



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

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Gene Kruppa
Place 2, Gil Burrell, Mayor Pro-Tem
Place 3, Todd Shaner
Place 5, Rebecca Davies
Place 6, Jeff Turner

ABSENT:

Place 4, Vacant

CITY STAFF PRESENT:

Thomas Bolt, City Manager
Frances Aguilar, City Secretary
Lluvia Tijerina, Administrative Assistant

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The Manor City Council met in regular session on Wednesday, July 6, 2016, in the City Council Chambers at 105 E. Eggleston Street. Mayor Rita Jonse announced that a quorum was present and the meeting was called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

At the request of Mayor Rita Jonse, Ms. Zindia Pierson gave the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the June 15, 2016, City Council Regular Meeting.

A motion to approve the minutes for the June 15, 2016, City Council Regular Meeting was made by Council Member Davies, seconded by Council Member Shaner. The motion carried by the following vote:

Vote: 6 For – 0 Against

2. Consideration, discussion, and possible action to accept the resignation of Council Member, Place 4 Sharon Snowden.

Ms. Snowden was not present for the meeting. Council Member Kruppa read a letter to Council Member Snowden. It stated, "Thank you for your superb effort as a City Council Member to assist the Manor

residents, businesses, City employees and the Council to continue to make the City of Manor a desirable place to live and do business.”

A motion to accept the resignation of Council Member, Place 4 Sharon Snowden was made by Council Member Turner, seconded by Council Member Burrell. The motion carried by the following vote:

Vote: 6 For – 0 Against

3. Recognition of outgoing Council Member - Ms. Sharon Snowden.

No action was taken on this agenda item.

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 7:04 P.M.:

Section 551.074 Personnel Matter – City Council Member, Place 4 vacancy

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 7:15 P.M.

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

No action was taken on this agenda item.

5. Administer oath of office for appointed City Council Member, Place 4.

No action was taken on this agenda item.

6. Consideration, discussion, and possible action on a waiver from Ordinance 185 Article II, Section 20(j) Chart 1 for lots 1 -3 & West ½ of lot 4, Block 57 Town of Manor, locally know as 501 East Wheeler Street, to allow for 0-foot setback on the rear setback (north property boundary).

A motion to deny the waiver as presented was made by Council Member Davies, seconded by Council Member Shaner. The motion carried by the following vote:

Vote: 6 For – 0 Against

7. Consideration, discussion, and possible action to approve a resolution, accepting the petition, for annexation of property, from Kimbro Road Estates, LP to add 159.52 acres more or less, into the corporate limits of the City of Manor, Texas.

Council Member Turner recused himself from this agenda item.

A motion to approve the resolution, scheduling the second public hearing on August 31, 2016 was made by Council Member Kruppa, seconded by Council Member Shaner. The motion carried by the following vote:

Vote: 5 For – 0 Against

8. Consideration, discussion, and possible action to approve the annexation schedule of Kimbro Estates, LP to add 159.52 acres more or less, into the corporate limits of the City of Manor, Texas.

Council Member Turner recused himself from this agenda item.

A motion to approve the annexation schedule of Kimbro Estates, LP was made by Council Member Davies, seconded by Council Member Burrell. The motion carried by the following vote:

Vote: 5 For – 0 Against

ADJOURNMENT

There being no further business, a motion to adjourn was made by Council Member Kruppa, seconded by Council Member Shaner. The motion carried by the following vote:

Vote: 6 For – 0 Against

Meeting was adjourned at 7:34 P.M.

APPROVED:

ATTEST:

Rita G. Jonse, Mayor

Frances M. Aguilar, City Secretary