



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

COUNCIL MEMBERS

PRESENT:

**Mayor, Rita Jonse
Place 2, Gil Burrell, Mayor Pro-Tem
Place 4, Zindia Pierson
Place 5, Rebecca Davies**

ABSENT:

**Place 1, Gene Kruppa
Place 3, Todd Shaner
Place 6, Jeff Turner**

CITY STAFF PRESENT:

**Thomas Bolt, City Manager
Frances Aguilar, City Secretary
Scott Dunlop, Planning Coordinator
Lydia Collins, Finance Director
Lluvia Tijerina, Administrative Assistant**

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The Manor City Council met in regular session on Wednesday, September 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 7:00 P.M.

PLEDGE OF ALLEGIANCE

At the request of Mayor Rita Jonse, Vicki McFarland gave the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

A motion to postpone the minutes until the September 21, 2016 was made by Council Member Burrell, second by Council Member Pierson. The motion carried by the following vote:

Vote: 4 For – 0 Against, Council Member Turner was absent for the vote on this agenda item.

1. Consideration, discussion, and possible action to approve the minutes for the August 17, 2016, City Council Regular Meeting.

The minutes was postponed under the Consent Agenda.

2. Consideration, discussion, and possible action to approve the minutes for the August 31, 2016, City Council Special Meeting.

The minutes was postponed under the Consent Agenda.

PUBLIC HEARING

3. Conduct the second public hearing on the FY 2016-2017 Proposed Annual Budget of the City of Manor, Texas.

Mayor Jonse opened the public hearing. There being no testimony, the public hearing was closed.

4. Conduct the second public hearing on the proposed property tax rate for the City of Manor for FY 2016-2017.

Mayor Jonse opened the public hearing. There being no testimony, the public hearing was closed.

REGULAR AGENDA

5. Consideration, discussion, and possible action on a proposed Automatic Meter Reading (AMR) Pilot Project.

City Engineer Frank Phelan gave an overview of the Automatic Meter Reading Project to Council. He stated staff asked him, in spring 2014, to research the feasibility of AMR. In April, 2016 the City was approached to participate in a cellular technology pilot program. The cost was 50% more. Hamilton Point subdivision was chosen, for the program, since it is the oldest subdivision with older meters. The purchase would provide everything for the pilot program. The City would save money in gas, labor, and accuracy.

A motion to approve the proposed Automatic Meter Reading (AMR) Pilot Project as presented was made by Council Member Burrell, second by Council Member Davies. The motion carried by the following vote:

Vote: 4 For – 0 Against, Council Member Turner was absent for the vote on this agenda item.

6. Consideration, discussion, and possible action on a first reading of an Ordinance annexing 9.187 acres located in Travis County, Texas filed in the Travis County Official Public Records as Document No. 2006207224 and Document No. 2005187926 and Travis County Deed Records 622/450, locally known as 1211 E US Hwy 290 and 12219 E US Hwy 290.

A motion to approve the first reading of an Ordinance annexing 9.187 acres located in Travis County, Texas filed in the Travis County Official Public Records as Document No. 2006207224 and Document No. 2005187926 and Travis County Deed Records 622/450, locally known as 1211 E US Hwy 290 and 12219 E US Hwy 290 was made by Council Member Davies, second by Council Member Pierson. The motion carried by the following vote:

Vote: 4 For – 0 Against, Council Member Turner was absent for the vote on this agenda item.

7. Consideration, discussion, and possible action on a sign waiver from Ordinance 185 L Section 7(b)(i) Residential Subdivision Entry Signage to allow for 2 entry signs at 40 square feet for DR Horton – Stonewater.

A motion to deny the sign waiver from Ordinance 185 L Section 7(b)(i) Residential Subdivision Entry Signage to allow for 2 entry signs at 40 square feet for DR Horton – Stonewater was made by Council Member Davies, second by Council Member Pierson. The motion carried by the following vote:

Vote: 4 For – 0 Against, Council Member Turner was absent for the vote 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 7:26 P.M.:

Section 551.074 Personnel Matters – Interview candidates for appointment to fill one vacancy on the City of Manor Planning and Zoning Commission.

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 7:58 P.M.

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

Motion to appoint Anne Weir to the City of Manor Planning and Zoning Commission was made by Council Member Burrell. Seconded by Council Member Davies.

Vote: 4 For – 1 Against, Council Member Pierson voted against.

ADJOURNMENT

Motion to Adjourn made by Council Member Burrell. Seconded by Council Member Turner.

Vote 5 For– 0 Against.

Meeting was adjourned at 7:59 P.M.

ATTEST:

APPROVE:

Frances M. Aguilar, City Secretary

Rita G. Jonse, Mayor