for the month of April totaled \$3,088 and were all from property tax. There were no expenditures in April. The next debt service payments are due August 1, 2021.

ECONOMIC DEVELOPMENT CORPORATION (EDC)

EDC revenues through April 30, 2021, were \$1,010,696. EDC expenditures through the end of April were \$660,003. Total revenues exceeded total expenditures by \$350,693.

CAPITAL PROJECTS

Total revenues received through April 30, 2021 were \$1,043,608 from stormwater utility fees, mineral lease revenue, TIF income, and interest earnings. Total expenditures for the Capital Projects Fund were \$2,356,150 through the end of April. April expenditures included the Clearfork Emergency Access Bridge. Total expenditures exceeded total revenues by \$1,312,542. Sufficient funds are available in the current fund balances of the Capital Projects Fund and are earmarked for the City's capital projects. This fund operates on a project basis rather than a specific fiscal year.

SUBMITTED BY:	DISPOSITION BY COUNCIL: Y APPROVED Y OTHER (DESCRIBE)	PROCESSED BY:
		CITY SECRETARY
CITY MANAGER		DATE:

DATE: 05/20/21	REFERENCE NUMBER: G-2512	SUBJECT: Accept finance report for period ending April 30, 2021	PAGE: 2 of 2
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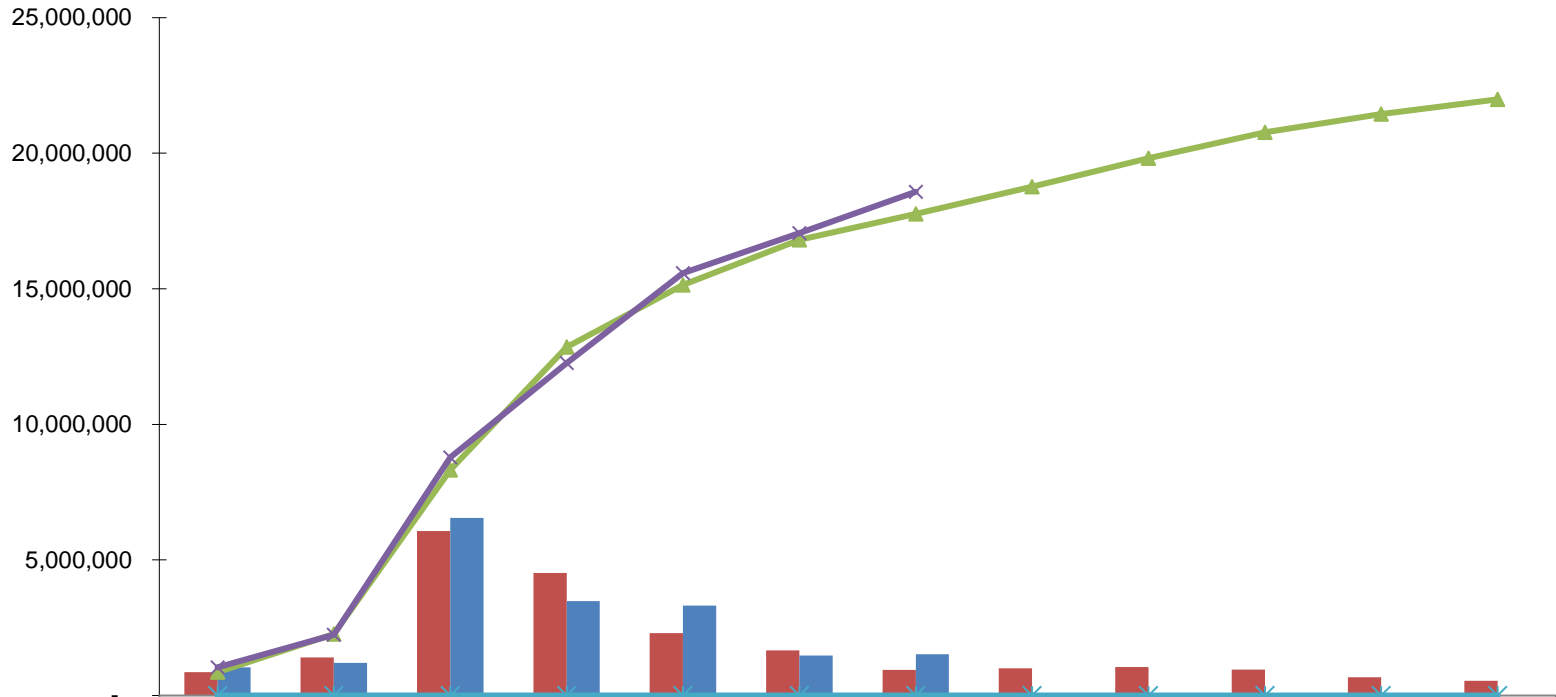
CASH & INVESTMENTS

