



**MANOR CITY COUNCIL  
REGULAR MEETING  
MINUTES  
105 E. EGGLESTON STREET  
MANOR, TEXAS 78653  
MARCH 18, 2015 · 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, Jeff Turner

**ABSENT:**

Place 4, Sharon Snowden

**CITY STAFF PRESENT:**

Tom Bolt, Interim City Manager  
Chief Robert Snyder  
Jesse Parker, IT Manager  
Mike Tuley, Public Works Director  
Lydia Collins, Finance Director  
Veronica Briones  
Kimberly Richardson  
John Cowart  
Sarah Friberg  
Aaron Friberg

**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**

Denise LoSchiavo led the Pledge of Allegiance.

**PUBLIC COMMENTS**

There were no public comments.

**PUBLIC HEARING**

1. Conduct a public hearing on an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, an employee who is a member of the System be eligible to retire and receive a service retirement annuity if the member has at least 20 years of credited service in the System performed for one or more municipalities that have adopted a like provision under Section 854.202(g) of the TMRS Act.

The Mayor declared the Public Hearing open at 7:03 P.M. Gene Kruppa addressed Council and stated that he was in favor of the 20 year retirement term and that there were advantages for the City and the employees by adopting it. There were no further comments. The Public Hearing was closed at 7:05 P.M.

## REGULAR AGENDA

2. Consideration, discussion and possible action to approve an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, an employee who is a member of the System be eligible to retire and receive a service retirement annuity if the member has at least 20 years of credited service in the System performed for one or more municipalities that have adopted a like provision under Section 854.202(g) of the TMRS Act.

**Motion to approve the ordinance was made by Councilmember Davies. Seconded by Councilmember Turner. Vote: 6 For – 0 Against.**

3. 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 April 1<sup>st</sup> meeting was made by Councilmember Turner. Seconded by Councilmember Hooker. Vote: 6 For – 0 Against.**

4. January, 2015 Departmental Reports

- Development Services – Thomas Bolt
- Police – Chief Robert Snyder
- Municipal Court – Sarah Friberg
- Public Works – Mike Tuley

5. January, 2015 Financial Report – Lydia Collins

**Motion to accept the departmental reports was made by Councilmember Davies. Seconded by Councilmember Cruz. Vote: 6 For – 0 Against.**

6. Consideration, discussion and possible action to approve an Amended Annual Budget for FY 2014-2015 for the City of Manor.

**Motion to approve the Amended Annual Budget for FY 2014-2015 was made by Councilmember Burrell. Seconded by Councilmember Hooker. Vote: 6 For – 0 Against.**

## EXECUTIVE SESSION

**The City Council convened into Executive Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in at 8:00 P.M.:**

Section 551.072, Texas Government Code, to consider the purchase of real property

Section 551.074, Texas Government Code, Personnel Matters: City Manager position

**OPEN SESSION**

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and to take action on item(s) discussed during Closed Executive Session at 8:11 P.M.:

7. Take action as deemed appropriate in the City Council's discretion regarding the purchase of real property and the Lease Agreement with Purchase Option with Bobby and Sheldon Gosey, LLC.

Motion to notify Bobby and Sheldon Gosey, LLC that the City will not be leasing the property any further or purchasing it was made by Councilmember Hooker. Seconded by Councilmember Cruz. Vote: 6 For – 0 Against.

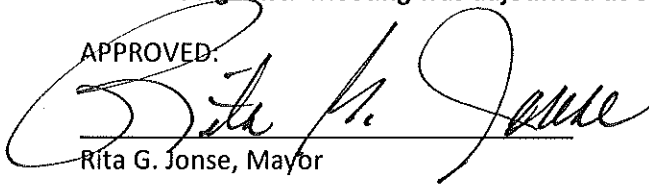
8. Take action as deemed appropriate in the City Council's discretion regarding the City Manager position including approving an employment agreement.

Motion to offer Interim Thomas Bolt the City Manager position was made by Councilmember Davies. Seconded by Councilmember Hooker. Vote: 6 For – 0 Against.

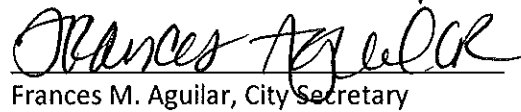
**ADJOURNMENT**

Motion to Adjourn made by Councilmember Hooker. Seconded by Councilmember Cruz. Vote 6 For – 0 Against. Meeting was adjourned at 8:17 P.M.

APPROVED:

  
Rita G. Jonse, Mayor

ATTEST:

  
Frances M. Aguilar, City Secretary