



**MANOR CITY COUNCIL  
REGULAR MEETING  
MINUTES**  
105 E. EGGLESTON STREET  
MANOR, TEXAS 78653  
DECEMBER 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

**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**

Gene Kruppa led the Pledge of Allegiance.

**PUBLIC COMMENTS**

Mr. Gene Kruppa presented Council with an overview of the Charter Committee's timeline. The first meeting will be on December 9<sup>th</sup> and an update will be presented to Council on December 17<sup>th</sup>. The deadline to have the document finalized and sent to the City Attorney is February 15, 2015.

**CONSENT AGENDA**

1. Consider approval of the minutes for the October 15, 2014 City Council Regular Meeting.
2. Consider approval of the minutes for the November 5, 2014 City Council Regular Meeting.
3. Consider approval of the minutes for the November 19, 2014 City Council Regular Meeting.

Motion to approve the minutes of all three meetings was made by Councilmember Davies. Seconded by Councilmember Snowden. Vote: 6 For – 0 Against.

**PUBLIC HEARINGS**

4. Conduct the Second Public Hearing on the proposal to approve an ordinance granting to Atmos Energy corporation, a Texas and Virginia corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Manor, Travis County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; and providing that

such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.

The Mayor declared the Public Hearing open at 7:05 P.M. Interim City Manager Tom Bolt addressed Council and stated that there are no substantial changes to the agreement. He explained that Atmos Energy Corporation would like a 20 year contract but the City Attorney is advising on a 10 year contract. There were no further comments. The Public Hearing was closed at 7:07 P.M.

#### CITY MANAGER'S REPORT

5. Upcoming events and announcements

Interim City Manager Tom Bolt gave an update on the annual audit. It began on Monday, December 1, 2014 and expects to have it completed by January, 2015.


#### ADJOURNMENT

Motion to Adjourn made by Councilmember Burrell. Seconded by Councilmember Tuner. Vote 6 For – 0 Against. Meeting was adjourned at 7:08 P.M.

APPROVED:

  
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Rita G. Jorise, Mayor

ATTEST:

  
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Frances M. Aguilar, City Secretary