



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
JUNE 3, 2015 · 7:00 P.M.**

COUNCIL MEMBERS

PRESENT:

- Mayor, Rita Jonse
- Place 1, Gene Kruppa
- Place 2, Gil Burrell
- Place 3, Sherri Hooker
- Place 4, Sharon Snowden
- Place 5, Rebecca Davies
- Place 6, Jeff Turner

ABSENT:

CITY STAFF PRESENT:

- Tom Bolt, 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

The Pledge of Allegiance was recited.

PRESENTATIONS

1. Recognition of outgoing Council Members; Mr. David Cruz and Mrs. Sherri Hooker.

City Manager Tom Bolt presented Council Member Sherri Hooker and Council Member David Cruz a certificate of appreciation for serving on the City of Manor City Council.

2. Administer Oath of Office for Mayor – Rita G. Jonse by The Honorable Judge Bill Gibson.

Notary Public John Jonse administered the oath of office to Mayor Rita Jonse.

3. Administer Oath of Office for Council Member, Place 1 – Eugene Kruppa by The Honorable Judge Bill Gibson.

The Honorable Judge Bill Gibson administered the oath of office to Council Member Eugene Kruppa.

4. Administer Oath of Office for Council Member, Place 5 – Rebecca Davies by The Honorable Judge Bill Gibson.

The Honorable Judge Bill Gibson administered the oath of office to Council Member Rebecca Davies.

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 7:10 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.:

5. The appointment of a Council Member to serve on the City of Manor City Council.

Motion to appoint Danny Scarbrough to the City of Manor City Council was made by Council Member Burrell. The motion died, due to lack of a second. Motion to appoint Sherri Hooker to the City of Manor City Council was made by Council Member Snowden. Seconded by Council Member Davies. Vote: 6 For – 0 Against.

6. Administer Oath of Office for appointed Council Member, Place 3 by The Honorable Judge Bill Gibson.

The Honorable Judge Bill Gibson administered the oath of office to Council Member Sherri Hooker.

PUBLIC COMMENTS

Ms. Dallas Curry-Ikner addressed Council in regards to her family's property, located at 554 Llano Street. She expressed concerns she had from the recent floods.

Ms. Bobbie Spence addressed Council in regards to the recent floods and the effects it had on her property, located at 546 Llano St.

CONSENT AGENDA

7. Consider approval of the minutes for the May 6, 2015 City Council Regular Meeting.
8. Consider approval of the minutes for the May 20, 2015 City Council Regular Meeting.

Motion to approve the minutes was made by Council Member Davies. Seconded by Council Member Snowden. Vote: 7 For – 0 Against.

REGULAR AGENDA

9. Consideration, discussion, and possible action to waive subdivision review fees for Stonewater Subdivision.

Motion to waive subdivision review fees was made by Council Member Davies. The motion died, due to lack of a second. Motion to waive subdivision review fees up to \$14,000 was made by Council Member Hooker. Seconded by Council Member Snowden. Vote: 7 For – 0 Against.

10. Consideration, discussion, and possible action to elect three (3) Council Members to serve on the Budget Committee.

Motion to appoint Mayor Jonse, Council Member Burrell and Council Member Kruppa was made by Council Member Turner. Seconded by Council Member Kruppa. Vote: 7 For – 0 Against.

11. Consideration, discussion, and possible action to approve a maintenance agreement for Independent Bank to pave a section of Murray Street right of way for parking at Independent Bank.

No action was taken on this item.

12. Consideration, discussion, and possible action to waive the requirement for a sprinkler system in the new Police Department Building. In lieu of the sprinkler system a fire alarm system with sirens, strobe lights, and pull stations have been added. In addition a policy that no detainees will be left unattended will be enforced.

Motion to waive the requirement for a sprinkler system in the new Police Department Building. In lieu of the sprinkler system a fire alarm system with sirens, strobe lights, and pull stations have been added. In addition a policy that no detainees will be left unattended will be enforced was made by Council Member Kruppa. Seconded by Council Member Snowden. Vote: 6 For – 1 Against, Council Member Davies was opposed.

13. Consideration, discussion, and possible action to create a Janitor position.

City Manager Tom Bolt addressed Council and expressed his desire to hire a part-time janitor position. Motion to create a part-time Janitor position with a \$15,000 maximum salary was made by Council Member Burrell. Seconded by Council Member Hooker. Vote: 7 For – 0 Against.

ADJOURNMENT

Motion to Adjourn made by Council Member Hooker. Seconded by Council Member Kruppa. Vote 7 For – 0 Against. Meeting was adjourned at 8:16 P.M.

APPROVED:



Rita G. Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary