



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
JANUARY 6, 2016 · 7:00 P.M.**

COUNCIL MEMBERS

PRESENT:

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

ABSENT:

Place 1, Gene Kruppa

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

Ms. Vicki McFarland led the Pledge of Allegiance.

PUBLIC COMMENTS

Ms. McFarland thanked the City for use of City Hall for the Chamber Christmas pictures.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the December 2, 2015 City Council Regular Meeting.
2. Consideration, discussion, and possible action to approve the minutes for the December 16, 2015 City Council Regular Meeting.
3. Consideration, discussion, and possible action on a Second Reading of an Ordinance to rezone 11817 Murchison St., Town of Manor from single family residential - 1 (R-1) district zoning to Institutional (I) district zoning.

Motion to approve consent agenda was made by Council Member Turner. Seconded by Council Member Hooker. Vote: 6 For – 0 Against.

REGULAR AGENDA

4. Consideration, discussion, and possible action on a rezoning request for 146 acres at the SE corner FM 973 and Brenham St; portions of the Calvin Baker Sur. No. 38, James Manor Sur. No. 39 and 40, James H.

Manning Sur. No. 37; Travis County Appraisal District IDs# 227196, 227197, 227198, 227199, 227211 from single family residential - 1 (R-1) district zoning to Planned Unit Development (PUD) district zoning.

Council took no action on this item.

5. Consideration, discussion, and possible action on a Concept Plan for Lagos master planned community; 146 acres at the SE corner FM 973 and Brenham St; portions of the Calvin Baker Sur. No. 38, James Manor Sur. No. 39 and 40, James H. Manning Sur. No. 37; Travis County Appraisal District IDs# 227196, 227197, 227198, 227199, 227211.

Council took no action on this item.

6. Consideration, discussion, and possible action to approve a waiver from Ordinance 263B, Section 24(C)(4)(viii) which requires sidewalks on the property frontage of lots 9 and 10, Block 54.

Motion to approve the waiver was made by Council Member Davies. Seconded by Council Member Snowden. Vote: 5 For – 1 Against, Council Member Burrell voted against.

7. Consideration, discussion, and possible action on professional services for the City of Manor Cemetery.

City Manager Tom Bolt gave an update about the cemetery. He and Mr. Howard Anderson have met and talked about the future of the cemetery. Mr. Bolt stated that responsibility will gradually move from Mr. Anderson to the City. He further stated that Mr. Howard Anderson has contacted companies to survey the cemetery, map the cemetery and conduct pattern mapping of the burial spaces. Mr. Bolt explained that Mr. Anderson has also contact a company to repair and straighten the headstones. Mr. Anderson stated that there are about 500 plots available in the cemetery. Motion to approve the survey and to repair the headstones using Hotel Tax Funds and to look at grant possibilities for any future work was made by Council Member Davies. Seconded by Council Member Burrell. Vote: 6 For – 0 Against.

ADJOURNMENT

Motion to Adjourn made by Council Member Burrell. Seconded by Council Member Turner. Vote 6 For– 0 Against. Meeting was adjourned at 7:45 P.M.

APPROVED:

ATTEST:

Rita G. Jonse, Mayor

Frances M. Aguilar, City Secretary