



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
NOVEMBER 18, 2015 · 7:00 P.M.**

COUNCIL MEMBERS

PRESENT:

- Mayor, Rita Jonse
- Place 1, Gene Kruppa
- Place 2, Gil Burrell
- Place 3, Sherri Hooker
- Place 4, Sharon Snowden
- Place 5, Rebecca Davies
- Place 6, Jeff Turner

ABSENT:

CITY STAFF PRESENT:

- Tom Bolt, City Manager
- Frances Aguilar, City Secretary
- Lydia Collins, Finance Director
- Sarah, Friberg, Court Clerk
- Mike Tuley, Public Works Director
- Chief Robert Snyder
- Lt. Ryan Phipps

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.

PUBLIC COMMENTS

Ms. Vicky McFarland addressed Council and thanked Chief Snyder for his service to the community and gave an update on the Chamber of Commerce.

PLEDGE OF ALLEGIANCE

Council Member Gene Kruppa led the Pledge of Allegiance.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the November 4, 2015 City Council Regular Meeting.

Motion to approve the minutes as presented was made by Council Member Hooker. Seconded by Council Member Tuner. Vote: 7 For – 0 Against.

REGULAR AGENDA

2. Consideration, discussion, and possible action on acceptance of the October, 2015 Departmental Reports:

All departmental reports were presented as follows:

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

An award was presented to Chief Snyder in recognition of his retirement by City Manager Tom Bolt and Mayor Rita Jonse. Motion to accept the reports as presented was made by Council Member Davies. Seconded by Council Member Kruppa. Vote: 7 For – 0 Against.

3. Consideration, discussion, and possible action on acceptance of the unaudited October, 2015 Monthly Financial Report.

Motion to accept the financial monthly report as presented was made by Council Member Turner. Seconded by Council Member Hooker. Vote: 7 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 7:50 P.M.:

The City Council will now conduct a Closed Executive Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

Section 551.074, Texas Government Code, Personnel Matters: Police Chief 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 8:10 P.M.:

The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action on item(s) discussed during Closed Executive Session:

4. Take action as deemed appropriate in the City Council's discretion regarding the Police Chief position.

No action was taken on this item.

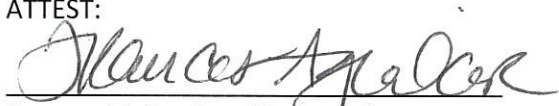
ADJOURNMENT

Motion to Adjourn made by Council Member Turner. Seconded by Council Member Hooker. Vote 7 For– 0 Against. Meeting was adjourned at 7:30 P.M.

APPROVED:


Rita G. Jonse, Mayor

ATTEST:


Frances M. Aguilar, City Secretary