



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
APRIL 1, 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
Scott Dunlop

CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

Mayor Jonse announced that a quorum was present and the meeting was called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

Mr. Scott Dunlop led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

1. Consider approval of the minutes for the March 4, 2015 City Council Regular Meeting.
2. Consider approval of the minutes for the March 18, 2015 City Council Regular Meeting.

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

REGULAR AGENDA

3. Consideration, discussion and possible action to 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 was made by Councilmember Turner. Seconded by Councilmember Davies. Vote: 6 For – 0 Against.

4. Consideration, discussion and possible action to amend the bid, awarded to Forsythe Brothers, to also include Hot Mix, in the amount of \$20,997.00, for the Manor Police Station Site Improvement project.

Councilmember Turner and Councilmember Snowden announced that they would be recusing themselves from this agenda item. Motion to postpone the agenda item was made by Councilmember Burrell. Seconded by Councilmember Hooker. Vote: 3 For – 1 Against, Councilmember Burrell voted Against. Councilmember Turner and Councilmember Snowden returned to the meeting at 7:12 P.M.

- ITEM 4A: Consideration, discussion and possible action on award of a furniture bid for the Manor Police Station.

Motion to award the furniture contract to Hernandez Office Solutions was made by Councilmember Davies. Seconded by Councilmember Burrell. Vote: 6 For – 0 Against.

5. Consideration, discussion and possible action to approve a waiver from the Zoning Ordinance 185 L Section 14.108(b) of the sign ordinance which dictates the size of kiosk sign panels.

Motion to approve was made by Councilmember Turner. Seconded by Councilmember Davies. Vote: 6 For – 0 Against.

6. Consideration, discussion and possible action to approve plaza sign from National Sign Plaza.

Motion to approve was made by Councilmember Turner. Seconded by Councilmember Davies. Vote: 6 For – 0 Against.

7. Consideration, discussion and possible action to amend the City of Manor Ordinance 263B Subdivision Regulations, Article III Design Standards for Improvements, Section 42 Transportation Improvements to require six (6) foot sidewalks on all street classifications.

Motion to postpone until further information can be provided to Council was made by Councilmember Burrell. Seconded by Councilmember Snowden. Vote: 6 For – 0 Against.

8. Consideration, discussion and possible action to approve a waiver from the Ordinance 263B which requires sidewalks on the property frontage – Slawson.

Motion to approve was made by Councilmember Turner. Seconded by Councilmember Snowden. Vote: 5 For – 1 Against. Councilmember Burrell voted Against.

9. Consideration, discussion and possible action to approve a waiver from the Ordinance 263B which requires sidewalks on the property frontage – MJ 973 Properties, LLC.

Motion to approve was made by Councilmember Snowden. Seconded by Councilmember Davies. Vote: 5 For – 1 Against. Councilmember Burrell voted 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 7:34 P.M.:

Section 551.074 Personnel Matter – Interview candidates for appointment to fill one vacancy on 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 7:44 P.M.:

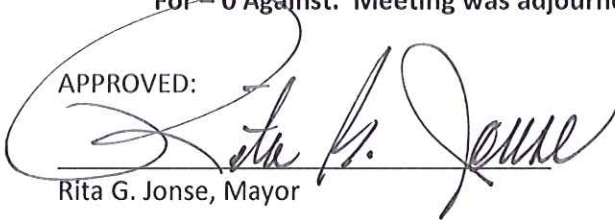
10. The appointment of a Commissioner to serve on the City of Manor Planning and Zoning Commission.

Council took no action on this item.

ADJOURNMENT

Motion to Adjourn made by Councilmember Burrell. Seconded by Councilmember Snowden. Vote 6 For – 0 Against. Meeting was adjourned at 7:45 P.M.

APPROVED:



Rita G. Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary