



MINUTES
MANOR CITY COUNCIL MEETING
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
-
April 2, 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

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 7:01 P.M.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

Pete Dwyer spoke on the St. Mary's Magdalene Episcopal Church site and how it doesn't comply with current transportation plan. A variance request will be submitted in writing to amend Transportation Plan.

CONSENT AGENDA

1. Approval of the minutes:
 - March 19, 2014 Regular Meeting

**Motion to approve the minutes by Councilmember Kruppa. Seconded by Councilmember Hooker.
Vote: 6 For – 0 Against.**

REGULAR AGENDA (discussion and action items)

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

Tom Bolt stated Danny Burnett's presentation will incorporate both items 1 and 2. Burnett stated that on the south side of town there were improvements to FM 973 to incorporate left turn lanes. He stated there was a time where a developer could contract with the state for improvements in the state's rights of way. Now the developer has to coordinate with the local municipality and the municipality contracts with the state. Through transportation analysis, there is a need for center turn

lane extension. Motion to approve a Funding Reimbursement Agreement for Wildhorse Creek by Councilmember Burrell. Seconded by Councilmember Davies. Vote: 6 For – 0 Against.

3. 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.

Motion made to approve an Advance Funding Agreement for Wildhorse Creek by Councilmember Davies. Seconded by Councilmember Cruz. Vote: 6 For – 0 Against.

4. Consideration and Possible action regarding disbursement of Hotel Occupancy Tax Funds to the Manor Chamber of Commerce for the purpose of Advertisement of the Manor Heritage Festival scheduled for May 16 & 17 at Manor ISD Athletic Complex Located at 14832 FM 973 North.

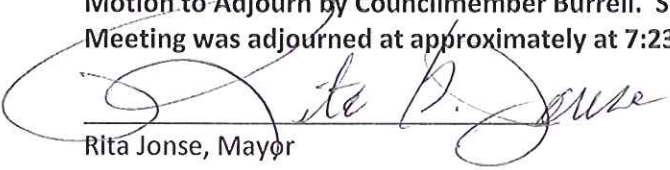
Vicky McFarland presented flyers to council about the festival. Councilmembers Jonse, Burrell, and Cruz recused themselves. Motion made to disburse HOT funds to Manor Chamber of Commerce for the purpose of advertisement of the Manor Heritage Festival was made by Councilmember Davies. Seconded by Councilmember Kruppa. Vote: 3 For – 0 Against. 3 Abstain – Councilmembers Jonse, Cruz and Burrell abstained.

5. City Manager's Report

No Report

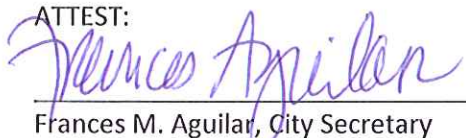
ADJOURNMENT

Motion to Adjourn by Councilmember Burrell. Seconded by Councilmember Kruppa. Vote 6 For – 0 Against. Meeting was adjourned at approximately at 7:23 P.M.



Rita Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary