



**MINUTES  
CITY COUNCIL MEETING  
201 E. PARSONS STREET  
MANOR, TEXAS 78653  
AUGUST 20, 2008 at 7:00 P.M.**

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**Council Members Attending**

Stacia Forsythe  
Steve Shanks  
Joe Sanchez, *Mayor*  
Ben Boatright, *Mayor Pro-Tem*  
Sharon Snowden

**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**

Jamie Jatzlau  
Shelli Egger

Call to order and announce a quorum is present.

**Mayor Sanchez called the meeting to order at 7:01 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.*

**Michael Prillaman signed up to speak regarding agenda item #11; however, deferred his speaking until that particular agenda item.**

<b>CONSENT AGENDA</b>
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1. Minutes
2. Financial Reports
3. Departmental Reports

**Motion by Councilmember Forsythe, seconded by Mayor Sanchez, to approve items 1, 2, 3, and postpone items 12, 13, 14, and 15 in the consent agenda. Motion passes unanimously 4-0.**

## REGULAR AGENDA

4. Discuss and consider a resolution of the City of Manor, Texas approving an exchange of extraterritorial jurisdiction property with the City of Plugerville.

**Motion by Councilmember Forsythe, seconded by Councilmember Shanks, to approve a resolution exchanging extraterritorial jurisdiction with the City of Plugerville. Motion passes 3-0-1 (Boatright Abstaining).**

5. Discuss the 2008-2009 fiscal year budget draft for the City of Manor.

**City Manager Phil Tate discussed the proposed 2008-2009 fiscal year budget for the City of Manor. No action was taken by Council.**

6. Discuss and consider setting a proposed tax rate for the City of Manor of \$.6582 per \$100.00 valuation.

**Motion by Councilmember Boatright, seconded by Councilmember Forsythe, to set the proposed tax rate at \$.6582 for the City of Manor. Motion passes unanimously 4-0.**

7. Discuss and consider setting public hearing dates for the proposed tax rate increase for September 3, 2008 at 6:30 p.m. and September 10, 2008 at 6:30 p.m.

**Motion by Councilmember Shanks, seconded by Councilmember Boatright, to set public hearing dates for the proposed tax rate increase for September 3, 2008 at 6:30 p.m. and September 10, 2008 at 6:30 p.m. Motion passes unanimously 4-0.**

8. Discuss and consider setting a public hearing date on the proposed 2008-2009 fiscal year budget for September 16, 2008 at 6:30 p.m.

**Motion by Councilmember Boatright, seconded by Councilmember Shanks, to set a public hearing date on the proposed 2008-2009 fiscal year budget for September 16, 2008 at 6:30 p.m. Motion passes unanimously 4-0.**

9. Discuss and consider the awarding of a contract for Phase III Street and Drainage Improvements.

**Motion by Councilmember Forsythe, seconded by Councilmember Shanks, to award a contract to Austin Bridge & Road for \$1,936,946.40 for options B & C with alternatives. Motion passes unanimously 4-0.**

10. Discuss and consider the awarding of a contract for street resurfacing.

**Motion by Councilmember Shanks, seconded by Councilmember Boatright, to award a contract to Wheeler Coatings Asphalt Inc. for base bid and alternatives A & D totaling \$241,849.42. Motion passes unanimously 4-0.**

11. Discussion and possible action on a request to approve a Concept Plan for New Sweden Estates, located a 160.9 acre tract of land located at or near 12411 Jacobson Rd. Owner: 12411 Jacobson Rd. LP. Staff: Thomas Bolt

**Motion by Councilmember Boatright, seconded by Councilmember Forsythe, to approve a concept plan for New Sweden Estates. Motion passes 3-0-1 (Shanks Abstaining).**

12. Discussion and possible action on a request for a Conditional Use Permit to sell Alcoholic Beverages at the Vallarta Mexican Restaurant located at 11007 US HWY 290 E. Tenant: Luis Vasquez. Staff: Thomas Bolt

**Postponed until September 17, 2008. No action taken by Council.**

13. Discussion and possible action on a request to rezone from Interim Single Family Residential – 1 (R-1) district zoning to Heavy Industrial ((IN-2) district zoning for approximately 149.66 acres located on the west side of FM 1100 at Abrahamson Rd. Owner: Tiffany Brick Co. Staff: Thomas Bolt

**Postponed until September 17, 2008. No action taken by Council.**

14. Discussion and possible action of a request to rezone from Light Commercial (C-1) district zoning to Downtown Business (DB) district zoning Lots 11, 12, 13, 14 & 15 Block 22, Town of Manor. Locally known as 210-216 E. Parsons St. Owner: Dusty Farrell. Staff: Thomas Bolt

**Postponed until September 17, 2008. No action taken by Council.**

15. Discussion and possible action of a request to rezone from Light Commercial (C-1) district zoning to Downtown Business (DB) district zoning Lots, West 15 ft of Lot 17, Lot 18, 19 & 20, Block 23, Town of Manor. Locally known as 102 Parsons St. Owner: Manor Grocery. Staff: Thomas Bolt

**Postponed until September 17, 2008. No action taken by Council.**

**Councilmember Snowden arrives at 7:36 p.m.**

## STAFF REPORTS

16. City Manager's Updates

**City Manager Phil Tate updated the Council on several ongoing projects in the City of Manor.**

17. Adjourn

**Motion by Councilmember Snowden, seconded by Councilmember Forsythe, to adjourn the meeting at 7:49 p.m. Motion passes unanimously 5-0.**

These minutes were approved by the City Council on 10/15/08.

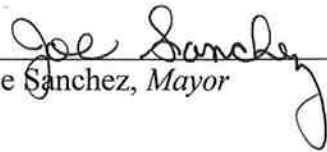
**ATTEST:**



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Dustin Haisler  
*Interim City Secretary*

**APPROVED BY:**



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Joe Sanchez, *Mayor*