



MINUTES
MANOR CITY COUNCIL MEETING
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
—
January 15, 2014 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Sherri Hooker
Place 2, Gil Burrell
Place 3, David Cruz
Place 5, Rebecca Davies
Place 6, Gene Kruppa

ABSENT:

Place 4, Danny Scarbrough

CITY STAFF PRESENT:

Steve Shanks, City Manager
Tom Bolt, Assistant City Manager
Lydia Collins, Finance Director
Kevin Unger IT Manager
Mike Tuley, Public Works Director
Lt. Ryan Phipps, Police Department

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

Mayor Jonse announced that a quorum was present and the meeting was called to order at 7:05 P.M.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

Anthony Walker: Name called no one spoke.

Tom Turman: Wanted to let council know that the minimum square footage for homes in the older part of town should be reduced from 1500 square feet to about 1000 square feet.

Michael Lopez: Introduced himself as Store Manager for Walmart to be opened on February 19, 2014.

CONSENT AGENDA –

1. Approval of the minutes:
 - January 2, 2014 Regular Meeting
2. Departmental Reports
 - Public Works – Mike Tuley
 - Municipal Court – Sandra Rangel
 - Police – Chief Robert Snyder
 - Development Services – Thomas Bolt

3. Financial Report – Lydia Collins

Motion to approve consent agenda by Councilmember Davies. Seconded by Councilmember Burrell. Vote: 6 For – 0 Against.

REGULAR AGENDA (discussion and action items)

4. Discussion and possible action with regards to the “Eppright–Chamberlain House” project located at 101 E. Wheeler Street, as requested by Councilmember Burrell. *(This item was postponed and rescheduled from the 1/02/14 meeting.)*

Discussion regarding no bid let for this project. Estimates for construction submitted to determine potential overall costs for the project. It was mentioned that some of the cost should be reduced by work that can be done by City employees. Steve Shanks noted that an architect would need to be selected for plan preparation. Plans for the project would need to include remedial work and foundation repair, not full structural drawings. Councilmember Davies reported that she was unable to locate any potential grant money for this project. Councilmember Davies also inquired as to costs for continued maintenance, personnel and utilities of operating a visitor’s office.

Motion by Councilmember Burrell to get estimates from an Architect for the purpose of plan preparation for repair and restoration of the Eppright – Chamberlain House. Seconded by Councilmember Kruppa. Vote: 5 For – 1 Against.

5. Consider and act upon authorizing the City Manager to execute a letter of agreement with SG Land Holdings, LLC providing for an alternate water connection to the 12” water line required within the right-of-way of Lexington Street, Segment B, upon the form being acceptable to the City Attorney and City Manager. The alternate connection will connect the City’s water system with the Wilbarger Creek MUD No. 2’s water system, which will provide multiple connections from the City’s system to the ShadowGlen Subdivision.

Motion by Councilmember Davies to authorize the City Manager to execute a letter of agreement with SG Land Holdings, LLC providing for an alternate water connection. Seconded by Councilmember Cruz. Vote: 6 For – 0 Against.

6. Discussion and possible action on a proposed Further Amended and Restated Water Supply Agreement between the City of Manor and Blue Water Project 130 LP which would increase the City’s entitlement to additional amounts of water supply for future service demand and provide an option for right of first refusal to acquire an additional 2.0 MGD of water.

Motion by Councilmember Kruppa to have the City Manager negotiate an agreement between the City of Manor and Blue Water Project 130 LP to increase the City’s entitlement for additional amounts of water. Seconded by Councilmember Cruz. Vote: 6 For – 0 Against.

7. Discussion and possible action to direct the City Manager with regards to the City of Manor’s current contract for the purchase of water from the City of Pflugerville which expires later this year.

Motion to take no action by Councilmember Davies. Seconded by Councilmember Kruppa. Vote: 6 For – 0 Against.

8. Discussion and possible action to direct the City Manager with regards to an invoice received from the City of Austin's claims department for repairs to a wastewater manhole which receives discharge from a lift station operated by the City of Manor.

Motion by Councilmember Davies to pay invoice. Seconded by Councilmember Kruppa. Vote: 6 For – 0 Against.

9. CITY MANAGER'S REPORT

- a. Annual City Status Report to Council
- b. City of Manor's "Relay for Life" team (event date is May 2)
- c. EcoCare selected as interim provider of City Hall cleaning services
- d. Council pics for website

10. ADJOURNMENT

Motion to Adjourn by Councilmember Hooker. Seconded by Councilmember Krupppa. Vote 6 For – 0 Against.

Meeting was adjourned at approximately at 9:00 P.M.

ATTEST:



Frances M. Aguilar, City Secretary



Rita Jonse, Mayor