



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
AUGUST 19, 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 6, Jeff Turner

ABSENT:

Place 5, Rebecca Davies

CITY STAFF PRESENT:

Tom Bolt, City Manager
Lydia Collins, Finance Director
Kimberly Richardson, Court Administrator
Mike Tuley, Public Works Director
Chief Robert Snyder
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 7:00 P.M.

PLEDGE OF ALLEGIANCE

Mr. Mike Tuley led the Pledge of Allegiance.

PRESENTATIONS

1. Presentation by Police Chief Robert Snyder and Fire Chief Ryan Smith to Manor Police Officer Randall Anderson, ESD 12 (Manor Fire) Lt. Griffin Herring, ESD 12 Fire Engineer Mark Wobus, ESD 12 Fire Engineer Carl Fowner, ESD 12 Firefighter Ashley Brackett, and ESD 12 Firefighter Robert Andrade in Recognition by the Austin Travis County EMS System Office of the Medical Director for a lifesaving event.

Chief Robert Snyder presented Officer Randall Anderson the Phoenix Award for saving life.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

2. Consideration, discussion, and possible action to approve the minutes for the August 5, 2015 City Council Regular Meeting.

Motion to postpone until September 2, 2015 the minutes was made by Council Member Snowden. Seconded by Council Member Hooker. Vote: 6 For – 0 Against.

REGULAR AGENDA

3. Consideration, discussion, and possible action on acceptance of the July, 2015 Departmental Reports:

All departmental reports were presented as follows:

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

No action was taken.

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

Motion to accept the departmental reports was made by Council Member Davies. Seconded by Council Member Hooker. Vote: 6 For – 0 Against.

5. Consideration, discussion, and possible action on a second amendment to the revised and restated Development Agreement for the Presidential Glen Subdivision.

Motion to postpone until September 2, 2015 was made by Council Member Snowden. Seconded by Council Member Kruppa. Vote: 6 For – 0 Against.

6. Consideration, discussion, and possible action on a maintenance agreement for structure support and netting installed within the Lexington St. right of way in the vicinity of the low water crossing.

Motion to accept the maintenance agreement was made by Council Member Kruppa. Seconded by Council Member Snowden. Vote: 6 For – 0 Against.

7. Consideration, discussion, and possible action to approve a final plat for Stonewater phase 5, Ninety-two (92) single family lots on 17 acres more or less, located on FM 973 and Tower Road.

Motion to approve a final plat for Stonewater phase 5, Ninety-two (92) single family lots on 17 acres more or less, located on FM 973 and Tower Road was made by Council Member Turner. Seconded by Council Member Hooker. Vote: 6 For – 0 Against.

8. Consideration, discussion, and possible action to approve a final plat for Stonewater phase 7, Forty-three (43) single family lots on 7 acres more or less, located on FM 973 and Tower Road.

Motion to approve a final plat for Stonewater phase 7, Forty-three (43) single family lots on 7 acres more or less, located on FM 973 and Tower Road was made by Council Member Turner. Seconded by Council Member Kruppa. Vote: 6 For – 0 Against.

9. Consideration, discussion, and possible action to approve a final plat for Stonewater Phase 2, One Hundred Eighteen (118) single family lots on 36 acres more or less, located on FM 973 and Tower Road.

Motion to approve a final plat for Stonewater Phase 2, One Hundred Eighteen (118) single family lots on 36 acres more or less, located on FM 973 and Tower Road was made by Council Member Hooker. Seconded by Council Member Snowden. Vote: 6 For – 0 Against.

10. Consideration, discussion, and possible action to approve a waiver from Ordinance 263B, Section 24(C) (4) (VIII) which requires sidewalks on the property frontage.

Motion to approve a waiver from Ordinance 263B, Section 24(C) (4) (VIII) which requires sidewalks on the property frontage was made by Council Member Turner. Seconded by Council Member Snowden. 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 7:42 P.M.:

Sections 551.071 and 551.087, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding economic development incentives for a proposed project.

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 8:37 P.M.:

11. Take action as deemed appropriate in the City Council's discretion regarding economic development incentives for a proposed project.

No action was taken.

ADJOURNMENT

Motion to Adjourn made by Council Member Burrell. Seconded by Council Member Kruppa. Vote 6 For– 0 Against. Meeting was adjourned at 8:38 P.M.

APPROVED:


Rita G. Jonse, Mayor

ATTEST:


Frances M. Aguilar, City Secretary