On April 30, 2021, the City had \$23,992,702 invested at varying interest rates; the EDC had \$5,080,796 available.

RECOMMENDATION

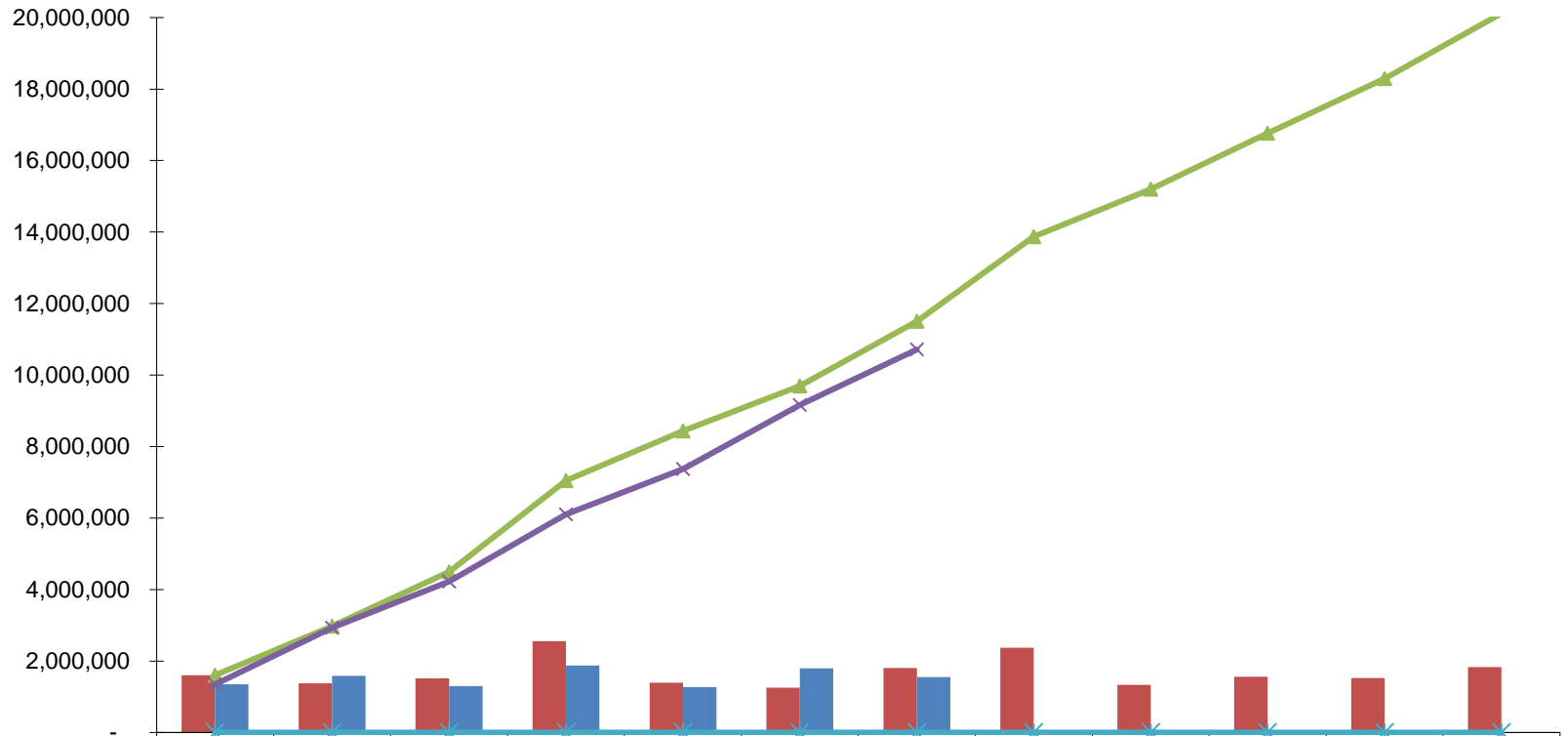
Staff recommends that City Council accept the finance report for the period ending April 30, 2021.

