



MINUTES
MANOR CITY COUNCIL MEETING
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
—
February 19, 2014 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Sherri Hooker
Place 2, Gil Burrell
Place 4, Danny Scarbrough
Place 5, Rebecca Davies
Place 6, Gene Kruppa

ABSENT:

Place 3, David Cruz

CITY STAFF PRESENT:

Steve Shanks, City Manager
Tom Bolt, Assistant City Manager
Frances Aguilar, City Secretary
Lydia Collins, Finance Director
Mike Tuley, Public Works Director
Chief Robert Snyder, Police Department
Sarah Friberg, Court Clerk

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 7:00 P.M.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

Vicky McFarland: Spoke regarding Chamberlain house. She asked that the visitor's center have space for large groups of people and adequate parking. She also presented to Council the new festival which will be held in May and that HOT Funding will be requested. She asked if the Chamberlain House can have its historical designation rescinded because of the remodeling restrictions.

CONSENT AGENDA –

1. Approval of the minutes:
 - January 15, 2014 Regular Meeting

Motion to approve the minutes by Councilmember Davies. Seconded by Councilmember Scarbrough. Vote: 6 For – 0 Against.

2. Departmental Reports
 - Public Works – Mike Tuley
 - Municipal Court – Sarah Friberg
 - Police – Chief Robert Snyder
 - Development Services – Thomas Bolt

3. Financial Report – Lydia Collins

Motion to accept departmental reports as stated to Council by Councilmember Kruppa. Seconded by Councilmember Hooker. Vote: 6 For – 0 Against.

REGULAR AGENDA (discussion and action items)

4. Presentation of artwork being donated to the City of Manor by Beverly Kemp, Artist.

Beverly Kemp introduced herself and presented Mayor Jonse and City Council with rendition artwork.

5. Consideration and possible action to approve a conditional use permit to allow sales of alcoholic beverages for off-site consumption at 11705 LaPoyner St. Manor, Texas. Owner: Dollar General. Agent: Gadere Attorneys & Counselors – Marcus Schwartz.

Zoning ordinance requires a conditional use permit. Planning Commission approved and are recommending approval. Dollar General has picked up beer and wine sales throughout the state as part of their operation. Councilmember Hooker asked if all the neighborhood associations have been made aware. Mr. Bolt stated that letters have been sent out. Motion to approve conditional use permit by Councilmember Davies. Seconded by Councilmember Kruppa. Vote: 5 For – 1 Against, with Councilmember Scarbrough voting against.

6. Discussion and possible action on a request from BLGY Architecture for additional compensation to cover cost associated with the "value engineering" phase of the Manor City Hall Building project.

Discussion was held with Benny L. Hawkins with BLGY in regards to the project. Motion by Councilmember Davies to pay the invoice of \$9,413.50. Seconded by Councilmember Kruppa. Vote: 6 For – 0 Against.

7. Consideration and act upon a resolution confirming May 10, 2014 as the date for the City of Manor's General Election for Places 2, 4, and 6 on the Manor City Council.

Motion to confirm May 10, 2014 as the date for the City of Manor General Election for Places 2, 4, 6 by Councilmember Burrell. Seconded by Councilmember Scarbrough. Vote: 6 For – 0 Against.

8. Reminder Notice that all candidate packets for a place on the May 2014 General Election ballot are due no later than 5:00 P.M. on February 28, 2014.

This was just an announcement only, no action taken.

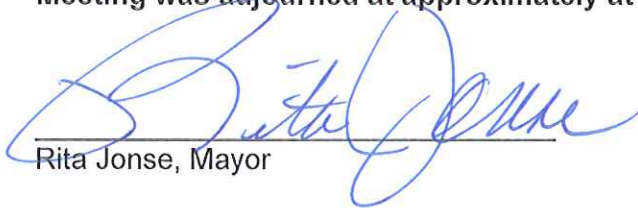
9. CITY MANAGER'S REPORT

- a. WalMart Grand Opening
- b. Single-Stream Recycling roll-out
- c. Chamberlain House
- d. Night Deposit Box
- e. Notice Posting Boards
- f. Some basic campaign/electioneering reminders

10. ADJOURNMENT

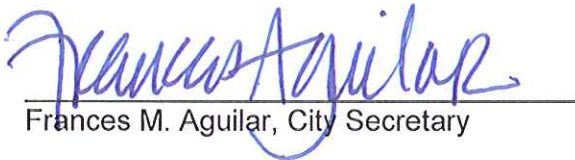
**Motion to Adjourn by Councilmember Burrell. Seconded by Councilmember Davies.
Vote 6 For – 0 Against.**

Meeting was adjourned at approximately at 8:04 P.M.



Rita Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary