



**MINUTES FOR THE
MANOR CITY COUNCIL SPECIAL MEETING & WORKSHOP
201 E. PARSONS
MANOR, TEXAS 78653
FEBRUARY 21, 2012 -- 6:00 P.M.**

Council Members Present:

Mayor, Jeff Turner
Place 1, Jim Hooker
Place 2, Gil Burrell
Place 3, Rita Jonse
Place 4, Danny Scarbrough
Place 5, Rebecca Davies

City Staff Attending:

Steve Shanks, City Manager
Paulina Torres, City Secretary
Tom Bolt, Development Services Director
Robert Snyder, Chief of Police
Ralph Fisher, Lieutenant
Lydia Collins, Finance Director

Place 6, Stacia Forsythe, Absent

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by Mayor Turner at 6:04 p.m. who announced that a quorum of the City Council was present.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

No citizens signed up to speak during the forum.

CONSENT AGENDA

- None

REGULAR AGENDA (discussion and action items)

1. Discussion and possible action to nominate and confirm a City Council Member as the Mayor Pro-Tem.

A motion was made by Council Member Davies and seconded by Council Member Scarbrough to nominate Council Member Burrell as Mayor Pro-Tem. Motion was carried unanimously.

2. Discuss and act upon a resolution confirming May 12, 2012 as the date for the City of Manor's General Election for Places 2, 4, and 6 on the Manor City Council.

A motion was made by Council Member Davies and seconded by Council Member Scarbrough to pass a resolution confirming May 12, 2012 as the date for the City of Manor's General Election for Places 2, 4, and 6 on the Manor City Council. Motion was passed unanimously.

3. Discussion and possible action to remove and replace inactive member(s) of the Planning and Zoning Commission.

A motion was made by Council Member Scarbrough and seconded by Council Member Jonse to remove inactive member, Mr. Rudy Alba, from the Planning and Zoning Commission and to table the replacement. Motion was passed unanimously.

WORKSHOP SESSION WITH CITY STAFF (discussions only, Council will take no action during the workshop session)

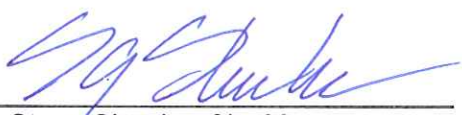
City Council and the City's Management Staff will hold informal discussions in a workshop setting that may include any of the following topics:

- Strategic Goals and the distinctions between short, mid, and long term
- City Facilities & Resources
- Communications & Media
- City-wide event(s) – planning, coordination, resources, and/or notifications
- Economic Development
- Tourism
- Marketing and/or public relations
- "Town Hall" format meetings
- Forming Strategic Alliances
- Committees and Boards
- Future Workshops


4. Adjourn.

A motion was made by Council Member Burrell and seconded by Council Member Jonse to adjourn. Motion was approved unanimously. Mayor Jeff Turner adjourned the Council Workshop at 9:45 p.m.

ATTEST:



Steve Shanks, City Manager



Jeff Turner, Mayor