



**MINUTES
MANOR CITY COUNCIL MEETING
201 E. PARSONS
MANOR, TEXAS 78653
MAY 2, 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

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 citizens signed up to speak during the forum.

CONSENT AGENDA

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

A motion was made by Council Member Jonse and seconded by Council Member Burrell to approve consent item no. 1. The motion carried unanimously.

2. Reconsider and act upon an amendment (168-C) to the Animal Control Ordinance No. 168, related to animal control regulations designed to protect the public health and safety, eliminating the provisions for multi-pet ownership permits. This item was previously

Minutes
Manor City Council Meeting
May 2, 2012

considered on the Feb. 01, 2012 Council Agenda and action was postponed to allow for further review of the existing ordinance.

A motion was made by Council Member Hooker and seconded by Council Member Scarbrough to approve amendment 168-C to the Animal Control Ordinance, eliminating the provisions for multi-pet ownership permits. Motion passed by a majority vote 6-1, with Council Member Davies opposed.

3. Discussion and possible action to direct the City Manager as to which method of financing, Certificate of Obligation or General Obligation Bond, Council feels most appropriate for use in developing preliminary schedules & budgets for the proposed City Hall Building Project. (This item is not a formal action to proceed with either financing method.)

City Manager, Steve Shanks, stated that he did not yet have finalized construction cost estimates to present to Council and possibly look at going forward with a public hearing on which financing method is to be used. He explained that the 1st Quarter construction costs reports for 2012 reflected an increase of about 6.5 percent in construction material costs and bids are coming up significantly higher than what the architects and engineers have been estimating.

Council Member Burrell made a motion to choose the certificate of obligation as the financing method for the project of building City Hall.

Mr. Shanks explained that a motion was not being requested yet due to not having the final estimates in front of Council. Mayor, Jeff Turner, asked Council Member Burrell if he would like to continue with his motion. Council Member Burrell asked to withdraw his motion until all costs were presented to the Council. No action was taken by the Council.

EXECUTIVE SESSION

The Council adjourned into Executive Session at 7:31 p.m. pursuant to Sections 551.074, of the Texas Government Code, Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to deliberate regarding the following:

- Nomination of Mr. Jeff Lewis to serve on the Planning & Zoning Commission.
- Nomination of Ms. Zindia Pierson to serve on the Planning & Zoning Commission.
- Inactive member(s) of the Planning & Zoning Commission.

ADJOURN FROM EXECUTIVE SESSION

The Council reconvened into Open Session at 8:02 p.m. for possible action as deemed appropriate in the City Council's discretion regarding:

Council decided to discuss agenda item no. 5 before item no. 4.

5. Inactive member(s) of the Planning & Zoning Commission.

A motion was made by Council Member Davies and seconded by Council Member Jonse to rescind the appointment of Mr. Willie Haywood on the Planning & Zoning Commission. Motion passed unanimously.

4. Consider and possible action to fill the existing vacancy on the Planning and Zoning Commission.

A motion was made by Council Member Davies and seconded by Council Member Scarbrough to appoint both Mr. Jeff Lewis and Ms. Zindia Pierson as members of the City of Manor Planning & Zoning Commission. The motion passed unanimously.

6. CITY MANAGER'S REPORT

- a. ShadowGlen Golf Club
- b. 2012 General Obligation Refunding Bond Issue
- c. 2010-11 Financial Report & Independent Audit
- d. Transaction with Manor Lion's Club
- e. City Hall Building Project
- f. Wal-Mart Project
- g. Council Workshop Dates
- h. City Election – early and regular voting

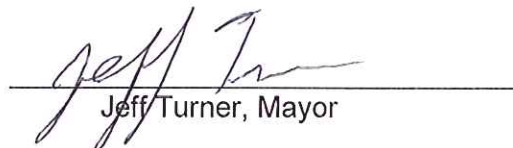
7. Adjourn.

A motion was made by Council Member Jonse to adjourn. Council Member Forsythe seconded the motion. Motion was approved unanimously. Mayor Jeff Turner adjourned the Council meeting at 8:25 p.m.

ATTEST:



Steve Shanks, City Manager



Jeff Turner, Mayor