



**MINUTES
MANOR CITY COUNCIL MEETING
201 E. PARSONS
MANOR, TEXAS 78653
March 07, 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
Place 5, Rebecca Davies
Place 6, Stacia Forsythe, Absent

City Staff Attending:

Paulina Torres, City Secretary
Tom Bolt, Development Services Director

City Manager Steve Shanks, 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 the City Council was present.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

No citizen signed up to speak during the forum.

CONSENT AGENDA

1. Approval of the minutes:

- February 15, 2012 regular meeting.
- February 21, 2012 workshop meeting.
- February 29, 2012 special meeting.

A motion was made by Council Member Davies and seconded by Council Member Scarbrough to approve the consent items. Motion was passed unanimously.

EXECUTIVE SESSION

The Council adjourned into Executive Session at 7:03 p.m. pursuant to Sections 551.071 of the Texas Government Code, Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel and deliberate regarding the following:

- Settlement offer in Cause No. D-1-GN-08-004680, Shadowglen Golf, L.P. and Golf Works, Inc. v. City of Manor, et al., in the Travis County District Court.

ADJOURN FROM EXECUTIVE SESSION

The Council reconvened into Open Session at 7:45 p.m. for possible action as deemed appropriate in the City Council's discretion regarding:

2. Take action as deemed appropriate in the City Council's discretion regarding a settlement offer in Cause No. D-1-GN-08-004680, Shadowglen Golf, L.P. and Golf Works, Inc. v. City of Manor, et al., in the Travis County District Court.

A motion was made by Council Member Forsythe and seconded by Council Member Davies to authorize the Mayor, City Manager and City Attorney to finalize settlement negotiations with Shadowglen Golf, L.P. and Golf Works, Inc. as discussed in executive session and authorize the Mayor to execute settlement agreements acceptable to the Mayor, City Manager and City Attorney. Motion was passed unanimously.


3. CITY MANAGER'S REPORT

- Update on City Hall
- Update on City Elections
- Update on I.T./Website

4. Adjourn.

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 7:52 p.m.

ATTEST:



Steve Shanks, City Manager



Jeff Turner, Mayor