



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
MARCH 4, 2015 · 7:00 P.M.**

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Sherri Hooker
Place 2, Gil Burrell
Place 3, David Cruz
Place 4, Sharon Snowden
Place 5, Rebecca Davies

ABSENT:

Place 6, Jeff Turner

CITY STAFF PRESENT:

Tom Bolt, Interim City Manager
Frances Aguilar, City Secretary
Chief Robert Snyder
Sergeant James Allen

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 7:05 P.M.

PLEDGE OF ALLEGIANCE

Chief Snyder led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

1. Consider approval of the minutes for the January 21, 2015 City Council Regular Meeting.
2. Consider approval of the minutes for the February 4, 2015 City Council Regular Meeting.
3. Consider approval of the minutes for the February 18, 2015 City Council Regular Meeting.
4. Consider approval of the minutes for the February 24, 2015 City Council Special Meeting.

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

REGULAR AGENDA

5. Engineer's report on Manor Police Station Building project.

Frank Phelan, City Engineer gave an update to Council on the Manor Police Station Building. He stated that the project was ahead of schedule.

6. Consideration, discussion and possible action on establishing a Capital Improvement Project Committee.

Motion to appoint City Engineer Frank Phelan, Interim City Manager Thomas Bolt, Public Works Director Mike Tuley, Mayor Jonse, Councilmember Burrell, and Councilmember Davies was made by Councilmember Hooker. Seconded by Councilmember Snowden. Vote: 6 For – 0 Against.

7. Consideration, discussion and possible action to conduct the First and Second Readings on the proposal to approve an ordinance granting to Atmos Energy corporation, a Texas and Virginia corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Manor, Travis County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.

Motion to postpone until the March 18th meeting was made by Councilmember Burrell. Seconded by Councilmember Cruz. Vote: 6 For – 0 Against.

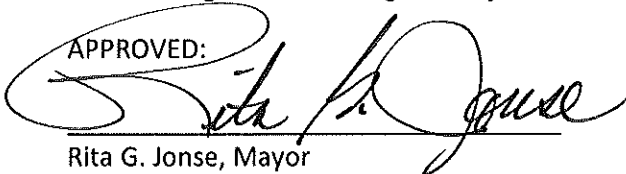
8. Consideration and possible action on a request for a variance from Ordinance 421, which establishes a safety zone for certain sex offenders.

Motion to deny the request for the variance was made by Councilmember Burrell. Seconded by Councilmember Cruz. Vote: 4 For – 1 Against, Councilmember Davies voted against and Councilmember Hooker abstained.

ADJOURNMENT

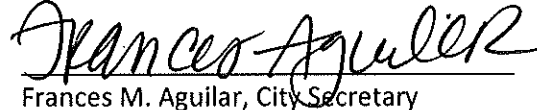
Motion to Adjourn made by Councilmember Burrell. Seconded by Councilmember Cruz. Vote 6 For – 0 Against. Meeting was adjourned at 7:35 P.M.

APPROVED:



Rita G. Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary