



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
APRIL 29, 2015 · 1:00 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
Lydia Collins, Finance Director
Chief Robert Snyder
Lt. Ryan Phipps
Mike Tuley, Public Works Director
Jesse Parker, IT Manager
Veronica Briones, Customer Service Manager

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 1:02 P.M.

PLEDGE OF ALLEGIANCE

Mr. Jesse Parker led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

1. Consideration, discussion, and possible action on a change order amending the construction contract with Forsythe Brothers Infrastructure, LLC for the Manor Police Station and Wastewater Treatment Plant Site Improvements project.

Councilmember Turner recused himself from the Agenda item. City Engineer presented an overview of the project. The Mayor opened up Item #1 and Item #2 for discussion.

2. Consideration, discussion and possible action on a change order amending the construction contract with Hayes Modular Group for the Manor Police Station Building project.

Motion to approve the change order amending the construction contract with Forsythe Brothers and the change order amending the construction contract with Hayes Modular Group was made by Councilmember Hooker. Seconded by Councilmember Davies. Vote: 5 For – 0 Against.

ADJOURNMENT


Motion to Adjourn made by Councilmember Hooker. Seconded by Councilmember Cruz. Vote 5 For – 0 Against. Meeting was adjourned at 1:29 P.M.

APPROVED:



Rita G. Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary