



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
SEPTEMBER 2, 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

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

Council Member Gene Kruppa led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the August 5, 2015 City Council Regular Meeting.
2. Consideration, discussion, and possible action to approve the minutes for the August 19, 2015 City Council Regular Meeting.

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

REGULAR AGENDA

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

Motion to postpone this item until September 16, 2015 was made by Council Member Kruppa. Seconded by Council Member Snowden. Vote: 7 For – 0 Against.

4. Presentation, discussion, and possible action of the City Manager's proposed FY 2015-2016 Annual Budget of the City of Manor, Texas.

City Manager presented the proposed FY 2015-2016 Annual Budget to Council for their review. Motion to accept the City Manager's proposed FY 2015-2016 Annual Budget as presented was made by Council Member Burrell. Seconded by Council Member Davies. Vote: 7 For – 0 Against.

5. Consideration, discussion, and possible action to schedule a public hearing on the proposed FY 2015-2016 Annual Budget of the City of Manor, Texas and cause the City Secretary to post a general summary of the Budget for the public inspection at City Hall and Publish Notice of Public Hearing on the proposed FY 2015-2016 Annual Budget as required by Section 8.05 of the City Charter of the City of Manor, Texas.

Motion to set public hearing for September 9, 2015 and September 16, 2015 was made by Council Member Davies. Seconded by Council Member Burrell. Vote: 7 For – 0 Against.

6. Consideration, discussion, and possible action of proposed ad valorem tax rates and, if necessary, actions to place the proposal to adopt a tax rate increase on the agenda of a future Council Meeting.

Motion to accept the proposed tax rate for and open up for public hearing was made by Council Member Burrell. Seconded by Council Member Hooker. Vote: 7 For – 0 Against.

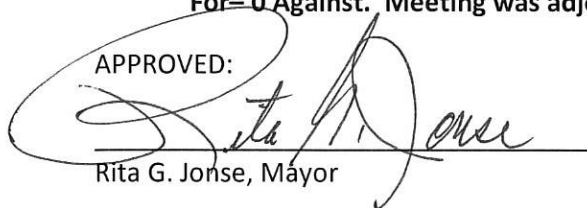
7. Consideration, discussion, and possible action to schedule two public hearings on the proposed tax rate increase and cause the City Secretary to publish Notice of Public Hearings on Tax Increase as required by the Tax Code and in compliance with applicable Truth-in-Taxation provisions of the Texas Constitution.

Motion to set public hearing for September 9, 2015 and September 16, 2015 was made by Council Member Turner. Seconded by Council Member Davies. Vote: 7 For – 0 Against.

ADJOURNMENT

Motion to Adjourn made by Council Member Hooker. Seconded by Council Member Turner. Vote 7 For– 0 Against. Meeting was adjourned at 7:33 P.M.

APPROVED:


Rita G. Jonse, Mayor

ATTEST:


Frances M. Aguilar, City Secretary