



**MINUTES
MANOR CITY COUNCIL MEETING
201 E. PARSONS
MANOR, TEXAS 78653
January 4, 2012-- 7:00 P.M.**

Council Members Present:

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

City Staff Attending:

Steve Shanks, City Manager
Paulina Torres, City Secretary
Tom Bolt, Development Services Director

Place 5, Rebecca Davies, Absent
Place 6, Stacia Forsythe, Absent

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by Mayor Turner at 7:02 p.m. who announced that a quorum of council was present.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

No citizens signed up to speak during the forum.

CONSENT AGENDA

1. Approval of the minutes:
 - December 21, 2011 regular meeting

A motion was made by Council Member Burrell and seconded by Council Member Hooker to approve the consent item. The motion carried unanimously.

REGULAR AGENDA (discussion and action items)

2. Discussion and possible action on an interlocal agreement with Texas Municipal League to join the Intergovernmental Employee Benefits Pool (TML IEBP) as necessary for the City of Manor to participate in life, sick, accident, and other health benefits and related services.

A motion was made by Council Member Jonse and seconded by Council Member Scarbrough to approve the interlocal agreement with Texas Municipal League to join the Intergovernmental Employee Benefits Pool (TML IEBP) as necessary for the City of Manor to participate in life, sick, accident, and other health benefits and related services. The motion carried unanimously.


3. Discussion and possible action on an administrative agreement to allow the TML IEBP to administer the Continuation of Coverage (COBRA) benefits for the City of Manor.

A motion was made by Council Member Hooker and seconded by Council Member Jonse to approve TML IEBP to administer the Continuation of Coverage (COBRA) benefits for the City of Manor. The motion carried unanimously.

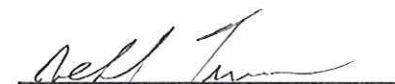
4. City Manager's Report
 - Golf Course Update
 - Chamberlain House Update
 - Council Workshop – possible dates
5. Adjourn.

A motion was made by Council Member Scarbrough to adjourn . Council Member Jonse seconded the motion. Motion was approved unanimously. Mayor adjourned the Council meeting at 7:44 p.m.

ATTEST:



Steve Shanks, City Manager



Jeff Turner, Mayor