General Fund Revenue Trend Comparison



	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT
2019-20	860,318	1,404,237	6,061,236	4,524,934	2,297,400	1,664,199	947,831	1,005,467	1,052,501	955,479	670,675	544,324
2020-21	1,038,130	1,198,556	6,546,175	3,479,275	3,317,859	1,472,220	1,526,577					
YTD 2019-20	860,318	2,264,555	8,325,791	12,850,725	15,148,125	16,812,324	17,760,155	18,765,622	19,818,123	20,773,602	21,444,277	21,988,601
YTD 2020-21	1,038,130	2,236,685	8,782,860	12,262,135	15,579,995	17,052,214	18,578,792					
% Increase 19-20 to 20-21	20.67%	-1.23%	5.49%	-4.58%	2.85%	1.43%	4.61%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%

General Fund Expenditure Trend Comparison

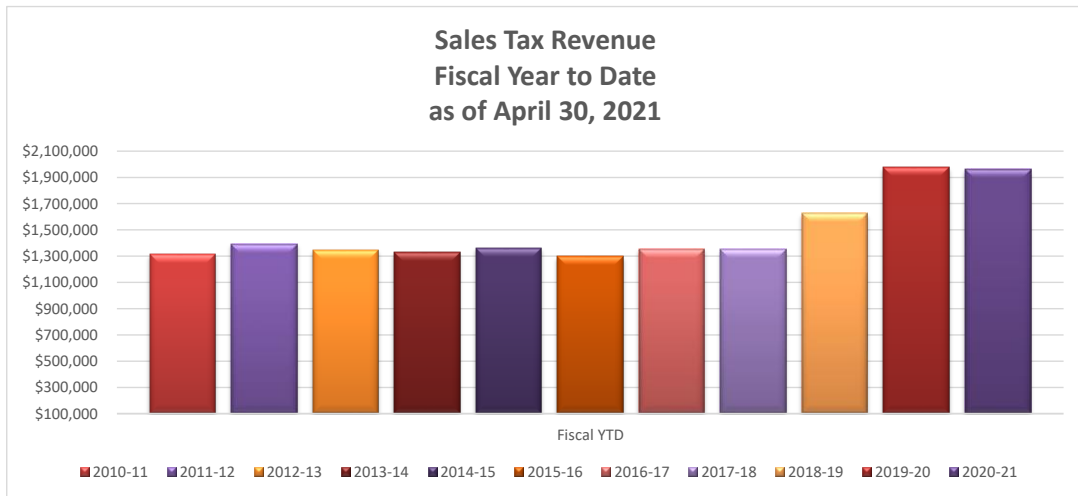


	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT
2019-20	1,602,872	1,376,041	1,514,431	2,550,967	1,394,559	1,256,384	1,804,006	2,369,091	1,334,568	1,562,564	1,524,898	1,827,109
2020-21	1,346,495	1,581,672	1,294,734	1,876,841	1,274,459	1,791,262	1,548,640					
YTD 19-20	1,602,872	2,978,913	4,493,344	7,044,311	8,438,871	9,695,254	11,499,260	13,868,351	15,202,919	16,765,484	18,290,382	20,117,493
YTD 20-21	1,346,495	2,928,167	4,222,901	6,099,742	7,374,201	9,165,463	10,714,103					
% Change 2019-20 to 2020-21	-15.99%	-1.70%	-6.02%	-13.41%	-12.62%	-5.46%	-6.83%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%

