



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES**
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
September 3, 2014 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

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

ABSENT:

Place 3, David Cruz

CITY STAFF PRESENT:

Tom Bolt, Interim City Manager
Frances Aguilar, City Secretary
Jesse Parker, IT Manager
Ryan Phipps, Police Lieutenant

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

PUBLIC COMMENTS

No citizens signed up to speak.

CONSENT AGENDA

1. Approval of the minutes:
 - August 20, 2014 Regular Meeting

Motion made to approve the minutes by Councilmember Snowden. Seconded by Councilmember Burrell. Vote: 6 For – 0 Against.

REGULAR AGENDA

Mayor Jonse stated that we would start with Item 6.

6. Consideration and possible action to accept the Annual Audit of the Basic Financial Statements of the City of Manor, Texas for the year ended September 30, 2013.

Motion made to accept the Annual Audit of the Basic Financial Statements by Councilmember Burrell. Seconded by Councilmember Turner. Vote: 6 For – 0 Against.

2. Consideration and possible action to approve a License Agreement to allow an irrigation system to be installed along Paseo de Presidente Dr. in the Presidential Glen Subdivision, Manor, Texas.

Interim City Manager Tom Bolt addressed Council and stated that staff is recommending approval. Motion made to approve by Councilmember Davies. Seconded by Councilmember Snowden. Vote: 6 For – 0 Against.

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

No action taken.

4. Consideration and possible action to establish dates for a Council Workshop to begin process for review of the City of Manor Charter and possible amendments & to receive a report on recommendations from the Committee established to create a City Manager Evaluation document.

Mr. Bolt addressed Council and stated that the City Attorney recommended that a commission be formed to review Charter. Council agreed that the first Council workshop will be held on October 15, 2014.

5. Consideration and possible action supporting potential amendments to the Franchise Agreement between Texas Community Propane and the City of Manor.

Mr. Bolt addressed Council and gave an overview of the concerns with Texas Community Propane. Motion made to amend the agreement to anchoring and vehicular protection only and any other amendments will need to come back to Council by Councilmember Davies. Seconded by Councilmember Snowden. Vote: 6 For – 0 Against.

EXECUTIVE SESSION

The City Council convened into Executive Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in at 7:32 P.M.:

- **Section 551.074 Personnel Matter** – Interview potential candidates for appointment to fill one vacancy the City of Manor Planning and Zoning Commission.
- **Section 551.072 Deliberations regarding Real Property** – Alternate solutions to renovation of 201 E Parson's St. for Police Department use.

OPEN SESSION

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action on item(s) discussed during Closed Executive Session at 8:20 P.M.:

7. The appointment of a Commissioner to serve on the City of Manor Planning and Zoning Commission.

Motion made to postpone until the next meeting by Councilmember Turner. Seconded by Councilmember Hooker. Vote: 5 For – 0 Against, Councilmember Burrell abstained

8. Alternate solutions to renovation of 201 E Parsons St. for Police Department use.

Motion made to investigate alternatives to renovation 201 E. Parsons St. by Councilmember Davies. Seconded by Councilmember Snowden. Vote: 6 For – 0 Against.

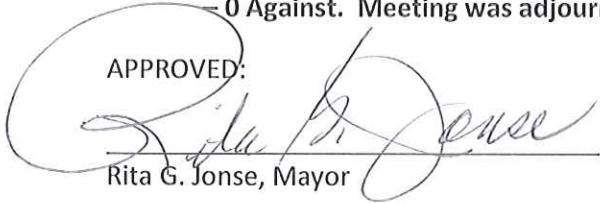
CITY MANAGER'S REPORT

Interim City Manager Bolt gave a brief overview of the Ironman 70.3 Austin Triathlon Agreement for the temporary closure of State Right of Way.

ADJOURNMENT

Motion made to Adjourn by Councilmember Hooker. Seconded by Councilmember Burrell. Vote 6 For - 0 Against. Meeting was adjourned at 8:22 P.M.

APPROVED:


Rita G. Jonse, Mayor

ATTEST:


Frances M. Aguilar, City Secretary