



MINUTES
MANOR CITY COUNCIL MEETING
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
-
August 6, 2014 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

Place 1, Sherri Hooker
Place 2, Gil Burrell
Place 3, David Cruz
Place 4, Sharon Snowden
Place 6, Jeff Turner

ABSENT:

Mayor, Rita Jonse
Place 5, Rebecca Davies

CITY STAFF PRESENT:

Steve Shanks, City Manager
Tom Bolt, Assistant City Manager
Chief Robert Snyder, Chief of Police
Jesse Parker, IT Manager

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

Councilmember Burrell 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

Bonnie Cron representing Nextdoor.com and a resident of Bell Farms addressed Council. She is asking for Council to consider changing the curfew.

CONSENT AGENDA

1. Approval of the minutes:
 - July 16, 2014 Regular Meeting

Motion to approve the Consent Agenda by Councilmember Snowden. Seconded by Councilmember Cruz. Vote: 5 For – 0 Against.

REGULAR AGENDA (discussion and action items)

2. Consider and act upon an Amended Budget for FY 2013-14 for the City of Manor. The amended budget incorporates several prior actions of the Council and adjusts projected revenues and expenses for the remainder of this fiscal year based on the most recent information.

Motion to approve the Amended Budget for FY 2013-14 by Councilmember Cruz. Seconded by Councilmember Snowden. Vote: 5 For – 0 Against.

3. Discussion and possible action regarding a shooting range for the Manor Police Department. Item requested by Councilmember Burrell.

Motion to postpone until next meeting by Councilmember Burrell. Seconded by Councilmember Snowden. Vote: 5 For – 0 Against.

Council convened into Executive Session at 7:14 P.M.

EXECUTIVE SESSION

Convene into Executive Session pursuant to Sections 551.071 and 551.074, Texas Gov't. Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to deliberate and consult with legal counsel regarding the following:

- Deliberate the evaluation and employment of the City Manager.
- Consult with legal counsel regarding legal issues related to the City Manager's contract.

Council reconvened into Open Session at 8:40 P.M.

4. The evaluation and employment of the City Manager. Item requested by Councilmember Turner.

**Motion to invoke the unilateral severance 6.3(C), effective immediately by Councilmember Turner.
Seconded by Councilmember Snowden. Vote: 5 For – 0 Against.**

Council recessed at 8:42 P.M.

Council reconvened at 8:52 P.M.

5. The City Manager's contract. Item requested by Councilmember Turner.

No action taken

6. CITY MANAGER'S REPORT
 - a. Upcoming events and announcements

No updates

ADJOURNMENT

Motion to Adjourn by Councilmember Snowden. Seconded by Councilmember Cruz. Vote 5 For – 0 Against.

Meeting was adjourned at approximately at 9:05 P.M.

ATTEST:

Frances M. Aguilar, City Secretary

Rita G. Jonse, Mayor