**City of Benbrook
Sales Tax Analysis
April 30, 2021**

Fiscal Year	Fiscal YTD	October	November	December	January	February	March	April	May	June	July	August	September	Annual Total
2010-11	\$ 1,313,054	\$ 212,494	\$ 161,967	\$ 160,492	\$ 199,141	\$ 190,084	\$ 143,760	\$ 245,116	\$ 223,000	\$ 181,216	\$ 229,160	\$ 196,711	\$ 175,140	\$ 2,318,281
2011-12	1,394,739	218,564	161,430	186,638	251,517	168,551	171,053	236,986	178,165	188,604	218,557	178,708	161,070	2,319,841
2012-13	1,349,617	215,752	184,452	181,368	222,555	170,084	174,164	201,241	164,765	202,525	211,491	178,411	170,324	2,277,131
2013-14	1,328,695	215,869	177,403	161,342	234,503	154,780	155,432	229,367	176,980	175,792	217,955	199,305	187,172	2,285,899
2014-15	1,365,323	215,101	207,526	173,580	236,852	149,782	162,730	219,751	181,230	163,667	213,300	189,185	164,742	2,277,446
2015-16	1,297,526	216,144	177,560	175,150	202,909	149,580	153,523	222,661	158,987	177,732	210,000	154,708	182,656	2,181,609
2016-17	1,354,327	204,261	175,885	172,554	240,121	171,805	163,151	226,550	184,775	200,138	206,455	175,522	176,026	2,297,243
2017-18	1,351,956	218,480	168,272	178,150	230,346	169,346	147,291	240,071	197,667	204,243	245,717	244,494	160,148	2,404,224
2018-19	1,625,452	259,437	224,991	216,094	264,926	205,387	193,520	261,099	227,863	235,611	250,363	253,206	253,500	2,845,995
2019-20	1,979,404	303,508	251,579	243,434	318,986	241,710	315,310	304,877	268,174	264,380	304,404	242,843	249,696	3,308,900
2020-21	1,963,070	301,658	251,886	256,790	358,452	232,781	210,428	351,076						1,963,070

Change 2010-11 to 2011-12	6.22%
Change 2011-12 to 2012-13	-3.24%
Change 2012-13 to 2013-14	-1.55%
Change 2013-14 to 2014-15	2.76%
Change 2014-15 to 2015-16	-5.23%
Change 2015-16 to 2016-17	4.38%
Change 2016-17 to 2017-18	-0.18%
Change 2017-18 to 2018-19	20.23%
Change 2018-19 to 2019-20	21.78%
Change 2019-20 to 2020-21	-0.83%



Budget 2020-21	\$ 3,250,000
Projected 2020-21	3,250,000
Variance from Budget	\$ -



City of Benbrook

CITY COUNCIL COMMUNICATION

DATE: 05/20/21	REFERENCE NUMBER: G-2513	SUBJECT: Approve Interlocal Agreement with Fort Worth Transportation Authority to provide transportation for elderly and disabled residents	PAGE: 1 of 1
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The City's contract with the Fort Worth Transportation Authority (the "T") to provide transit service to Benbrook residents will expire May 31, 2021.

The program provides transit service to residents age 65 or older, or for disabled residents, at a subsidized fare of \$2.50 per one-way trip (on a first-come, first-served basis). The City's cost to participate in the program is \$7,529, and funds are budgeted annually for this expense.

Qualified residents may utilize the transit service for a variety of purposes, included medical appointments, shopping, recreation, school or work, excluding weekends and holidays. Benbrook residents are guaranteed rides on Tuesdays, Thursdays, and Fridays.

The terms and conditions of service and the annual administrative fee of \$7,529 are identical to the previous year's contract.

RECOMMENDATION

Staff recommends that the City Council approve participation in the Tarrant County Transportation Services Program for Elderly and Disabled residents, at a cost of \$7,529.

SUBMITTED BY:	DISPOSITION BY COUNCIL: <input type="checkbox"/> APPROVED <input type="checkbox"/> OTHER (DESCRIBE)	PROCESSED BY:
		CITY SECRETARY
CITY MANAGER		DATE:

