



**MANOR CITY COUNCIL
SPECIAL MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
FEBRUARY 24, 2015 · 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

There were no public comments.

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 7:02 P.M.:

Section 551.074, Texas Government Code, Personnel Matters: City Manager position

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 7:45 P.M.:

3. Take action as deemed appropriate in the City Council's discretion regarding the City Manager position.

Motion to proceed as discussed in executive session was made by Councilmember Davies. Seconded by Councilmember Snowden. Vote: 6 For – 0 Against.

REGULAR AGENDA

1. Consideration, discussion and possible action on proposed city charter amendments.

Chairperson Ryan Stone addressed Council and presented the Charter Review Committee's recommendation for the election. Discussion was held. Motion to approve proposed city charter amendments and place them all on the ballot for the next election was made by Councilmember Davies. Seconded by Councilmember Snowden. Vote: 6 For – 0 Against.

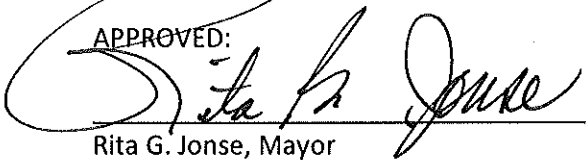
2. Consideration, discussion and possible action to approve an ordinance calling the May 9, 2015 Special Election to submit proposed city charter amendments to the voters.

Motion to approve a resolution calling the May 9, 2015 Special Election, including the two clarifications was made by Councilmember Davies. Seconded by Councilmember Turner. Vote: 6 For – 0 Against.

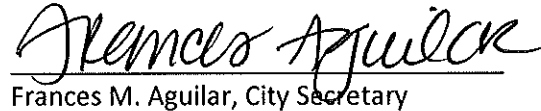
ADJOURNMENT

Motion to Adjourn made by Councilmember Davies. Seconded by Councilmember Hooker. Vote 7 For – 0 Against. Meeting was adjourned at 8:40 P.M.

APPROVED:


Rita G. Jonse, Mayor

ATTEST:


Frances M. Aguilar, City Secretary