



**MANOR CITY COUNCIL & MANOR ISD TRUSTEE
JOINT WORKSHOP MEETING
WORKSHOP MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
AUGUST 17, 2016 · 6:00 P.M.**

COUNCIL MEMBERS

PRESENT:

**Mayor, Rita Jonse
Place 2, Gil Burrell, Mayor Pro-Tem
Place 3, Todd Shaner
Place 4, Zindia Pierson
Place 5, Rebecca Davies
Place 6, Jeff Turner**

ABSENT:

Place 1, Gene Kruppa

SCHOOL BOARD MEMBERS PRESENT:

**Marlin Thomas, Board President
Melinda Fiebig, Vice President
John Jonse, Secretary
Ana Cortez
Elmer Fisher
Matildy Samaripa
Johnny Velasco**

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The Manor City Council and the Board of Trustees of the Manor Independent School District met in workshop session on Wednesday, August 17, 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 6:00 P.M.

REGULAR AGENDA

Mayor Jonse requested for agenda item 6 to be discussed first.

6. Presentation on Villages at Manor Apartments and Pointe at Manor Apartments.

Mr. Dick Janson and Mr. Justin Hartz gave a presentation to Council in regards to Villages at Manor & Pointe at Manor Apartments. Mr. Mark Sawyer, Realtor representing the owner of the property, spoke in support of the project.

1. City Council Member and MISD Trustee introductions.

Introductions were held between the City Council Members and MISD Board of Trustees.

2. Update on City and MISD developments and construction projects.

The City and Manor ISD gave an overview of their projects.

3. Consideration, discussion and possible action on establishing a vision and setting goals for future development and construction projects.

No action was take on this agenda item.

4. Consideration, discussion and possible action on setting a future meeting between the City and the MISD and topics for discussion.

A motion to have City Council present at the Manor ISD board meeting on October 17th, 2016 at 6 P.M. was made by Council Member Davies, seconded by Council Member Pierson. The motion carried by the following vote:

Vote: 6 For – 0 Against

5. Consideration, discussion and possible action on establishing a subcommittee of City Council Members and MISD Trustees and purpose of the subcommittee.

No action was take on this agenda item.

ADJOURNMENT

A motion to adjourn was made by Council Member Turner, seconded by Council Member Davies. The motion carried by the following vote:

Vote: 6 For – 0 Against

Meeting was adjourned at 6:43 P.M.

ATTEST:

APPROVED:

Frances M. Aguilar, City Secretary

Rita G. Jones, Mayor