



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
APRIL 15, 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

ABSENT:

Place 3, David Cruz
Place 6, Jeff Turner

CITY STAFF PRESENT:

Tom Bolt, Interim City Manager
Frances Aguilar, City Secretary
Lydia Collins, Finance Director
Chief Robert Snyder
Lt. Ryan Phipps
Scott Dunlop
Mike Tuley, Public Works Director
Kimberly Richardson

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

Mr. Gene Kruppa led the Pledge of Allegiance.

PUBLIC COMMENTS

Ms. Vicky McFarland invited Council to the Heritage Festival.

REGULAR AGENDA

1. March, 2015 Departmental Reports

All departmental reports were presented as follows:

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

2. March, 2015 Financial Report – Lydia Collins

Motion to accept the departmental reports was made by Councilmember Snowden. Seconded by Councilmember Davies. Vote: 5 For – 0 Against.

3. Engineer's report on Manor Police Station Building project.

City Engineer Frank Phelan gave an update on the Manor Police Station Building project. Councilmember Snowden excused herself from the meeting at 7:34.

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.

Motion 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 was made by Councilmember Davies. Seconded by Councilmember Hooker. Vote: 3 For – 0 Against, Councilmember Burrell abstained. Councilmember Snowden returned to the meeting at 8:00.

5. Consideration, discussion, and possible action to approve a Government Obligation Contract with First Capital Equipment Leasing Corporation.

Motion to approve the Government Obligation Contract with First Capital Equipment Leasing Corporation was made by Councilmember Burrell. Seconded by Councilmember Snowden. Vote: 5 For – 0 Against.

6. Consideration, discussion, and possible action to approve a disbursement of Hotel Occupancy Tax Funds to the Manor Chamber of Commerce for the purpose of the Manor Heritage Festival.

Motion to approve the disbursement of HOT Funds to the Manor Chamber of Commerce was made by Councilmember Burrell. Seconded by Councilmember Hooker. Vote: 4 For – 0 Against, Jonse recused herself from the vote.

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.

City Council took no action on the item.

8. 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 approve the First and Second Readings of a gas franchise ordinance to Atmos Energy Corporation was made by Councilmember Burrell. Seconded by Councilmember Snowden. Vote: 5 For – 0 Against.

9. Consideration, discussion, possible action on a First Reading of an Ordinance to rezone from Light Commercial (C-1) district to Single Family Residential (R-2) district, 24.81 acres more or less out of the Sumner Bacon Survey No. 62, locally known as 9910 Hill Lane, Manor, TX.

Motion to approve the First Reading of the ordinance, adding a private deed restriction limiting to single family development before the Second Reading was made by Councilmember Davies. Seconded by Councilmember Hooker. Vote: 4 For – 1 Against, Burrell.

10. Consideration, discussion, and possible action to approve a Concept Plan for Manor Commons SW, 4 commercial lots on 11 acres more or less located on US Hwy 290 and FM 973 Manor, TX.

Motion to approve a Concept Plan was made by Councilmember Burrell. Seconded by Councilmember Davies. Vote: 5 For – 0 Against.

11. Consideration, discussion, and possible action to create a Clerk position for the Public Works Department.

Motion to create a Clerk position was made by Councilmember Burrell. Seconded by Councilmember Hooker. Vote: 5 For – 0 Against.

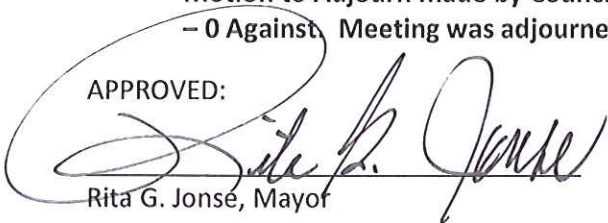
12. Consideration, discussion, and possible action on selecting equipment for a play scape at Jenny Lane Park.

Motion to approve equipment was made by Councilmember Burrell. Seconded by Councilmember Davies. Vote: 5 For – 0 Against.

ADJOURNMENT

Motion to Adjourn made by Councilmember Davies. Seconded by Councilmember Hooker. Vote 5 For – 0 Against. Meeting was adjourned at 8:25 P.M.

APPROVED:



Rita G. Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary