



**MINUTES
CITY COUNCIL MEETING
201 E. PARSONS STREET
MANOR, TEXAS 78653
SEPTEMBER 3, 2008 at 7:00 P.M.**

Council Members Attending

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

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

Shelli Egger

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.

Leticia Lancaster spoke regarding her utility account with the City of Manor. Frank Hutchins also spoke regarding the need for water for the Shadowglen Golf Course.

REGULAR AGENDA

1. Consider and act upon the appointment of individuals to the Planning & Zoning Commission for the City of Manor.

Motion by Councilmember Jatzlau, seconded by Councilmember Shanks, to appoint Mike Burke to the Planning & Zoning Commission. Motion passes unanimously 6-0.

2. Consider and act upon the appointment of members to the City of Manor Impact Fee Advisory Committee.

Motion by Councilmember Jatzlau, seconded by Councilmember Forsythe, to reconstitute the City of Manor Impact Fee Advisory Committee, have the Planning & Zoning Committee serve as that committee, and appoint Barth Timmerman on the committee. Motion passes unanimously 6-0.

3. Consider and act upon a ballot for the Texas Municipal League Board of Directors.

Motion by Councilmember Shanks, seconded by Councilmember Boatright, to place Michael Nirin, Chris Jones, Kyle Parker, Ricky C. Childress. Motion passes unanimously 6-0.

4. Consider and act upon an interlocal agreement between the City of Manor and Travis County for 911 dispatching.

Motion by Councilmember Boatright, seconded by Councilmember Snowden, to approve an interlocal agreement between the City of Manor and Travis County for 911 dispatching. Motion passes unanimously 6-0.

5. Review the 2008-2009 Fiscal Year Proposed Budget

The City Council reviewed the 2008-2009 Budget. No Action was taken by Council.

STAFF REPORTS

6. City Manager's Updates

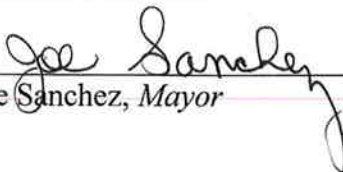
City Manager, Phil Tate, addressed the City Council regarding several ongoing projects for the City of Manor.

7. Adjourn

Motion by Councilmember Boatright, seconded by Councilmember Forsythe to adjourn the meeting at 7:29 p.m.


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

APPROVED BY:



Joe Sanchez, Mayor

ATTEST:



Dustin Haisler
City Secretary