



**MINUTES
MANOR CITY COUNCIL MEETING
201 E. PARSONS
MANOR, TEXAS 78653
FEBRUARY 1, 2012 – 7:00 P.M.**

Council Members Present:

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

Place 1, Jim Hooker, Absent
Place 6, Stacia Forsythe, Absent

City Staff Attending:

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

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by Mayor Turner at 7:00 p.m. who announced that a quorum of the City Council was present.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

Mr. Arthur Sampson announced his candidacy for County Commissioner.

CONSENT AGENDA

1. Approval of the minutes:
 - January 18, 2012 regular meeting

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

REGULAR AGENDA (discussion and action items)

1. Discussion and possible action on an amendment (168-C) to the Animal Control Ordinance No. 168, related to animal control regulations designed to protect the public health and safety, providing for the elimination of multi-pet ownership permits.

A motion was made by Council Member Jonse and seconded by Council Member Davies to postpone this matter until further consideration of original Ordinance 168. Motion was passed unanimously.

2. Consider and act upon a resolution authorizing the City Manager to execute an Advanced Funding Agreement with TxDOT for the US 290 at Greg Manor Road Proposition 12 Project.

A motion was made by Council Member Jonse and seconded by Council Member Burrell to pass the resolution authorizing the City Manager to execute an Advanced Funding Agreement with TxDOT for the US 290 at Gregg Manor Road Proposition 12 Project. The motion passed unanimously.

3. City Manager's Report
 - Manor EDC
 - Shadow Glen Golf
 - Pflugerville Water Agreement
 - Old WW Treatment Plant Property
 - US 290 & Gregg Manor Project
 - Director of Finance position
 - Update on mobile building lease
 - Allied Waste site @ 290 & 130

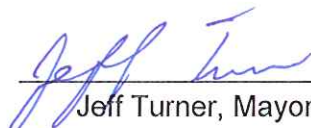
4. Adjourn.

A motion was made by Council Member Jonse to adjourn. Council Member Scarbrough seconded the motion. Motion was approved unanimously. Mayor Turner adjourned the Council meeting at 7:40 p.m.

ATTEST:



Steve Shanks, City Manager



Jeff Turner, Mayor