

MINUTES

MANOR CITY COUNCIL MEETING 105 E. EGGLESTON STREET MANOR, TEXAS 78653

15/14

May 21, 2014 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse

Place 1, Sherri Hooker

Place 2, Gil Burrell

Place 4, Danny Scarbrough

Place 6, Gene Kruppa

CITY STAFF PRESENT:

Steve Shanks, City Manager

Tom Bolt, Assistant City Manager

Frances Aguilar, City Secretary

LT. Ryan Phipps

Mike Tuley, Public Works Director

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.

ABSENT:

Place 3, David Cruz

Place 5, Rebecca Davies

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 16, 2014 Regular Meeting
 - May 7, 2014 Regular Meeting
- 2. Departmental Reports

Departments were reported as follows:

- Public Works Mike Tuley
- Municipal Court Sandra Rangel
- Police LT. Ryan Phipps
- Development Services Thomas Bolt
- 3. Financial Report Lydia Collins

No Report provided

Motion to approve items 1-3 on the consent agenda by Councilmember Hooker. Seconded by Councilmember Kruppa. Vote: 5 For - 0 Against.

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4. Authorize the City Manager to approve the transfer of two (2) used Dell MDC's (laptops) to ESD #12. These units have been taken out of service by Manor PD and the ESD will need to execute an acknowledgement and agreement to abide by the terms of the grant funding used to purchase this equipment prior to it's being transferred.

Motion to authorize the City Manager to approve transfer of laptops by Councilmember Scarbrough. Seconded by Councilmember Kruppa. Vote: 5 For - 0 Against.

REGULAR AGENDA (discussion and action items)

- 5. Consideration and possible action to approve an amendment to the City of Manor Transportation Plan approved in November 2006 to allow realignment, reassignment of capacity and connection between the existing Gregg Manor Rd and Lexington St. and related improvements to other rights of way associated with the realignment.
 - Tom Bolt addressed Council in regards to the project. Planning Commission and staff have recommended approval of amendment. Frank Phelan gave brief review of the project. Discussion was held. Motion to approve amendment to the City of Manor Transportation Plan by Councilmember Burrell. Seconded by Councilmember Kruppa. Vote: 5 For 0 Against
- 6. Consideration and possible action to approve an addendum to the ShadowGlen Development Agreement to addressing roadway alignment, possible reassignment of capacity and location connecting the existing Gregg Manor Rd and Lexington St. and related improvements to other rights of way associated with the realignment.
 - Motion to approve addendum to ShadowGlen Development Agreement to addressing roadway alignment, possible reassignment of capacity and location connecting the existing Gregg Manor Rd and Lexington St. by Councilmember Burrell. Seconded by Councilmember Kruppa. Vote: 5 For 0 Against
- 7. Consideration and possible action to waive subdivision requirements for a Concept and Preliminary Subdivision Plan for St. Mary Magdalene Church Subdivision located at 12755 Gregg Manor Rd.
 - Motion to approve waiving subdivision requirements for a Concept and Preliminary Subdivision Plan for St. Mary Magdalene Church by Councilmember Hooker. Seconded by Councilmember Scarbrough. Vote: 5 For 0 Against
- 8. Consideration and possible action to approve a Short Form Final Plat for St. Mary Magdalene Church, 23 acres more or less fronting on Lexington St.
 - Motion to approve a Short Form Final Plat for St. Mary Magdalene Church by Councilmember Hooker. Seconded by Councilmember Scarbrough. Vote: 5 For 0 Against
- Consideration and possible action to approve a Short Form Final Plat creating 2 lots on Eggleston Street, Part of Lot 2, Lot 3, Lot 4 and Lot 5, Block 53, Original Town of Manor Subdivision.
 - Motion to postpone until June 18, 2014 by Councilmember Scarbrough. Seconded by Councilmember Hooker. Vote: 5 For 0 Against
- 10. Consideration and possible action to approve a Concept Subdivision for Presidential Heights Subdivision (Perry tract). 169.4 more or less acres located at the north west corner of Tower Lane and Bois d' Arc.

