



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
THURSDAY, MAY 20, 2021**

The regular meeting of the Benbrook City Council was held on May 20, 2021 at 7:30 p.m. in the Council Chambers with the following Council members present:

Dr. Larry Marshall, Mayor Pro-Tem
Renee Franklin
Dustin Phillips
Alfredo Valverde
Laura Mackey
Jason Ward

Also Present:

Andy Wayman, City Manager
Jim Hinderaker, Assistant City Manager
Joanna King, City Secretary
Beth Fischer, Deputy City Secretary
Wes Cooper, IT Director

Others:

Monica Dela Garza
Gaby Dela Garza

I. CALL TO ORDER

Meeting called to order at 7:30 p. m. by Mayor Pro-Tem Larry Marshall.

II. CITIZEN COMMENTS ON ANY AGENDA ITEM

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

III. MINUTES

1. Approve minutes of the regular meeting held May 6, 2021

Motion by Ms. Franklin, seconded by Mr. Ward to approve the minutes of the regular meeting held May 6, 2021.

Vote on the Motion by Roll Call:

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

Noes: None

Motion carried unanimously.

2. Approve minutes of the special meeting held May 12, 2021

Motion by Mr. Phillips, seconded by Ms. Mackey to approve the minutes of the special meeting held May 12, 2021.

Vote on the Motion by Roll Call:

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

Noes: None

Motion carried unanimously.

IV. REPORTS FROM CITY MANAGER

A. GENERAL

G-2512 Accept finance report for period ending April 30, 2021

Rick Overgaard gave the following report: 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. 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 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.

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.

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.

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

Motion by Mr. Ward, seconded by Ms. Franklin to accept the finance report for the period ending April 30, 2021.

Vote on the Motion by Roll Call:

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

Noes: None

Motion carried unanimously.

G-2513 Authorize Interlocal Agreement with Fort Worth Transportation Authority to provide transportation to the elderly and disabled

Jim Hinderaker gave the following report: 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 aged 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.

Motion by Ms. Franklin seconded by Mr. Valverde to approve participation in the Tarrant County Transportation Services Program for Elderly and Disabled residents, at a cost of \$7,529.

Vote on the Motion by Roll Call:

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

Noes: None

Motion carried unanimously.

V. INFORMAL CITIZEN COMMENTS

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


VI. COUNCIL MEMBER AND STAFF COMMENTS

Councilmember Franklin announced that on May 31, 2021 the VFW and American Legion will cohost a Memorial Day ceremony honoring those that have served in the military. The event will be held at the Benbrook Cemetery beginning at 8:00 A.M. Food will be provided after the event at the American Legion Post.

VII. ADJOURNMENT

Meeting adjourned at 7:52 p.m.

APPROVED:



Jerry B. Dittrich, Mayor

ATTEST:



Joanna King, City Secretary