



**MINUTES
MANOR CITY COUNCIL SPECIAL MEETING
201 E. PARSONS
MANOR, TEXAS 78653
February 29, 2012, 6:00 P.M.**

Council Members Present:

Mayor, Jeff Turner
Place 1, Jim Hooker
Place 2, Gil Burrell (Mayor Pro-Tem)
Place 3, Rita Jonse
Place 4, Danny Scarbrough
Place 5, Rebecca Davies
Place 6, Stacia Forsythe

City Staff Attending:

Steve Shanks, City Manager
Paulina Torres, City Secretary

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by Mayor Turner at 6:01 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. Discuss and consider acting on bids received for purchase of city-owned real estate.

A motion was made by Council Member Scarbrough and seconded by Council Member Jonse to accept the only bid received by the City of Manor from the Lions Club. Motion was passed unanimously with Council Member Burrell abstaining.

2. Discuss and consider authorizing City Manager to enter into agreement with Bluewater I30 project, LP (Bluewater) to accept water from Bluewater per the terms of a memorandum of understanding between the City of Manor and Bluewater.

No action was taken by the City Council.

3. Discuss and consider authorizing the City Manager to enter into agreements with SAMCO Capital Markets, Inc. as Financial Advisor, and Bickerstaff Heath Delgado Acosta, LLP as Bond Counsel, to proceed with preparation of financing and documents to restructure the City's existing bond debt.

A motion was made by Council Member Davies and seconded by Council Member Scarbrough to authorize City Manager to enter into agreements with SAMCO Capital Markets, Inc. as Financial Advisor, and Bickerstaff Heath Delgado Acosta, LLP as Bond Counsel, to proceed with preparation of financing and documents to restructure the City's existing bond debt.

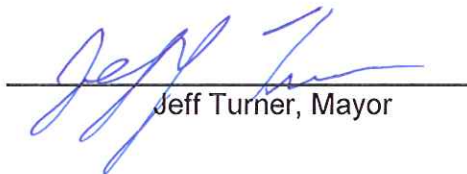
ADJOURNMENT

A motion was made by Council Member Forsythe to adjourn. Council Member Hooker seconded the motion. Motion was approved unanimously. Mayor Jeff Turner adjourned the Council meeting at 6:13 p.m.

ATTEST:



Steve Shanks, City Manager



Jeff Turner, Mayor