**Tarrant County Transportation Service
City of Benbrook
October 2019 - March 2021**

	<u>Month</u>	<u>One-Way Trips</u>	<u>Cost</u>	<u>Extra Day Trips</u>	<u>Cost</u>	<u>Total Cost</u>
FY2020	Oct 2019	148	\$5,881.52	24	\$953.76	\$6,835.28
	Nov	97	\$3,854.78	20	\$794.80	\$4,649.58
	Dec	110	\$4,371.40	26	\$1,033.24	\$5,404.64
	Jan 2020	134	\$5,325.16	33	\$1,311.42	\$6,636.58
	Feb	79	\$3,139.46	16	\$635.84	\$3,775.30
	Mar	82	\$3,258.68	27	\$1,072.98	\$4,331.66
	Apr	28	\$1,112.72	3	\$119.22	\$1,231.94
	May	40	\$1,589.60	21	\$834.54	\$2,424.14
	June	46	\$1,828.04	16	\$635.84	\$2,463.88
	July	72	\$2,861.28	11	\$437.14	\$3,298.42
	Aug	90	\$3,690.90	13	\$533.13	\$4,224.03
	Sept	<u>88</u>	\$3,608.88	17	\$697.17	\$4,306.05
	Total	1,014	\$40,522.42	227	\$9,059.08	\$49,581.50
FY2021	Oct 2020	82	\$3,362.82	15	\$615.15	\$3,977.97
	Nov	64	\$2,624.64	6	\$246.06	\$2,870.70
	Dec	47	\$1,927.47	16	\$656.16	\$2,583.63
	Jan 2021	34	\$1,394.34	7	\$287.07	\$1,681.41
	Feb	47	\$1,927.47	12	\$492.12	\$2,419.59
	Mar	65	\$2,665.65	11	\$451.11	\$3,116.76
	Total	339	\$13,902.39	67	\$2,747.67	\$16,650.06

**INTERLOCAL AGREEMENT
FOR ADMINISTRATIVE COSTS FUNDING FOR
SECTION 5310 PROGRAM
BETWEEN
THE FORT WORTH TRANSPORTATION AUTHORITY
AND
THE CITY OF BENBROOK, TEXAS**

The Fort Worth Transportation Authority (“Trinity Metro”) and the City of Benbrook, Texas (“City”) are both local governmental entities as that term is used in Chapter 791, Interlocal Cooperation Contracts, V.T.C.A., Government Code. They shall sometimes be referred to collectively as the “Parties”.

WHEREAS, the City of Benbrook desires to provide door-to-door paratransit services for elderly and persons with disabilities within Tarrant County and does not have a transportation service nor is a member of a transportation authority; and

WHEREAS, Trinity Metro is a federal grantee of the Federal Transit Administration and the Federal Transit Administration provides funding under Section 5310 of Title 49 of the United States Code, and the goal of the Section 5310 program is to provide transportation for elderly and disabled persons residing in cities that do not have public transportation available to them; and

WHEREAS, the Texas Department of Transportation (TxDOT) asked Trinity Metro to develop and implement a Section 5310 program (TCTS) for otherwise under served communities in Tarrant County; and

WHEREAS, Trinity Metro has been awarded the grant for this area and the City of Benbrook is contributing \$7,529.00 towards the administrative costs of the Section 5310 service (TCTS); and

WHEREAS, the monies will support a portion of administrative costs for the transportation services to the described peoples during a 12-month period;

The parties pursuant to City of Benbrook action and Trinity Metro action agrees as follows:

1. This program is called Tarrant County Transportation Services (TCTS). This transportation is provided for a variety of purposes such as medical appointments, shopping or recreation, school, or work. The City of Benbrook will be allocated two days (Tuesday and Thursday), each week as their primary designated days for transportation

and on those days all available vehicles will be provided for service to qualified Benbrook residents. On the remaining days, rides are available subject to the priority requests from other cities on a first-come basis.

2. Each party represents to the other that the delegated costs of the project under the Agreement, as well as any payments made by it pursuant to this Agreement, will be made from current revenues and/or specified grant funds. Further, each Party warrants and represents to the other party that each Party has been authorized by its respective governing body to do so. Each party further represents and warrants to the other Party that any renewal of, deletion, or change to this Agreement will be in writing and authorized by its respective governing body.
3. Trinity Metro will administer transportation services to the citizens of the City of Benbrook under the program known as Tarrant County Transportation Services from June 1, 2021 through May 31, 2022.
4. Trinity Metro will administer demand responsive transportation services for the seniors and persons with disabilities of Benbrook according to the federal requirements of the Section 5310 grant and according to the relevant State of Texas statutes.
5. The City of Benbrook will pay the authorized amount to Trinity Metro within 30 days of receipt of invoice.
6. Trinity Metro will provide access upon request to the Section 5310 records to the City of Benbrook.
7. Parties will comply with all applicable State of Texas and federal statutes and regulations as required by their status as a federal grantee and transit authority of the State of Texas, and federal grantee and municipality of the State of Texas, respectively.
8. The term of this agreement will begin June 1, 2021 and end May 31, 2022.
9. The City of Benbrook will be considered a participating community and the qualifying residents of Benbrook will be entitled to ride TCTS for a one-way trip fare of \$2.50.

