



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
THURSDAY, SEPTEMBER 16, 2021**

The regular meeting of the Benbrook City Council was held on September 16, 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
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
Rick Overgaard, Finance Director

Others:

Phyllis Harkins
Michael Barber
Monica DeLa Garza
Mark Tucker
Josh Harville
Gary Addison
Terry Roach
And 4 other citizens

I. CALL TO ORDER

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

II. INVOCATION/PLEDGE OF ALEGIANCE

Invocation was given by Pastor Lynn Bullock with The Church in Benbrook

The Pledge of Allegiance was recited.

III. CITIZEN COMMENTS ON ANY AGENDA ITEM

None

IV. MINUTES

1. Approve minutes of the regular meeting held September 2, 2021

Motion by Dr. Marshall, seconded by Mr. Phillips to approve the minutes of the regular meeting held September 2, 2021.

Vote on the Motion

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

Noes: None

Motion carried unanimously.

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2534 Adopt Ordinance approving budget figures for FY2021/2022

Motion by Ms. Franklin, seconded by Mr. Valverde to adopt Ordinance No. 1474 approving budget figures for FY2021/2022.

Vote on the Motion

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

Noes: None

Motion carried unanimously.

Ordinance No. 1474 being "AN ORDINANCE OF THE CITY OF BENBROOK, TEXAS, APPROVING BUDGET FIGURES FOR THE FISCAL YEAR 2021 THROUGH 2022; APPROVING AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT; ACCEPTING AND APPROVING THE EMPLOYEE CIVIL SERVICE CLASSIFICATIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE AND SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE."

G-2535 Ratify the property tax revenue increase reflected in the FY2021/2022 budget

Motion by Dr. Marshall, seconded by Mr. Phillips to ratify the property tax revenue increase reflected in the FY2021/2022 budget.

Vote on the Motion by Roll-Call Vote:

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

Noes: None

Motion carries unanimously.

VI. INFORMAL CITIZEN COMMENTS

Terry Roach addressed City Council.

VII. COUNCIL MEMBER AND STAFF COMMENTS

Councilmember Renee Franklin reminded citizens of upcoming events including:

American Legion Post 297 – September 17, 2021 7:00 PM – POW/MIA recognition.
Trash Bash – September 18, 2021 – 8:30 AM – Dutch Branch Park
VFW Post 10429 – “Run for V” 5K – 1000 Stevens Dr. – 8:00 AM
Heritage Fest – October 2, 2021 – Dutch Branch Park – 10:00 AM to 7:00 PM
National Night Out – October 5, 2021

VIII. ADJOURNMENT

Meeting adjourned at 7:41 p.m.

APPROVED:



Jerry B. Dittrich, Mayor

ATTEST:



Joanna King, City Secretary