



MINUTES
CITY COUNCIL MEETING
201 E. PARSONS STREET
MANOR, TEXAS 78653
FEBRUARY 6, 2008 at 7:00 P.M.

Council Members Attending

Shelli Egger
Sharon Snowden
Stacia Mayer
Ben Boatright, *Mayor Pro-Tem*
Joe Sanchez, *Mayor*
Jamie Allen

City Staff Present

Phil Tate, *City Manager*
Dustin Haisler, *Finance*
Tom Bolt, *Director of Planning*
Brooke Moreland, *Accounting*

Council Members Absent

None

Call to order and announce a quorum is present.

Mayer Sanchez called the meeting to order at 7:00 p.m. and announced that a quorum was present.

Pledge to the Flag.

VISITORS/CITIZENS FORUM:

*At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. Please sign the speaker sign-in sheet if you wish to address the Council.
No response may be made or action taken by the Council on these items at this meeting.*

REGULAR AGENDA

1. Second reading of an ordinance annexing 82.14 acres, more or less, located in Travis County, Texas, south of and abutting the right-of-way of Highway 290, west of Beltex Drive, and north of Carriage Hills Subdivision, including the abutting streets, roads, and rights-of-way and adopting a municipal service plan (Ginsel).

Motion by Councilmember Allen, seconded by Councilmember Egger to approve the second reading of agenda item number 1. Motion passes unanimously 6-0.

2. Second reading of an ordinance annexing 66.44 acres, more or less, located in Travis County, Texas, north of and abutting the right-of-way of Highway 290 and east of Presidential Glen Subdivision, being comprised of all portions of the following two tracts of land: that certain tract of land being 33.22 acres, more or less, recorded in Volume 11513, Page 34 of the Official Records of Travis County, Texas ("ORTC"); that certain tract of land being 33.22 acres, more or less, recorded in Volume 3706, Page 476 of the ORTC; including the abutting streets, roads, and rights-of-way, and adopting a municipal service plan (Gunn).

Motion by Councilmember Allen, seconded by Councilmember Mayer to approve the second reading of agenda item number 2 and 4. Motion passes unanimously 6-0.

3. Second reading of an ordinance annexing 52.715 acres, more or less, located in Travis County, Texas, north of and abutting the right-of-way of Highway 290 and west of Old Kimbro Road, including the abutting streets, roads, and rights-of-way and adopting a municipal service plan (Jensen).

Motion by Councilmember Egger, seconded by Councilmember Snowden to approve the second reading of agenda item number 3. Motion passes unanimously 6-0.

4. Second reading of an ordinance annexing 169.374 acres, more or less, located in Travis County, Texas, north of Tower Road, west of Bois D'Arc Road, and east of Stone Water Subdivision and adopting a municipal service plan (Perry).

(Approved with agenda item number 2)

5. Second reading of an ordinance annexing 100.046 acres, more or less, located in Travis County, Texas, south of and abutting Johnson Road and west of Bois D'Arc Road, including the abutting streets, roads, and rights-of-way, and adopting a municipal service plan.

Motion by Councilmember Snowden, seconded by Councilmember Egger to approve the second reading of agenda item number 5 and 6. Motion passes unanimously 6-0.

6. Second reading of an ordinance annexing 166.71 acres, more or less, located in Travis County, Texas, north of and abutting Johnson Road and south of Sparks Road, including the abutting streets, roads, and rights-of-way, save and except for Sparks Road, and adopting a municipal service plan.

(Approved with agenda item number 5)

7. Second reading of an ordinance annexing 144.55 acres, more or less, located in Travis County, Texas, north of and abutting Highway 290 and south of Old Kimbro Road, including the abutting streets, roads, and rights-of-way, and adopting a municipal service plan.

Motion by Councilmember Snowden, seconded by Councilmember Allen to approve the second reading of agenda item number 7. Motion passes unanimously 6-0.

8. Second reading of an ordinance annexing a 25 foot strip of land owned by Don R. Swenson, located in Travis County, Texas, more or less, abutting the western right-of-way of FM 1100, including the abutting streets, roads, and rights-of-way, save and except for FM 1100 and adopting a municipal service plan (Swensen).

Motion by Councilmember Egger, seconded by Councilmember Snowden to approve the second reading of agenda item number 8. Motion passes unanimously 6-0.

9. Presentation by James Construction Group regarding the Parsons Bridge Project.

Presentation of the Parson Bridge Project by James Construction Group. No action taken by Council.

10. Consider and act upon a lease agreement between the City of Manor and James Construction Group.

Motion by Councilmember Egger, seconded by Councilmember Allen to approve a lease agreement between the City of Manor and James Construction Group. Motion passes unanimously 6-0.

11. Consider and act upon an ordinance of the City of Manor ordering the May 10, 2008 General Election and establishing the procedure therefore, and providing for related matters.

Motion by Councilmember Allen, seconded by Councilmember Snowden to approve an ordinance ordering the May 10, 2008 General Election. Motion passes unanimously 6-0.

12. Executive Session:

- At this time, the Regular Meeting of the Council will adjourn and the City Council will announce that it will go into Executive Session to interview a candidate for the Planning & Zoning Commission.

The City Council adjourned the Regular Meeting of the Council at 7:16 p.m. and went into Executive Session to interview a candidate for the Planning & Zoning Commission.

13. Reconvene From Executive Session:

- Reconvene from Executive Session into Regular Meeting to take possible action on the appointment of a candidate to the Planning & Zoning Commission.


The City Council reconvened into the Regular meeting of the Council at 7:24 p.m. A motion was then made by Councilmember Allen, seconded by Councilmember Egger to appoint Eric Cuomo to the Planning & Zoning Commission. Motion passes unanimously 6-0.

14. Adjourn

Motion by Councilmember Egger, seconded by Councilmember Mayer to adjourn the meeting at 7:35 p.m. Motion passes unanimously 6-0.

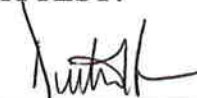
These minutes were approved by the City Council on 2-20-2008.

APPROVED BY:



Joe Sanchez, Mayor

ATTEST:



Dustin Haisler
Interim City Secretary