



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
OCTOBER 5, 2016 · 7:00 P.M.**

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Gene Kuppa
Place 2, Gil Burrell, Mayor Pro-Tem
Place 5, Rebecca Davies
Place 6, Jeff Turner

ABSENT:

Place 3, Todd Shaner
Place 4, Zindia Pierson

CITY STAFF PRESENT:

Thomas Bolt, City Manager
Frances Aguilar, City Secretary
Scott Dunlop, Planning Coordinator
Ryan Phipps, Police Chief

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The Manor City Council met in regular session on Wednesday, October 5, 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, Jackie Burke gave the Pledge of Allegiance.

PRESENTATION

There were no presentations.

PUBLIC COMMENTS

Danny Burnett with Dwyer Realty addressed Council and stated that a petition for the creation of a Public Improvement District to finance improvements to Lagos Subdivision has been submitted to Travis County.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the September 21, 2016, City Council Regular Meeting.

A motion to approve the minutes for the September 21, 2016, City Council Regular Meeting was made by Council Member Turner, seconded by Council Member Burrell. The motion carried by the following vote:

Vote: 5 For – 0 Against

REGULAR AGENDA

2. Discussion on an Interlocal Agreement between City of Manor and Manor ISD for School Resource Officer (SRO) services.

Chief of Police Ryan Phipps presented information to Council in regards to the possibility of an interlocal agreement with Manor ISD to provide School Resource Officers. Chief Phipps stated that the agreement would start in July, 2017 and the District would be responsible for the expenses related to the additional officers. Council Member Davies voiced a concern over the length of the contract, the length of time to hire police officers and the termination of officers, if agreement was terminated after a year.

There was no action taken.

3. Discussion, consideration and possible action on an Interlocal Agreement between Capital Metropolitan Transportation Authority & Suburban Communities Build Central Texas (City of Manor).

A motion to approve the Interlocal Agreement between Capital Metropolitan Transportation Authority & Suburban Communities Build Central Texas (City of Manor) was made by Council Member Burrell, seconded by Council Member Turner. The motion carried by the following vote:

Vote: 5 For – 0 Against

4. Consideration, discussion, and possible action on a resolution commencing the annexation of 65.922 acres of land, more or less, including the abutting streets, roadways, and rights-of-way; being located in Travis County, Texas and adjacent and contiguous to the City limits; and providing for open meetings and other related matters.

A motion to approve Resolution No. 2016-12 commencing the annexation of 65.922 acres of land, more or less, including the abutting streets, roadways, and rights-of-way; being located in Travis County, Texas and adjacent and contiguous to the City limits; and providing for open meetings and other related matters was made by Council Member Davies, seconded by Council Member Kruppa. The motion carried by the following vote:

Vote: 5 For – 0 Against

5. Consideration, discussion, and possible action on a second and final reading of an ordinance annexing 157.9603 acres out of the A.C. Caldwell Survey No. 52, Abstract No. 154 and Lemeul Kimbro Survey No. 64, Abstract No. 456, and being the tracts of land conveyed to the Kimbro Road Estates, LP per deed recorded as document No. 2005154974 of the Official Public Records of Travis County, Texas.

A motion to approve the second and final reading of Ordinance No. 450 annexing 157.9603 acres out of the A.C. Caldwell Survey No. 52, Abstract No. 154 and Lemeul Kimbro Survey No. 64, Abstract No. 456, and being the tracts of land conveyed to the Kimbro Road Estates, LP per deed recorded as document No. 2005154974 of the Official Public Records of Travis County, Texas was made by Council Member Davies, seconded by Council Member Kruppa. The motion carried by the following vote:

Vote: 4 For – 0 Against, Council Member Turner abstained from this agenda item.

6. Consideration, discussion, and possible action on the First Amendment to the Restated, Revised, and Amended Agreement regarding the creation and operation of the Presidential Glen Municipal Utility District.

A motion to approve the First Amendment to the Restated, Revised, and Amended Agreement regarding the creation and operation of the Presidential Glen Municipal Utility District was made by Council Member Turner, seconded by Council Member Burrell. The motion carried by the following vote:

Vote: 5 For – 0 Against

7. Consideration, discussion, and possible action on the Second Amendment to the Revised and Restated Development Agreement for the Presidential Glen Subdivision.

A motion to approve the Second Amendment to the Revised and Restated Development Agreement for the Presidential Glen Subdivision was made by Council Member Turner, seconded by Council Member Kruppa. The motion carried by the following vote:

Vote: 5 For – 0 Against

8. Consideration, discussion, and possible action on the License and Maintenance Agreement with the Presidential Glen HOA.

A motion to approve the License and Maintenance Agreement with the Presidential Glen HOA was made by Council Member Davies, seconded by Council Member Kruppa. The motion carried by the following vote:

Vote: 5 For – 0 Against

9. Consideration, discussion, and possible action on accepting conveyance of property pursuant to the Presidential Glen Subdivision development and consent agreements.

A motion to accept conveyance of property pursuant to the Presidential Glen Subdivision development and consent agreements was made by Council Member Kruppa, seconded by Council Member Burrell. The motion carried by the following vote:

Vote: 5 For – 0 Against

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 7:30 P.M.:

Section 551.072 Deliberations regarding real property – Review and discuss contracts for purchase of City of Manor property described as Lot 1, W ½ of Lot 2, Block 61, Town of Manor, locally known as the Eppwright – Chamberlain House at 101 E. Wheeler St. Manor, TX.

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 7:55 P.M.

10. Consideration, discussion and possible action on contracts for purchase of City of Manor property described as Lot 1, W ½ of Lot 2, Block 61, Town of Manor, locally known as the Eppwright – Chamberlain House 101 E. Wheeler St. Manor, TX.

A Motion to have Jackie Burke, Realtor, to negotiate per discussion was made by Council Member Davies. Seconded by Council Member Burrell.

Vote: 4 For – 0 Against, Council Member Turner abstained from this agenda item.

ADJOURNMENT

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

Vote 5 For– 0 Against.

Meeting was adjourned at 8:05 P.M.

ATTEST:

APPROVE:

Frances M. Aguilar, City Secretary

Rita G. Jonse, Mayor