



**MINUTES
CITY COUNCIL MEETING
201 E. PARSONS STREET
MANOR, TEXAS 78653
NOVEMBER 14, 2007 AT 7:00 P.M.**

Council Members Attending

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

City Staff Present

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

Council Members Absent

Jamie Allen

Call to order and announce a quorum is present.

Mayor Joe Sanchez called the meeting to order at 7:00 p.m. and announced 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 Waldon wished to thank the City Council for voting down the zoning and annexation request for the Suarez Track.

<p>REGULAR ITEMS</p>

1. Consider and act upon an ordinance canvassing the returns and declaring the results of the November 6, 2007 special election.

Motion by Councilmember Egger, seconded by Councilmember Snowden to approve an ordinance canvassing the returns and declaring the results of the November 6, 2007 special election. Motion passes unanimously 4-0. At this point the City of Manor became a Home Rule City and as result the Mayor became a voting member of the City Council.

2. Presentation of letter related regarding the withdrawal of a request for annexation of 10.008 acres of land belonging to Silvino and Santinago Suarez, abutting and adjacent to the Bell Farms subdivision and bordered on the south by Old Highway 20.

Motion by Councilmember Snowden, seconded by Councilmember Egger to table the letter of withdrawal for annexation for 10.008 acres of land belonging to Silvino and Santinago Suarez, abutting and adjacent to the Bell Farms subdivision and bordered on the south by Old Highway 20. Motion passes unanimously 5-0.

3. Consider and act upon an interlocal grant agreement between the City of Manor and Capital Metro.

Motion by Councilmember Boatright, seconded by Mayor Sanchez to approve an interlocal grant agreement between the City of Manor and Capital Metro. Motion passes unanimously 5-0.

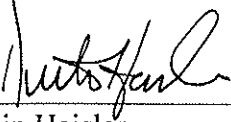
4. Adjourn

Motion by Councilmember Egger, seconded by Councilmember Mayer to adjourn the meeting at 7:07 p.m. Motion passes unanimously 5-0.

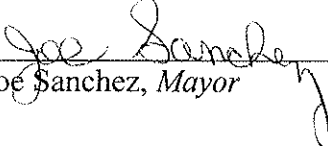
These minutes were approved by the City Council on DECEMBER 5TH 2007

APPROVED BY:

ATTEST:



Dustin Haisler
Interim City Secretary



Joe Sanchez, Mayor