



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

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Gene Kruppa
Place 2, Maria Amezcua
Place 3, Anne Weir
Place 4, Zindia Pierson
Place 5, Rebecca Davies
Place 6, Ryan Stone

ABSENT:

CITY STAFF PRESENT:

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

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The Manor City Council met in regular session on Wednesday, December 7, 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, Mr. Danny Burnett gave the Pledge of Allegiance.

PRESENTATIONS

There were no presentations.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

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

Vote: 7 For – 0 Against

1. Consideration, discussion, and possible action to approve the minutes for the November 16, 2016, City Council Regular Meeting.

This agenda item was approved under consent agenda.

2. Consideration, discussion, and possible action to approve the minutes for the November 30, 2016, City Council Regular Meeting.

This agenda item was approved under consent agenda.

REGULAR AGENDA

3. Consideration, discussion, and possible action to elect a member of the City Council to serve a one-year term as the Mayor Pro-Tem.

A motion to elect Gene Kruppa to serve a one-year term as the Mayor Pro-Tem was made by Council Member Weir, seconded by Council Member Davies. The motion carried by the following vote:

Vote: 7 For – 0 Against

4. Consideration, discussion, and possible action to appoint three members of the City Council to serve a one-year term on the budget committee.

A motion to appoint Mayor Jonse, Council Member Weir and Council Member Stone to serve a one-year term on the budget committee was made by Council Member Davies, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 For – 0 Against

5. Presentation regarding the Las Entradas development and proposed Public Improvement District.

Mr. Danny Burnett, with Dwyer Realty Companies introduced the Las Entradas Development and introduced Mr. Rick Rosenberg with DPF, Inc. Mr. Rosenberg presented Council with information about DPF, Inc., Entrada Glen, and PID (Public Improvement District).

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 7:44 P.M.:

Section 551.071, and Section 1.05 Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding legal issues related to sales tax matters

Section 551.074 Personnel Matters – comprehensive classification and compensation study

OPEN SESSION

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and to act on item(s) discussed during Closed Executive Session at 8:15 P.M.

6. Take action as deemed appropriate in the City Council's discussion regarding sales tax matters.

No action was taken on this agenda item.

7. Take action as deemed appropriate in the City Council’s discussion regarding the comprehensive classification and compensation study.

This item was removed from executive session. City Manager Tom Bolt stated he spoke with Kathryn Ray in regards to the compensation study and gave an overview of the process. Council Member Davies asked if this was the only firm offering the service. City Secretary Frances Aguilar expressed to Council there were a few more companies but they were not located in Texas and had not been contacted by staff. A motion to have the City Manager seek bids from other consultants was made by Council Member Davies, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 For – 0 Against

ADJOURNMENT

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

Vote 7 For– 0 Against.

Meeting was adjourned at 8:25 P.M.

APPROVE:

Rita G. Jonse, Mayor

ATTEST:

Frances M. Aguilar, City Secretary