Tom Bolt addressed Council and stated that this Concept Plan has met the subdivision requirements set forth by City of Manor. Planning Commission and staff have recommended approval. Discussion was held. Motion to approve Concept Subdivision by Councilmember Scarbrough. Seconded by Councilmember Burrell. Vote: 5 For – 0 Against

11. Consideration and possible action to approve a Concept Plan for Stonewater Subdivision Revised (Stonewater Subdivision Section 1, 1A, 2, 4 & 5). 196.23 Acres more or less located on north side of Tower Lane and east side of FM 973.

Tom Bolt addressed Council and stated the Planning Commission and staff have recommended approval. Motion to approve Concept Plan for Stonewater Subdivision Revised by Councilmember Kruppa. Seconded by Councilmember Scarbrough. Vote: 5 For – 0 Against

12. Consideration and possible action to approve an ordinance canvassing the returns and declaring the results of the May 10, 2014 General Election of the City of Manor.

Motion to approve an ordinance 419 canvassing the returns and declaring the results for the May 10, 2014 General Election by Councilmember Kruppa. Seconded by Councilmember Scarbrough. Vote: 5 For – 0 Against

13. Consideration and possible action authorizing the City Manager to execute a "Further Amended and Restated Water Supply Agreement" with Blue Water Project 130 LP which will replace the prior "Amended and Restated Water Supply Agreement", dated August 29, 2011.

City Manager Steve addressed Council. Discussion was held in regards to the agreement. Motion to authorize the City Manager to execute a "Further Amended and Restated Water Supply Agreement" by Councilmember Scarbrough. Seconded by Councilmember Kruppa. Vote: 5 For – 0 Against

14. Consideration and possible action authorizing the City Manager to execute a professional services contract with Rimrock Consulting Company to conduct a water and sewer cost of service and rate study. The estimated cost of this study is not to exceed \$33,000. Council previously allocated \$30,000 for this study in the approved FY 2013-14 municipal budget.

Motion to authorize the City Manager to execute a professional services contract with Rimrock Consulting Company to conduct a water and sewer cost of service and rate study by Councilmember Scarbrough. Seconded by Councilmember Hooker. Vote: 5 For - 0 Against

15. Consideration and possible action authorizing the City Manager to execute a proposal by Utility Support Services to supply the initial equipment and the chemicals necessary for the proper treatment of flows from several of Manor's existing lift stations.

Motion to authorize the City Manager to execute a proposal by Utility Support Services to supply the initial equipment and the chemicals necessary for the proper treatment of flows from several existing lift stations, with a 2 year contract by Councilmember Kruppa. Seconded by Councilmember Scarbrough. Vote: 5 For – 0 Against

16. Consideration and possible action to approve an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, restricted prior service credit to employees who are members of the system for service previously performed for various other public entities for which they have not received credited service; and establishing an effective date for the ordinance.

Motion to approve an ordinance authorizing and allowing restricted prior service credit by Councilmember Burrell. Seconded by Councilmember Kruppa. Vote: 5 For – 0 Against

17. CITY MANAGER'S REPORT

- a. Swearing in of City Councilmembers for Places 2, 4, & 6 at 6/4 mtg.
- b. Council selects Mayor Pro-Tem at 6/18 mtg.
- c. Employee evaluations being conducted in June
- d. Budget amendments for FY 2013-14 ready in July
- e. Budget Committee selections and workshops begin in July for FY 2014-15 Budget
- f. City Hall dedication plaques received & installed last week
- g. Other announcements

ADJOURNMENT

Motion to Adjourn by Councilmember Scarbrough. Seconded by Councilmember Hooker. Vote 5 For $-\ 0$ Against.

Rita G. Jonse, Mayor

Meeting was adjourned at approximately at 8:12 P.M.

ATTEST:

Frances M. Aguilar, City Secretary