



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES**

**105 E. EGGLESTON STREET
MANOR, TEXAS 78653
JANUARY 21, 2015 · 7:00 P.M.**

COUNCIL MEMBERS

PRESENT:

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

ABSENT:

Place 1, Sherri Hooker
Place 3, David Cruz

CITY STAFF PRESENT:

Tom Bolt, Interim City Manager
Lydia Collins, Finance Director
Veronica Briones, Customer Service Manager
Jesse Parker, IT Manager
Sarah Friberg, Court Clerk
Lt. Ryan Phipps

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 addressed Council and gave an update from the Charter Review Committee.

CONSENT AGENDA

1. Consider approval of the minutes for the January 7, 2015 City Council Regular Meeting.

Motion to approve the minutes was made by Councilmember Davies. Seconded by Councilmember Turner. Vote: 5 For – 0 Against.

PUBLIC HEARINGS

2. To receive input from the City of Manor citizens regarding their thoughts on the experience and management and leadership characteristics they would like to see in Manor's next City Manager.

The Mayor declared the Public Hearing open at 7:06 P.M. There were no comments. The Public Hearing was closed at 7:08 P.M.

All departmental reports were presented as follows:

3. December, 2014 Departmental Reports
 - Development Services – Thomas Bolt
 - Police – Chief Robert Snyder
 - Public Works – Mike Tuley
 - Municipal Court – Sarah Friberg
4. Financial Report – Lydia Collins

Motion to approve all the departmental and financial reports made by Councilmember Davies. Seconded by Councilmember Snowden. Vote: 5 For – 0 Against.

5. Conduct the First and Second Readings 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.

Motion to postpone until the next meeting on the February 18th was made by Councilmember Snowden. Seconded by Councilmember Davies. Vote: 5 For – 0 Against.

6. Consideration, discussion and possible action on award of a construction contract for the Manor Police Station Building project.

City Engineer Frank Phelan and gave an overview of the bid tabulation. Bids were open and read publicly on January 15th for the Manor Police Building project. Five bids were received from different building suppliers. Hayes Modular Group was the low bidder. Motion to award a construction contract to Hayes Modular Group for \$387,000 was made by Councilmember Davies. Seconded by Councilmember Snowden. Vote: 5 For – 0 Against.

7. Consideration, discussion and possible action on advertisement of the Manor Police Station Sitework project.

Motion to advertise of the Manor Police Station sitework project was made by Councilmember Snowden. Seconded by Councilmember Davies. Vote: 5 For – 0 Against.

8. Consideration, discussion and possible action on award of a contract addendum to Jay Engineering Company, Inc. for professional engineering services for the expansion of the Wilbarger Creek Wastewater Treatment Plant.

Motion to award a contract addendum, to Jay Engineering Company, Inc. for professional services for the expansion of the Wilbarger Creek Wastewater Treatment Plant was made by Councilmember Turner. Seconded by Councilmember Davies. Vote: 5 For – 0 Against.

9. Presentation on public improvement districts, PID bonds, and the proposed Kimbro Development.

Mr. Bob Gilfillen delivered a presentation on the Kimbro Development. Mr. Rick Rosenberg, Managing Principal for Development & Planning Financial Group addressed Council and gave a presentation PIDs.

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 8:19 P.M.:

Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding legal issues related to the proposed Kimbro Development and proposed public improvement district.

Section 551.072, Texas Government Code to deliberate the sale, acquisition, value, or exchange of real property.

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 9:25 P.M.:

10. Take action as deemed appropriate in the City Council's discretion regarding the proposed Kimbro Development and proposed public improvement district.

Motion to take no action was made by Councilmember Turner. Seconded by Councilmember Davies. Vote: 5 For – 0 Against.

11. Take action as deemed appropriate in the City Council's discretion regarding the sale, acquisition, value, or exchange of real property.

Motion to take no action was made by Councilmember Davis. Seconded by Councilmember Snowden. Vote: 5 For – 0 Against.

CITY MANAGER'S REPORT

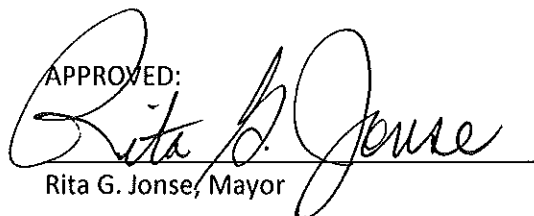
12. City Manager's Report for January, 2015 - Upcoming events and announcements.

There were no updates.

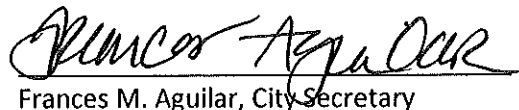
ADJOURNMENT

Motion to Adjourn made by Councilmember Burrell. Seconded by Councilmember Davies. Vote 5 For – 0 Against. Meeting was adjourned at 9:26 P.M.

APPROVED:


Rita G. Jonse, Mayor

ATTEST:


Frances M. Aguilar, City Secretary