



**MINUTES
MANOR CITY COUNCIL MEETING
201 E. PARSONS
MANOR, TEXAS 78653
JANUARY 18, 2012 – 7:00 P.M.**

Council Members Present:

Mayor, Jeff Turner
Place 1, Jim Hooker
Place 2, Gil Burrell
Place 3, Rita Jonse
Place 5, Rebecca Davies
Place 6, Stacia Forsythe

City Staff Attending:

Steve Shanks, City Manager
Paulina Torres, City Secretary
Tom Bolt, Development Services Director
Michael Tuley, Public Works Director
Robert Snyder, Chief of Police

Place 4, Danny Scarbrough, Absent

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by Mayor Turner at 7:01 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:
 - January 4, 2012 regular meeting
2. Departmental Reports

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

REGULAR AGENDA (discussion and action items)

3. Discussion and possible action to Amend Ordinance 185-H to include Food Court (Food Trailers) as a conditional use, and to establish minimum standards and/or conditions for approval. Staff: Thomas Bolt, Director of Development Services.

Director of Development, Tom Bolt, requested Council postpone this item until further notice. City Council agreed to postpone and took no further action.

4. Discuss, consider and act upon an amendment to the Presidential Glen Subdivision Development Agreement Exhibit F, 3(c) Owner: Presidential Glen, L.I.D., Dwyer Realty Corporation. Staff: Thomas Bolt, Director of Development Services.

A motion was made by Council Member Burrell and seconded by Council Member Hooker to amend the Presidential Glen Subdivision Development Agreement, Exhibit F, 3(c) with revisions to the minimum living areas and the percentage of total lots allowed under those revised areas as requested by the developer. The motion carried unanimously.

5. Discussion and possible action on disposition of inoperable city-owned equipment by Public Works department.

A motion was made by Council Member Hooker and seconded by Council Member Forsythe to allow the Public Works Department to negotiate a trade or sale of the City's old skid-steer loader (inoperable equipment) to obtain an appurtenance for their new loader. The motion carried unanimously.

EXECUTIVE SESSION

The Council adjourned into Executive Session at 7:26 p.m. pursuant to Sections 551.072, 551.074, and 551.087 of the Texas Government Code, Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to deliberate regarding the following:

- Sale of city-owned real property
- Position of Finance Director
- Manor Municipal Court Judge appointments
- Manor Economic Development Corporation

ADJOURN FROM EXECUTIVE SESSION

The Council reconvened into Open Session at 8:26 p.m. for possible action as deemed appropriate in the City Council's discretion regarding:

6. Consider and act upon authorizing the City Manager to advertise city-owned property for bids.

A motion was made by Council Member Forsythe and seconded by Council Member Jonse to authorize City Manager to advertise city-owned property for bids. Motion was passed by majority, with Council Member Burrell, abstaining.

7. Consider and act upon authorizing the City Manager to interview and select a candidate for Director of Finance Department.

Council determined that the City Manager already has this authority and no action was required.

8. Consider and act upon possible appointments to the Manor Municipal Court.

A motion was made by Council Member Davies and seconded by Council Member Burrell to approve the Municipal Court Judge appointments as recommended by City Manager, Steve Shanks. Motion was passed unanimously. Mr. William Gibson was approved as Municipal Judge and Mr. Don Cannon was approved as Associate Judge.

9. Consider and act as deemed necessary by Council with regards to Manor Economic Development Corporation.


No action was taken by the City Council.

10. City Manager's Report
 - Perry Settlement
 - Chamberlain House
 - Wal-Mart Update
 - EOY Audit Update
 - Personnel Policy review/update
 - Short film shooting at City Hall
 - Harmony School Visit

11. Adjourn.

A motion was made by Council Member Jonse to adjourn. Council Member Forsythe seconded the motion. Motion was approved unanimously. Mayor adjourned the Council meeting at 8:40 p.m.

ATTEST:



Steve Shanks, City Manager



Jeff Turner, Mayor