



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
SEPTEMBER 17, 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
Chief Robert Snyder, Chief of Police
Lydia Collins, Finance Director
Jesse Parker, IT Manager
Mike Tuley, Public Works Director
Sandra Rangel, 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

Chief Snyder led the Pledge of Allegiance

PUBLIC COMMENTS

Pete Dwyer addressed Council and gave an update on upcoming projects. He stated that he didn't want the roadway connections project to lose momentum. Two projects being pushed into active mode are Las Entradas. He stated that the Public Improvement District plan will be submitted to the City soon. The other project is the "Central Park", the land is located just south of Manor.

CONSENT AGENDA

1. Consider approval of the minutes for the September 3, 2014 City Council Regular Meeting.

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

2. Departmental Reports

All departmental reports were presented as follows:

- Development Services – Thomas Bolt
- Police – Chief Robert Snyder
- Public Works – Mike Tuley
- Municipal Court – Sandra Rangel

3. Financial Report – Lydia Collins

Ms. Collins gave an overview of the August 2014 Financial Report and stated that all funds are standing in a favorable status. She also stated that with the new website, the Finance Department is working on financial transparency. Motion made to approve all the departmental reports by Councilmember Hooker. Seconded by Councilmember Snowden. Vote: 6 For – 0 Against.

PUBLIC HEARINGS

4. Conduct the Second Public Hearing on the proposal to increase total tax revenues from properties on the tax roll in the preceding year by 10.83%. This is the second of two public hearings scheduled to provide an opportunity for taxpayers to express their views on the proposed tax increase to the City Council.

The Mayor declared the Public Hearing open at 7:15 P.M. Interim City Manager Tom Bolt addressed Council and stated nothing has changed from the preliminary budget presented to Council and looking at a reduction from .8069 to .7118. There were no further comments. The Public Hearing was closed at 7:30 P.M.

5. Conduct a Public Hearing on the Proposed Budget for FY 2014-2015. This Proposed Budget will raise \$232,395 (10.83%) more property tax revenues than last year's budget.

The Mayor declared the Public Hearing open at 7:33 P.M. Interim City Manager Tom Bolt addressed Council and gave an overview of the budget and its process. He explained that the City will see a savings on Medical coverage and also included a 3.5% cost of living increase. Discussion was held. The Public Hearing was closed at 7:55 P.M.

REGULAR AGENDA

6. Consideration and possible action to approve Interlocal Agreement for Emergency Law Enforcement Dispatch Service with Travis County Sheriff's Office for FY 2015.

Chief Snyder presented an overview of the annual agreement. He stated that there was an increase in costs due to the higher call volume. The money is used to expand and improve emergency services. Motion made to approve the Interlocal Agreement for Emergency Law Enforcement Dispatch Service was by Councilmember Burrell. Seconded by Councilmember Snowden. Vote: 6 For – 0 Against.

7. Consideration and possible action to approve an Agreement for the temporary closure of State Right of Way within the City of Manor on October 26, 2014 between 8:00 A.M. and 10:30 A.M. for the Ironman 70.3 Austin Triathlon.

Interim City Manager Tom Bolt gave a brief overview of the Ironman Triathlon. He stated that all churches have been contacted in the area and traffic control will be handled by the event. Motion made to approve an Agreement for the temporary closure of State Right of Way within the City of Manor on October 26, 2014 between 8:00 A.M. and 10:30 A.M. for the Ironman 70.3 Austin Triathlon by Councilmember Turner. Seconded by Councilmember Davies. 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 8:03 P.M.:

- *Section 551.074 Personnel Matter* – Interview potential candidates for appointment to fill one vacancy the City of Manor Planning and Zoning Commission.

OPEN SESSION

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and to take action on item(s) discussed during Closed Executive Session at 8:54 P.M.:

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

Motion made to appoint William Myers to the Public and Zoning Commission by Councilmember Davies. Seconded by Councilmember Hooker. Vote: 4 For – 0 Against, Councilmember Burrell and Mayor Jonse abstained.

CITY MANAGER'S REPORT

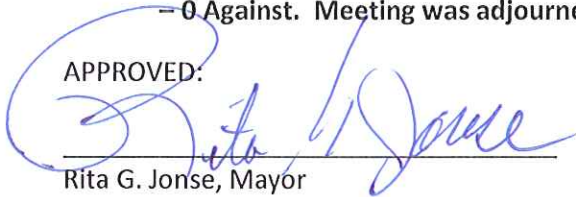
- a. Upcoming events and announcements

No report given

ADJOURNMENT

Motion made to Adjourn by Councilmember Burrell. Seconded by Councilmember Hooker. Vote 6 For – 0 Against. Meeting was adjourned at 9:02 P.M.

APPROVED:



Rita G. Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary