



**MINUTES
MANOR CITY COUNCIL MEETING
201 E. PARSONS
MANOR, TEXAS 78653
APRIL 18, 2012, 7:00 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
Tom Bolt, Development Services Director
Michael Tuley, Public Works Director
Robert Snyder, Chief of Police
Lydia Collins, Finance Director
Vanessa Drimalas, Court Clerk

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

No citizens signed up to speak during the forum.

CONSENT AGENDA

1. Approval of the minutes:
 - a. April 04, 2012 regular meeting
 - b. April 11, 2012 special meeting

A motion was made by Council Member Davies and seconded by Council Member Forsythe to approve consent item no. 1. The motion carried 6-0, with Council Member Scarbrough absent during vote.

2. Departmental Reports
 - a. Police Department

Minutes
Manor City Council Meeting
April 18, 2012

- b. Public Works Department
- c. Development Services Department
- d. Municipal Court

3. Financial Report

Council Member Scarbrough came in during the Police Department Report. No action was taken on items no. 2 and no. 3.

REGULAR AGENDA (discussion and action items)

- 4. Discuss and act upon a resolution setting a public hearing on June 6, 2012 to consider amendment of Water and Wastewater Community Impact Fees.

A motion was made by Council Member Burrell and seconded by Council Member Jonse to pass a resolution to set a public hearing on June 6, 2012 to consider amendment of Water and Wastewater Community Impact Fees. Motion was passed unanimously.

- 5. Discussion and possible action to approve a Conditional Use Permit to sell Alcohol for on-site consumption at Cottonwood Commercial 2 Subdivision, Section 1, Lot 2, locally known as (Lexington Center) 11211 US HWY 290 E, Applicant: Tony Welch. City Staff: Thomas Bolt.

Thomas Bolt, City of Manor's Development Services Director, first clarified to the Council the exact location of the intended business. This business, he explained, met all the conditions of the zoning requirements. He continued stating that no recommendations could be offered from the Planning & Zoning Commission due to a lack of a second motion at their last P & Z Commission meeting.

Council Member Burrell stated that he was not opposed to the owner's type of business but was against the location. He further explained that his reasons for opposing such location was due to the expected high volume traffic and the single exit out of the parking lot unto 290 E.

Applicant, Tony Welch, was asked by Council Members the possible times of operation and if he had considered another location around the City. Mr. Welch stated he planned to have his business open from about noon to midnight and possibly up to 1:00 a.m. on Saturdays. After further discussion and questions relating to this matter from the Council to Mr. Welch, a motion was made by Council Member Davies and seconded by Council Member Hooker to approve a Conditional Use Permit to sell Alcohol for on-site consumption at Cottonwood Commercial 2 Subdivision, Section 1, Lot 2, locally known as (Lexington Center) 11211 US HWY 290 E. The motion passed by a majority 5-2, with Council Members Burrell and Scarbrough opposed.

6. CITY MANAGER'S REPORT

- a. Update on status of agreements with ShadowGlen Golf Club
- b. Update on real estate transaction with Lion's Club
- c. Amendments & Supplements to 2011-12 Adopted Budget

Minutes
Manor City Council Meeting
April 18, 2012

- d. Funding of City Hall Building Project
- e. Set date/time for next Council Workshop
 - Tentative date/time was set for April 24, 2012 at 6:00 p.m. in City Hall

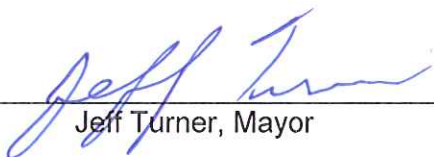
7. Adjourn.

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 8:07 p.m.

ATTEST:



Steve Shanks, City Manager



Jeff Turner, Mayor