



MINUTES
MANOR CITY COUNCIL MEETING
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
-
March 19, 2014 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Sherri Hooker
Place 2, Gil Burrell
Place 3, David Cruz
Place 5, Rebecca Davies
Place 6, Gene Kruppa

ABSENT:

Place 4, Danny Scarbrough

CITY STAFF PRESENT:

Tom Bolt, Assistant City Manager
Frances Aguilar, City Secretary
Lydia Collins, Finance Director
Mike Tuley, Public Works Director
Captain Ralph Fisher, Police Department
Sandra Rangel, Court Clerk

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:
 - February 19, 2014 Regular Meeting

Motion to approve the minutes by Councilmember Burrell. Seconded by Councilmember Cruz. Vote: 6 For – 0 Against.

2. Departmental Reports
 - Public Works – Mike Tuley
 - Municipal Court – Sandra Rangel
 - Police – Captain Ralph Fisher
 - Development Services – Thomas Bolt
3. Financial Report – Lydia Collins

Motion to accept departmental reports as stated to Council by Councilmember Cruz. Seconded by Councilmember Hooker. Vote: 6 For – 0 Against.

REGULAR AGENDA (discussion and action items)

4. Discussion and possible action on a request to waive the sidewalk requirement along the west side of the proposed Lexington St. Segment B, adjacent to Shadowglen Golf Club.

Tom Bolt stated that the proximity of the sidewalk was too close to the tee and posed a concern that a person walking could be injured. He stated that it was a safety issue and that staff was in support of the waiver. Discussion was held. Motion to approve the waiver by Councilmember Davies. Seconded by Councilmember Kruppa. Vote: 6 For – 0 Against.

5. Discussion and possible action to approve an Advance Funding Agreement (AFA) for Wildhorse Creek Commercial Subdivision, Phase 2, to construct a center turning lane from Lapoyner St. southerly to Murchison St.

Tom Bolt requested to have this item postponed until the next meeting. Motion made to postpone by Councilmember Kruppa. Seconded by Councilmember Cruz. Vote: 6 For – 0 Against.

6. Consideration and possible action to approve an interlocal agreement for emergency water interconnect. This interlocal agreement concerning emergency water interconnect between the City of Manor, Texas and Wilbarger Creek Municipal Utility District No. 2.

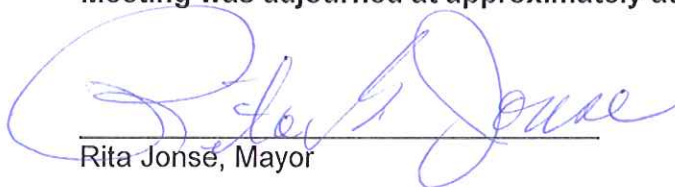
Tom Bolt stated that Shadowglen has one connection and once it's annexed into the city a second connection will be needed. Frank Phelan has provided short and long term benefits. Discussion was held. Motion made to approve an interlocal agreement was made by Councilmember Burrell. Seconded by Councilmember Kruppa. Vote: 6 For – 0 Against.

7. CITY MANAGER'S REPORT
 No Report

8. ADJOURNMENT

Motion to Adjourn by Councilmember Burrell. Seconded by Councilmember Hooker. Vote 6 For – 0 Against.

Meeting was adjourned at approximately at 7:40 P.M.


 Rita Jonse, Mayor

ATTEST:


 Frances M. Aguilar, City Secretary