



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
JULY 15, 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
- Lydia Collins, Finance Director
- Jesse Parker, IT Manager
- Police Chief Robert Snyder

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. Jesse Parker led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

1. Consider approval of the minutes for the June 17, 2015 City Council Regular Meeting.

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

REGULAR AGENDA

2. June, 2015 Departmental Reports

All departmental reports were presented as follows:

- Development Services – Thomas Bolt
- Police – Chief Robert Snyder

- Municipal Court – Lydia Collins
- Public Works – Tom Bolt

3. June, 2015 Financial Report – Lydia Collins

Motion to accept the departmental reports was made by Council Member Davies. Seconded by Council Member Hooker. Vote: 7 For – 0 Against.

4. Consideration, discussion, and possible action regarding disbursement of Hotel Occupancy Tax Funds to the Manor Lions Club for the purpose of Manor Fest.

Motion to approve a disbursement of Hotel Occupancy Tax Funds for \$4,000 to the Manor Lions Club was made by Council Member Davies. Seconded by Council Member Turner. Vote: 6 For – 0 Against, Council Member Burrell abstained.

5. Consideration, discussion, and possible action on a waiver to Ordinance 185, Section 25A requiring single family residences to be 1500 square feet.

Motion to approve waiver was made by Council Member Burrell. Seconded by Council Member Kruppa. Vote: 3 For – 4 Against. Council Members Kruppa, Burrell and Davies voted For. Council Members Hooker, Snowden, Turner, and Mayor Jonse voted Against.

6. Consideration, discussion, and possible action on a second amendment to the revised and restated Development Agreement for the Presidential Glen Subdivision.

Motion to postpone until August 5, 2015 was made by Council Member Turner. Seconded by Council Member Kruppa. Vote: 7 For – 0 Against.

7. Discussion and possible action to approve the 2016 Dispatch Interlocal Agreement between the City of Manor and Travis County for Emergency Law Enforcement Dispatch Services.

Motion to approve the 2016 Dispatch Interlocal Agreement was made by Council Member Turner. Seconded by Council Member Davies. Vote: 7 For – 0 Against.

ADJOURNMENT

Motion to Adjourn made by Council Member Hooker. Seconded by Council Member Snowden. Vote 7 For – 0 Against. Meeting was adjourned at 7:53 P.M.

APPROVED:



Rita G. Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary