



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

**Council Members Attending**

Shelia Egger  
Sharon Snowden  
Joe Sanchez, *Mayor*  
Ben Boatright, *Mayor Pro-Tem*  
Jamie Allen  
Steve Shanks

**City Staff Present**

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

**Council Members Absent**

Stacia Mayer

Call to order and announce a quorum is present.

**Mayor 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.*

**No visitors/citizens signed up to speak.**

**REGULAR AGENDA**

1. Discuss and act upon a motion to retain a real estate agent to establish the fair market value of the Chamberlain-Eppright house and allow the City Manger to establish procedures and place the property up for bid at a competitive sale.

**Motion by Councilmember Jatzlau, seconded by Councilmember Egger, to retain a real estate agent to establish the fair market value of the Chamberlain-Eppright house and allow the City Manger to establish procedures and place the property up for bid at a competitive sale. Motion passes unanimously 6-0.**

2. Discuss and consider an ordinance of the City of Manor, Texas, amending Ordinance No. 114-A, an ordinance establishing regulations to minimizing losses from flooding; adopting flood insurance rate maps and flood boundary-floodway maps; providing a repealer clause; providing a penalty clause; declaring an emergency; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law.

**Motion by Councilmember Egger, seconded by Councilmember Shanks, to amend Ordinance No. 114-A as presented. Motion passes unanimously 6-0.**

3. Discuss and consider an ordinance of the City of Manor, Texas, amending Ordinance No. 315, as amended, adding a deposit fee for customers of the water, wastewater and/or solid waste not having access to all three of the services; providing effective date and open meetings clauses; and providing for related matters.

**Motion by Councilmember Jatzlau, seconded by Councilmember Egger, to amend Ordinance No. 315, adding a deposit fee for customers of the water, wastewater and/or solid waste not having access to all three of the services; providing effective date and open meetings clauses; and providing for related matters. Motion passes unanimously 6-0.**

4. Discuss and consider a resolution of the City of Manor, Texas, accepting the petitions for annexation of three parcels of land, located in Travis County, Texas; Setting an annexation schedule; accepting municipal service plans; providing for open meetings and other related matters.

**Motion by Councilmember Egger, seconded by Councilmember Boatright, to approve a resolution of the City of Manor, Texas, accepting the petitions for annexation of three parcels of land, located in Travis County, Texas; Setting an annexation schedule; accepting municipal service plans; providing for open meetings and other related matters. Motion passes unanimously 6-0.**

5. Discuss and consider an ordinance of the City of Manor, Texas, amending ordinance 69B; prohibiting the possession, manufacture, assembly, storage, transport and ignition of fireworks within the city; declaring a public nuisance; providing exceptions; providing for permitting of fireworks displays; providing a penalty; and providing for certain related matters.

**Motion by Councilmember Snowden, seconded by Councilmember Shanks, to amend ordinance 69B prohibiting the possession, manufacture, assembly, storage, transport and ignition of fireworks within the city; declaring a public nuisance; providing exceptions; providing for permitting of fireworks displays; providing a penalty; and providing for certain related matters. Motion passes unanimously 6-0.**

## STAFF REPORTS

6. City Manager's Updates


**City Manager Phil Tate updated the council on matters related to preliminary tax calculations, utility customers, transportation planning, & Austin water. No action was taken by Council.**

7. Adjourn

**Motion by Councilmember Jatzlau, seconded by Councilmember Egger, to adjourn the meeting at 7:50 p.m. Motion passes unanimously 6-0.**

These minutes were approved by the City Council on 8/20/08.

**APPROVED BY:**

  
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Joe Sanchez, Mayor

**ATTEST:**

  
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Dustin Haisler  
*Interim City Secretary*