



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
THURSDAY, APRIL 5, 2018**

The regular meeting of the Benbrook City Council was held on Thursday April 5, 2018 at 7:30 p. m. in the Council Chambers at 911 Winscott Road with the following Council members present:

Jerry Dittrich, Mayor
Renee Franklin
Larry Marshall
Rickie Allison
Jim Wilson
Mark Washburn
Ron Sauma

Also Present:

Andy Wayman, City Manager
Joanna King, City Secretary
Jim Hinderaker, Assistant City Manager
James Donovan, City Attorney Office
Bennett Howell, Public Services Director
Hillary Cromer, EDC Management Analyst

Others Present:

Bill Smith
Dennis Lindgron
Paul Clark

I. CALL TO ORDER

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

II. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation given by Pastor Lonnie Huett of Restoration Family Church.
The Pledge of Allegiance was recited.

III. MINUTES

1. Minutes of the regular meeting held March 15, 2018

Motion by Dr. Marshall, seconded by Mr. Allison to approve the minutes of the regular meeting held March 15, 2018.

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. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2018-03 Make appointment to Unexpired Term in Place 4 on Planning and Zoning Commission

Motion by Dr. Marshall, seconded by Mr. Washburn to appoint Nathan Sultemeier to the unexpired term in Place 4 on the Planning and Zoning Commission for a term to expire December 30, 2018.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

CC-2018-04 Request funding for shade structure for South Benbrook Park playground equipment (Renee Franklin)

Mayor Dittrich announced that this item would be delayed for a later budget meeting.

V. REPORTS FROM CITY MANAGER

G-2346 Approve Interlocal Agreement with City of Fort Worth for the Clear Fork Emergency Access Bridge License Agreement and related Access Permit with the Texas Department of Transportation

Andy Wayman gave the following report: At the December 7, 2017, Benbrook City Council Meeting, City Council approved a one-lane, emergency access bridge over the Clear Fork Trinity River and directed Staff to negotiate an Interlocal Agreement with the City of Fort Worth and related Access Permit with the Texas Department of Transportation (TXDOT).

The material terms and conditions of the Interlocal Agreement are as follows:

- Both Benbrook and Fort Worth believe the construction of a one-lane, emergency access bridge in TXDOT right-of-way (north of I-20) will improve response times for emergency calls from Benbrook emergency service providers.
- Both Benbrook and Fort Worth desire to prohibit public access to the one-lane, emergency access bridge.
- Fort Worth will obtain an Access Permit from the TXDOT in order for a one-lane, emergency access bridge to be constructed.
- Benbrook will obtain a license from Fort Worth to construct and access a one-lane, emergency access bridge at Benbrook's sole cost.
- Benbrook will own and maintain the one-lane, emergency access bridge.
- Benbrook will not make any future requests for access south of I-20.
- The one-lane, emergency access bridge will be gated at both sides, have one approximately 15-foot wide vehicle travel lane, not be designed to accommodate bicycle and pedestrian traffic, not be designed to be expanded or altered, and be signed "Emergency Access Only".
- Gate access to the one-lane, emergency access bridge will be controlled with a Knox box or other secured system which will only permit emergency vehicles to utilize the one-lane, emergency access bridge.
- Fort Worth will not assess Benbrook a permit fee or other charge. However, Benbrook will pay or reimburse for the cost of the TXDOT Access Permit.
- Fort Worth will revoke Benbrook's license to the one-lane, emergency access bridge if Benbrook allows use by civilian vehicles, non-emergency city vehicles, pedestrians and bicycles. Upon revocation, Fort Worth will maintain full control of the one-lane, emergency access bridge and may construct permanent barriers to prohibit access.

The Fort Worth City Council is scheduled to formally consider the Interlocal Agreement in early May.

At an upcoming Benbrook City Council Meeting, the engineering design contract for the one-lane, emergency access bridge will be on the agenda for formal City

Council consideration. Some engineering design must be completed before the TXDOT Access Permit can be secured by Fort Worth.

Motion by Mr. Wilson, seconded by Mr. Sauma to approve the Interlocal Agreement with the City of Fort Worth for the use, construction and maintenance of a one-lane, emergency access bridge over the Clear Fork Trinity River.

Vote on the Motion:

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

Noes: None

Motion carries unanimously.

VI. INFORMAL CITIZEN COMMENTS

Paul Clark, resident of Meadows West expressed appreciation to City Council and staff for efforts on the Clear Fork Emergency Access Bridge.

VII. COUNCIL MEMBER AND STAFF COMMENTS

VIII. ADJOURNMENT

Meeting adjourned at 7:40 p.m. followed by a worksession to discuss Code Enforcement.

APPROVED:


Jerry B. Dittrich, Mayor

ATTEST:


Joanna King, City Secretary