



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
DECEMBER 2, 2015, - 7:00 P.M.**

COUNCIL MEMBERS

PRESENT:

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

ABSENT:

Place 1, Gene Kruppa
Place 3, Sherri Hooker
Place 6, Jeff Turner

CITY STAFF PRESENT:

Tom Bolt, City Manager
Frances Aguilar, City Secretary
Mike Tuley, Public Works Director
Frank Phelan, City Engineer
Jess Parker, IT Manager

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.

PUBLIC COMMENTS

There were no public comments.

PLEDGE OF ALLEGIANCE

Mr. Jesse Parker led the Pledge of Allegiance.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the November 18, 2015 City Council Regular Meeting.

Motion to approve the minutes as presented was made by Council Member Davies. Seconded by Council Member Burrell. Vote: 4 For – 0 Against.

REGULAR AGENDA

2. Discussion regarding Central Texas Real Estate Market and potential home styles for future sections of ShadowGlen Subdivision.

Mr. Mark Gram and Mr. Steve Tucker from Market Profiles gave a presentation about the Manor residential community and alternatives.

3. Discussion on future wastewater, water and street projects.

City Engineer Frank Phelan gave a presentation about the City's future wastewater, water, and street projects.

4. Consideration, discussion, and possible action on approving a lease agreement for a Toshiba multi-purpose printer for Public Works.

Motion to approve the lease agreement was made by Council Member Davies. Seconded by Council Member Snowden. Vote: 4 For – 0 Against.

5. Consideration, discussion, and possible action on a request to waive the building permit and inspection fees for Travis County ESD #12 for remodeling of the fire station on Parsons Street.

Motion to approve the request to waive the building permit and inspection fees for Travis County ESD #12 was made by Council Member Davies. Seconded by Council Member Snowden. Vote: 2 For – 2 Against, Mayor Jonse and Council Member Burrell voted against. Motion to postpone the request to waive the building permit and inspection fees for Travis County ESD #12 until December 16th was made by Council Member Davies. Seconded by Council Member Snowden. Vote: 3 For – 1 Against, Council Member Burrell voted against.

ADJOURNMENT

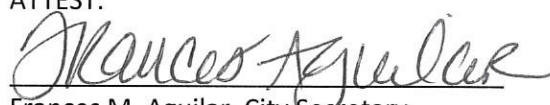
Motion to Adjourn made by Council Member Snowden. Seconded by Council Member Davies. Vote 4 For– 0 Against. Meeting was adjourned at 8:30 P.M.

APPROVED:



Rita G. Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary