



MINUTES
MANOR CITY COUNCIL MEETING
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
-
July 16, 2014 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Sherri Hooker
Place 2, Gil Burrell
Place 3, David Cruz
Place 4, Sharon Snowden
Place 5, Rebecca Davies
Place 6, Jeff Turner

ABSENT:

CITY STAFF PRESENT:

Steve Shanks, City Manager
Frances Aguilar, City Secretary
Chief Robert Snyder, Chief of Police
Lydia Collins, Finance Director
Mike Tuley, Public Works Director
Sandra Rangel, Court Clerk
Lt. Ryan Phipps
Cpt. Ralph Fisher
Officer Brandon Handy

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

Julie Amerault, the Clinic Manager with Community Care addressed Council on behalf of George Miller. She wanted to introduce herself and stated that they are looking to move their location from Carrie Manor to a more visible location.

CONSENT AGENDA

1. Approval of the minutes:
 - July 2, 2014 Regular Meeting

Motion to approve minutes by Councilmember Davies. Seconded by Councilmember Cruz. Vote: 7 For
– 0 Against.

2. Departmental Reports

Departments were reported as follows:

- Public Works – Mike Tuley
- Municipal Court – Sandra Rangel

- Police – Chief Robert Snyder
- Development Services – Thomas Bolt

3. Financial Report – Lydia Collins

Ms. Collins provided the June Financial Report and stated that all funds are standing in a favorable status.

Motion to approve all the departmental reports by Councilmember Davies. Seconded by Councilmember Cruz. Vote: 7 For – 0 Against.

REGULAR AGENDA (discussion and action items)

4. Presentation by Chief Snyder recognizing Officer Judi Ellis for her many years of volunteer service to the City of Manor. Officer Ellis resigned from the position of Code Enforcement Officer, effective July 3rd.

Chief Robert Snyder recognized Officer Judi Ellis's 14 years of service with the City of Manor.

5. Consideration and possible action on a letter of censure from the City Council, addressed to Jeff Turner.

Councilmember Davies wrote a letter regarding the censure and she presented to Council and Mr. Turner. She read the letter. No action taken.

6. Discussion and possible action on the Chamberlain House project, as requested by Councilmember Burrell.

Councilmember Hooker stated that this is causing issues and that Council should make a decision on what should be done. Councilmember Davies stated that there are not enough HOT funds available to complete the project but the structural issues could be addressed. Councilmember Burrell made a motion to progress with the Chamberlain house and to form a committee to supervise the reconstruction. Motion was not seconded. Discussion was held. Motion to form a committee, consisting of Councilmember Burrell, Councilmember Davies and City Manager Steve Shanks to look into all options for the Chamberlain house by Councilmember Turner. Seconded by Councilmember Hooker. Vote: 6 For – 1 Against. Councilmember Burrell voted Against.

7. Discussion and possible action on the budgeting for two additional police department positions, as requested by Councilmember Burrell.

Discussion was held. No action taken.

8. CITY MANAGER'S REPORT

City Manager Steve Shanks gave updates on the following:


- a. Manor Community News
- b. Employee Newsletter – 3rd Qtr.
- c. Nominations to the Board of Trustees of the TML Intergovernmental Risk Pool
- d. Seeking nominations/candidates for open position on the P&Z Commission.
- e. FY 2014-15 Budget / Tax Rate schedule
- f. Upcoming events and announcements

ADJOURNMENT

Motion to Adjourn by Councilmember Rebecca Hooker. Seconded by Councilmember Cruz. Vote 7 For – 0 Against.

Meeting was adjourned at approximately at 8:05 P.M.

ATTEST:



Frances M. Aguilar, City Secretary



Rita G. Jonse, Mayor