



**CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 1, 2017**

A regular meeting of the Manor City Council was held on Wednesday, March 1, 2017, in the Manor City Hall City Council Chambers, located at 105 E. Eggleston Street, Manor, Texas.

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

CITY STAFF

PRESENT:

Thomas Bolt, City Manager
Frances Aguilar, City Secretary

CALL REGULAR SESSION TO ORDER

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 Jonse, Ms. Debbie Tucker led 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 February 15, 2017 City Council Regular Meeting.

A motion to approve the minutes for the February 15, 2017 City Council Regular Meeting was made by Council Member Stone, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 For – 0 Against.

2. Consideration, discussion, and possible action on a second reading of an ordinance rezoning 149 acres more or less in the Greenbury Gates Survey 63, Abstract 315 and the Calvin Baker Survey, Abstract 58, located at the SE corner of US Hwy 290 and FM 973, Manor, TX from single-family residential (R-1) to planned unit development (PUD). Agent: ALM Engineering. Owner: Greenview Development.

A motion to approve the second reading of an ordinance rezoning 149 acres as presented with the concept plan and the preliminary plan expiring five (5) years after the filing date was made by Council Member Kruppa, seconded by Council Member Stone. The motion carried by the following vote:

Vote: 7 For – 0 Against.

PUBLIC HEARING

3. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen.

A motion to recess the public hearing regarding the creation of a Public Improvement District – EntradaGlen until March 15, 2017 was made by Council Member Pierson, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 For – 0 Against

REGULAR AGENDA

4. Consideration, discussion, and possible action on the creation of the EntradaGlen Public Improvement District.

A motion to postpone the creation of the EntradaGlen Public Improvement District until March 15, 2017 was made by Council Member Pierson, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 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 7:02 P.M.:

Section 551.074 Personnel Matter – City Manager evaluation

Section 551.074 Personnel Matter – City Manager contract

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 8:00 P.M.

5. Take action as deemed appropriate in the City Council's discretion regarding the City Manager evaluation.

There was no action taken on the agenda item.

6. Take action as deemed appropriate in the City Council's discretion regarding the City Manager contract.

A motion to approve an increase in the City Manager's base annual salary to \$138,000 and to authorize the City Attorney to execute a new contract starting March 16, 2017 was made by Council Member Kruppa. 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 Weir. Seconded by Council Member Pierson. The motion carried by the following vote:

Vote 7 For – 0 Against.

Meeting was adjourned at 8:04 P.M.

APPROVE:

Rita G. Jonse
Mayor

ATTEST:

Frances M. Aguilar, TRMC, CMC
City Secretary