



**CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 15, 2017**

A regular meeting of the Manor City Council was held on Wednesday, March 15, 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, Mr. Mike Tuley led the Pledge of Allegiance.

PRESENTATIONS

There were no presentations.

PUBLIC COMMENTS

Ms. Vicki McFarland invited Council to the ribbon cutting for Apple Express Texaco.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the February 1, 2017 City Council Regular Meeting.

This agenda item was pulled from the agenda.

2. Consideration, discussion, and possible action to approve the minutes for the February 8, 2017 City Council Special Meeting.

This agenda item was pulled from the agenda.

3. Consideration, discussion, and possible action on acceptance of the February, 2017 Departmental Reports:

- Development Services
- Police
- Municipal Court
- Public Works

A motion to accept the February, 2017 Departmental Reports and Financial Report was made by Council Member Weir, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 For – 0 Against.

4. Consideration, discussion, and possible action on acceptance of the unaudited February, 2017 Monthly Financial Report.

This item was approved under Agenda Item 3.

PUBLIC HEARING

5. Conduct the second public hearing regarding the annexation of property being approximately 1.68 acres of land, located at 12920 Old Hwy 20.

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

6. Conduct the second public hearing regarding the annexation of property being approximately 8.33 acres of land, located at 12920 Old Hwy 20.

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

Vote: 7 For – 0 Against

7. 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 April 5, 2017 was made by Council Member Davies, seconded by Council Member Kruppa. The motion carried by the following vote:

Vote: 7 For – 0 Against

REGULAR AGENDA

8. 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 April 5, 2017 was made by Council Member Davies, seconded by Council Member Pierson. The motion carried by the following vote:

Vote: 7 For – 0 Against

9. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 1.68 acres of land, located at 12920 Old Hwy 20.

A motion to approve the second reading of the municipal service plan as presented was made by Council Member Kruppa, seconded by Council Member Weir. The motion carried by the following vote:

Vote: 7 For – 0 Against

10. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 8.33 acres of land, located at 12920 Old Hwy 20.

A motion to approve the second reading of the municipal service plan as presented was made by Council Member Pierson, seconded by Council Member Stone. The motion carried by the following vote:

Vote: 7 For – 0 Against

11. Consideration, discussion, and possible action on a first reading of an ordinance rezoning 1.68 acres out of the Greenbury Gates Survey Number 63, Abstract 315 and Calvin Barker Survey 38, Abstract 58, Travis County, located at 12920 Old Hwy 20 from Interim Agricultural (A) to Light Commercial (C-1).

A motion to postpone the first reading of an ordinance, as presented, and have the Planning & Zoning Commission review the item at their next meeting was made by Council Member Kruppa, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 For – 0 Against

12. Consideration, discussion, and possible action to approve a disbursement of Hotel Occupancy Tax Funds for the creation of public art to be displayed at 200 E. Parsons Street, locally known as the site of Thermal Mechanical Company.

A motion to approve the disbursement of Hotel Occupancy Tax Funds, in the amount of \$698.91, for the creation of public art to be displayed at 200 E. Parsons Street, locally known as the site of Thermal Mechanical Company was made by Council Member Davies, seconded by Council Member Weir. The motion carried by the following vote:

Vote: 7 For – 0 Against

13. Consideration, discussion, and possible action to approve a contract with Government Capital, for the financing of police vehicles and authorize the City Manager to sign the contract and other documents related to this transaction.

A motion to approve a contract with Government Capital, for the financing of police vehicles and authorize the City Manager to sign the contract and other documents related to this transaction was made by Council Member Davies, seconded by Council Member Weir. The motion carried by the following vote:

Vote: 7 For – 0 Against

ADJOURNMENT

A motion to Adjourn made by Council Member Pierson. Seconded by Council Member Amezcua. 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