



**MINUTES  
CITY COUNCIL MEETING  
201 E. PARSONS STREET  
MANOR, TEXAS 78653  
JULY 16, 2008 at 7:00 P.M.**

**COUNCIL MEMBERS IN ATTENDANCE**

**Ben Boatright, Mayor Pro-tem  
Sharon Snowden  
Shelli Egger  
Jamie Allen  
Steven Shanks  
Stacia Mayer**

**CITY STAFF IN ATTENDANCE**

**Phil Tate, City Manager  
Dustin Haisler, City Secretary  
Brooke Moreland, HR  
David Simmons, Engineer**

**ABSENT COUNCIL MEMBERS**

**Joe Sanchez, Mayor**

Call to order and announce a quorum is present.

**Mayor Pro-Tem, Ben Boatright, 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.*

**Residents that signed up to speak deferred their comments to their appropriate agenda items.**

**CONSENT AGENDA**

1. Minutes
  - a. 3-26-2008
  - b. 3-27-2008
  - c. 4-16-2008
  - d. 4-17-2008
2. Financial Reports
3. Departmental Reports

**Motion by Councilmember Allen, seconded by Councilmember Snowden, to approve the consent agenda. Motion passes unanimously 6-0.**

**REGULAR AGENDA**

4. Employee Recognition

**Brooke Moreland was named employee of the quarter for 2<sup>nd</sup> Quarter 2008. No action was taken by Council.**

5. Discuss and consider approving or denying a rate increase by Allied Waste.

**Motion by Councilmember Egger, seconded by Councilmember Snowden, to approve a rate increase by Allied Waste. Motion passes unanimously 6-0.**

6. Discuss and consider an ordinance approving or denying a rate increase by Oncor Electric Delivery Company.

**Motion by Councilmember Snowden, seconded by Councilmember Shanks, to deny a rate increase by Oncor Electric Delivery Company. Motion passes unanimously 6-0.**

7. Discuss and consider approval of a license agreement between the City of Manor and Capital Metropolitan Transportation Authority related to construction of swale and sidewalks.

**Motion by Councilmember Snowden, seconded by Councilmember Allen, to approve a license agreement between the City of Manor and Capital Metro and to grant the City Manager authorization to execute the agreement. Motion passes unanimously 6-0.**

8. Discuss and consider an Interlocal agreement for public health services between the City of Manor and the City of Austin.

**Motion by Councilmember Egger, seconded by Councilmember Allen, to approve an Interlocal agreement for public health services between the City of Manor and the City of Austin. Motion passes unanimously 6-0.**

9. Discuss and consider an ordinance providing for Presiding, Associate, and Administrative Judges of the Manor Municipal Court and other personnel; establishing court-related fees.

**Motion by Councilmember Allen, to approve an ordinance providing for Presiding, Associate, and Administrative Judges of the Manor Municipal Court and other personnel; establishing court-related fees. Motion by Councilmember Egger, seconded by Councilmember Shanks, to amend the motion by Councilmember Allen providing for a change in section C of the ordinance. Motion passes unanimously 6-0. Motion by Councilmember Allen was then seconded by Councilmember Snowden to approve the ordinance for Presiding, Associate, and Administrative Judges of the Manor Municipal Court and other personnel; establishing court-related fees.**

10. Consider and act upon a resolution authorizing changes to the reporting or reserves in the financial reports of the City of Manor.

**Motion by Councilmember Mayer, seconded by Councilmember Snowden, to approve a resolution authorizing changes to the reporting or reserves in the financial reports of the City of Manor. Motion passes unanimously 6-0.**

11. Review applications of persons interested in serving on the Planning & Zoning Commission.

**No action taken by Council.**

12. Consider and act upon a Master Wastewater Plan for the City of Manor.

**Motion by Councilmember Mayer, seconded by Councilmember Allen, to approve the Master Wastewater Plan for the City of Manor. Motion passes unanimously 6-0.**

13. Consider and act upon an ordinance adjusting trash fees in the City of Manor.

**No action taken by Council.**

14. Consider and act upon a revised investment policy for the City of Manor.

**Motion by Councilmember Allen, seconded by Councilmember Shanks, to approve a revised investment policy for the City of Manor and acknowledge that we are currently over the \$5 million dollar cap listed in the ordinance. Motion passes unanimously 6-0.**

## STAFF REPORTS

15. City Engineer's Report

**City Engineer, David Simmons, updated the Council on ongoing projects within the City of Manor. No action was taken by Council.**

16. City Manager's Report

- a. Utility Committee
- b. Street and Transportation
- c. Budget Issues
- d. Financial
- e. Facilities
- f. Projects
- g. Lawsuit

**City Manager, Phil Tate, updated the Council on ongoing projects within the City of Manor. No action was taken by Council.**

17. Adjourn

**Motion by Councilmember Mayer, seconded by Councilmember Egger to adjourn the meeting at 8:07 p.m. Motion passes unanimously 6-0.**

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**THESE MINUTES WERE APPROVED BY COUNCIL ON AUGUST 6, 2008.**

APPROVED BY: Joe Sanchez  
Joe Sanchez, Mayor

ATTEST: Dustin Haisler  
Dustin Haisler, City Secretary