



MANOR CITY COUNCIL  
REGULAR MEETING  
MINUTES  
105 E. EGGLESTON STREET  
MANOR, TEXAS 78653  
AUGUST 5, 2015 · 7:00 P.M.

**COUNCIL MEMBERS**

**PRESENT:**

Mayor, Rita Jonse  
Place 1, Gene Kruppa  
Place 2, Gil Burrell  
Place 4, Sharon Snowden  
Place 6, Jeff Turner

**ABSENT:**

Place 3, Sherri Hooker  
Place 5, Rebecca Davies

**CITY STAFF PRESENT:**

Tom Bolt, City Manager  
Frances Aguilar, City Secretary  
Lydia Collins, Finance Director  
Kimberly Richardson, Court Administrator

**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**

Ms. Vicki McFarland led the Pledge of Allegiance.

**PRESENTATIONS**

1. Administer Oath of Office for Judge – Bill Gibson.  
City Secretary Frances Aguilar administered the oath of office to Judge Bill Gibson.
2. Administer Oath of Office for Judge – Jeff Lewis.  
City Secretary Frances Aguilar administered the oath of office to Judge Jeff Lewis.

**PUBLIC COMMENTS**

Susan Kelly addressed Council and asked when Lexington Street would be reopening. She stated that it would be beneficial to have the opening coincide with the opening of the school.

**CONSENT AGENDA**

3. Consider approval of the minutes for the July 15, 2015 City Council Regular Meeting.  
Motion to approve the minutes was made by Council Member Burrell. Seconded by Council Member Snowden. Vote: 5 For – 0 Against.

**REGULAR AGENDA**

4. 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 the August 19<sup>th</sup> was made by Council Member Turner. Seconded by Council Member Kruppa. Vote: 5 For – 0 Against.**

5. Consideration, discussion, and possible action on a maintenance agreement for structure support and netting installed within the Lexington St. right of way in the vicinity of the low water crossing.

**Motion to postpone until the August 19<sup>th</sup> was made by Council Member Snowden. Seconded by Council Member Kruppa. Vote: 5 For – 0 Against.**

6. Consideration, discussion, and possible action to allocate funds up to \$26,000.00 to remodel the interior in Public Works Department on Llano St.

**Motion to approve to allocate funds up to \$30,000 to remodel the interior of the Public Works Building was made by Council Member Burrell. Seconded by Council Member Snowden. Vote: 5 For – 0 Against.**

**NO EXECUTIVE SESSION WAS HELD.**

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

**Motion to appoint Adriana Rojas was made by Council Member Snowden. Seconded by Council Member Turner. Vote: 5 For – 0 Against.**

8. City Manager Report – Update on the following projects:

- Budget Process
- Police Building
- Exterior work done on Public Works Building
- Water and Wastewater Rate Study
- Skate Park

City Manager Tom Bolt gave an update on the Budget. He stated the budget has been reviewed by department heads and the budget committee and the City is now in the process of waiting for the tax rate information from the Travis County. The Police Department will be having their reception on August 13, 2015. Repairs were made to the Public Works building exterior and are completed. With the water and wastewater rate study nearing completion, it has been recommended to the City to adjust the rates. The City has gathered Skate Park to distribute to developers. This information provides cost estimates and design information.

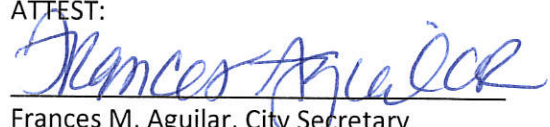
#### ADJOURNMENT

**Motion to Adjourn made by Council Member Burrell. Seconded by Council Member Kruppa. Vote 5 For – 0 Against. Meeting was adjourned at 7:35 P.M.**

APPROVED:

  
Rita G. Jonse, Mayor

ATTEST:

  
Frances M. Aguilar, City Secretary