CITY OF BENBROOK, TEXAS

FORT WORTH
TRANSPORTATION AUTHORITY:

By: _____
Mayor

By: _____
Bob Baulsir
President/CEO

ATTEST: _____

APPROVED AS TO FORM:

City Attorney
City of Benbrook, Texas

**INTERLOCAL AGREEMENT
FOR
SECTION 5310 ENHANCEMENT PROGRAM
BETWEEN
THE FORT WORTH TRANSPORTATION AUTHORITY
AND
THE CITY OF BENBROOK, TEXAS**

The Fort Worth Transportation Authority (“Trinity Metro”) and the City of Benbrook, Texas (“City”) are both local governmental entities as that term is used in Chapter 791, Interlocal Cooperation Contracts, V.T.C.A., Government Code. They shall sometimes be referred to collectively as the “Parties”.

WHEREAS, the City of Benbrook currently has an agreement with Trinity Metro for the provision of Tarrant County Transportation Service (TCTS), a door-to-door paratransit services for elderly and persons with disabilities within Tarrant County; and

WHEREAS, Trinity Metro is a federal grantee of the Federal Transit Administration and the Federal Transit Administration provides funding under Section 5310 of Title 49 of the United States Code, and the goal of the Section 5310 program is to provide transportation for elderly and disabled persons residing in cities that do not have public transportation available to them; and

WHEREAS, Trinity Metro has been awarded an additional grant for the enhancement of TCTS and the City of Benbrook is interested in an additional guaranteed day of service for the period from June 1, 2021 through May 31, 2022.

Now, therefore, the parties pursuant to City of Benbrook action and Trinity Metro action, agree as follows:

1. This program is called Tarrant County Transportation Services (TCTS). This transportation is provided for a variety of purposes such as medical appointments, shopping, recreation, school or work. The City of Benbrook is currently allocated two days, Tuesday and Thursday, each week as their primary designated days for transportation. The additional guaranteed day of service through this ILA will be Friday.
2. Each party represents to the other that the delegated costs of the project under the Agreement, as well as any payments made by it pursuant to this Agreement, will be made from current revenues and/or specified grant funds. Further, each Party warrants and

represents to the other party that each Party has been authorized by its respective governing body to do so. Each party further represents and warrants to the other Party that any renewal of, deletion, or change to this Agreement will be in writing and authorized by its respective governing body.

3. Trinity Metro will administer the additional day of transportation services to the citizens of the City of Benbrook under the program known as Tarrant County Transportation Services Enhancement Program from June 1, 2021 through May 31, 2022.
4. Trinity Metro will administer demand responsive transportation services for the seniors and persons with disabilities of Benbrook according to the federal requirements of the Section 5310 grant and according to the relevant State of Texas statutes.
5. Trinity Metro will provide access upon request to the Section 5310 records to the City of Benbrook.
6. Parties will comply with all applicable State of Texas and federal statutes and regulations as required by their status as a federal grantee and transit authority of the State of Texas, and federal grantee and municipality of the State of Texas, respectively.
7. The term of this agreement will begin June 1, 2021 and end May 31, 2022, contingent on available funding.
8. The City of Benbrook will be considered a participating community and the qualifying residents of Benbrook will be entitled to ride TCTS for a one-way trip fare of \$2.50.

CITY OF BENBROOK, TEXAS

FORT WORTH TRANSPORTATION
AUTHORITY:

By: _____
Mayor

By: _____
Bob Baulsir
President & CEO

ATTEST:

APPROVED AS TO FORM:

City Attorney
City of Benbrook, Texas