



MINUTES
MANOR CITY COUNCIL MEETING
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
-
January 2, 2014 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Sherri Hooker
Place 2, Gil Burrell
Place 4, Danny Scarbrough
Place 5, Rebecca Davies
Place 6, Gene Kruppa

ABSENT:

Place 3, David Cruz

CITY STAFF PRESENT:

Tom Bolt, Assistant City Manager
Frances Aguilar, City Secretary

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

Mayor Jonse announced that a quorum was present and the meeting was called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

No citizens signed up to speak during the forum.

CONSENT AGENDA

1. Approval of the minutes:
 - November 20, 2013 Regular Meeting

Motion to approve the minutes by Councilmember Davies, seconded by Councilmember Scarbrough. Vote 6-0.

REGULAR AGENDA (discussion and action items)

2. Consider and act upon a request to extend the Bell Farms Development Agreement by two years. The effective date of the current Agreement is May 5, 2004 with an expiration 10 years after the effective date (May 5, 2014). The request is to extend the expiration date to May 5, 2016.

Staff member Tom Bolt discussed with Council, stating that staff had no objections. Motion to extend the Bell Farms Development Agreement by two years by Councilmember Scarbrough, seconded by Councilmember Kruppa. Vote 6-0.

3. Consider and act upon authorizing the City Manager to execute consent to a Partial Assignment and Assumption of Development Agreement by PRESIDENTIAL GLEN, LTD., a Texas limited partnership, BAD GUNN LIMITED PARTNERSHIP, a Texas limited partnership, and WEST ELGIN DEVELOPMENT CORPORATION, a Texas corporation (collectively, "Assignor"), to and

in favor of LGI HOMES GROUP, LLC, a Texas limited liability company ("Assignee"), upon the form being acceptable to the City Attorney and City Manager.

Motion to authorize the City Manager to execute consent to a Partial Assignment and Assumption of Development Agreement based on the acceptance of the financial submission by LGI Homes Group, LLC by Councilmember Scarbrough, seconded by Councilmember Burrell. Vote 6-0.

- 4. Discussion and possible action with regards to the "Eppright – Chamberlain House" project located at 101 E. Wheeler Street, as requested by Councilmember Burrell.

Motion to postpone to next meeting by Councilmember Scarbrough, seconded by Councilmember Burrell. Vote 6-0.

Council convened to Executive session at 7:25.

EXECUTIVE SESSION

Convene into Executive Session pursuant to Sections 551.087, Texas Gov't. Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with City Staff regarding the following:

- Owner/Developer request for economic incentives in form of Chapter 380 Agreement on a proposed +/- 135 acre commercial, retail and industrial project.

Council convened to open session at 7:33.

- 5. If necessary, direct the City Staff with regards to Owner/Developer request for economic incentives in form of Chapter 380 Agreement on a proposed +/- 135 acre commercial, retail and industrial project.

No action taken.

6. CITY MANAGER'S REPORT

No City Manager's report.

7. ADJOURNMENT

**Motion to adjourn by Council Member Scarbrough, seconded by Council Member Burrell.
Vote to adjourn 6 – 0.**

Meeting was adjourned at 7:53 P.M.

ATTEST:



Frances M. Aguilar, City Secretary



Rita Jonse, Mayor