



**MANOR CITY COUNCIL
SPECIAL MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
NOVEMBER 30, 2016 · 7:00 P.M.**

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 2, Gil Burrell, Mayor Pro-Tem
Place 3, Anne Weir
Place 4, Zindia Pierson
Place 5, Rebecca Davies

ABSENT:

Place 1, Gene Kruppa
Place 6, Jeff Turner

CITY STAFF PRESENT:

Thomas Bolt, City Manager
Frances Aguilar, City Secretary
Scott Dunlop, Planning Coordinator

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The Manor City Council met in special session on Wednesday, November 30, 2016, in the City Council Chambers at 105 E. Eggleston Street, Manor, Texas. 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, Scott Dunlop gave the Pledge of Allegiance.

PRESENTATIONS

There were no presentations.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the November 22, 2016, City Council Special Meeting.

A motion to approve the consent was made by Council Member Davies, seconded by Council Member Pierson. The motion carried by the following vote:

Vote: 5 For – 0 Against

PUBLIC HEARING

2. Conduct the second public hearing regarding the annexation of property being approximately 46.12 acres of land, located at North FM 973 and Suncrest Road.

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

3. Conduct the second public hearing regarding the annexation of property being approximately 10.00 acres at 12920 Old Hwy 20.

This agenda item was pulled from the agenda by staff.

4. Conduct the second public hearing regarding the annexation of property being approximately 0.61 acres of land, located at approximately 13504 N FM 973.

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 second reading of a draft municipal service plan for the annexation of property being approximately 46.12 acres of land, located at N. FM 973 and Suncrest Rd.

A motion to accept the second reading of a draft municipal service plan for the annexation of property being approximately 46.12 acres of land, located at N. FM 973 and Suncrest Rd. was made by Council Member Pierson, seconded by Council Member Weir. The motion carried by the following vote:

Vote: 5 For – 0 Against

6. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 10.00 acres of land, located at 12920 Old Hwy 20.

This agenda item was pulled from the agenda by staff.

7. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 0.61 acres of land, located at approximately 13504 N FM 973.

A motion to accept the second reading of a draft municipal service plan for the annexation of property being approximately 10.00 acres of land, located at 12920 Old Hwy 20 was made by Council Member Davies, seconded by Council Member Burrell. The motion carried by the following vote:

Vote: 5 For – 0 Against

8. Recognition of outgoing Council Members; Mr. Gil Burrell and Mr. Jeff Turner.

Mayor Jonse recognized outgoing Council Member Burrell with a certificate of appreciation. Council Member Burrell gave a gratitude speech, which is attached and left the dais.

9. Administer Oath of Office for Council Member, Place 2 – Maria Amezcua by The Honorable Judge Jeff Lewis.

Judge Jeff Lewis administered the oath of office to Ms. Maria Amezcua. Council Member Amezcua took her seat at the dais.

- 10. Administer Oath of Office for Council Member, Place 4 – Zindia Pierson by The Honorable Judge Jeff Lewis.

Judge Jeff Lewis administered the oath of office to Council Member Zindia Pierson. Council Member Pierson returned to her seat at the dais.

- 11. Administer Oath of Office for Council Member, Place 6 – Ryan Stone by The Honorable Judge Jeff Lewis.

Judge Jeff Lewis administered the oath of office to Mr. Ryan Stone. Council Member Stone took his seat at the dais.

ADJOURNMENT

A motion to Adjourn made by Council Member Davies. Seconded by Council Member Weir. The motion carried by the following vote:

Vote 6 For– 0 Against.

Meeting was adjourned at 7:20P.M.

ATTEST:

APPROVE:

Frances M. Aguilar, City Secretary

Rita G. Jonse, Mayor