



CITY OF
MANOR
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TEXAS

MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
OCTOBER 7, 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
Frank Phelan, City Engineer

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

There were no public comments.

PLEDGE OF ALLEGIANCE

Council Member Eugene Kruppa led the Pledge of Allegiance.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the September 16, 2015 City Council Regular Meeting.
2. Consideration, discussion, and possible action to approve the minutes for the September 23, 2015 City Council Special Meeting.

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

REGULAR AGENDA

3. Consideration, discussion, and possible action on a First Reading of an Ordinance to rezone 414 W. Parsons, Town of Manor from single-family residential (R-1) district zoning to light commercial (C-1) district zoning.

Motion to approve a First Reading of an Ordinance to rezone 414 W. Parsons, Town of Manor from single-family residential (R-1) district zoning to light commercial (C-1) district zoning was made by Council Member Turner. Seconded by Council Member Kruppa. Vote: 5 For – 1 Against, Council Member Burrell Against, Council Member Hooker abstained.

4. Consideration, discussion and possible action on award of an emergency construction contract for water line repair.

Motion to award an emergency construction contract to Travis Hobbs Construction for a water line repair was made by Council Member Burrell. Seconded by Council Member Turner. Vote: 7 For – 0 Against.

5. Consideration, discussion and possible action on a City personnel policy.

Motion to approve the personnel policy with the nepotism changes, to align with the charter, 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.:

Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.087, Texas Government Code, to deliberate economic development incentives for a proposed project

Section 551.072, Texas Government Code, to deliberate the acquisition of real property

Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding:

- a) legal issues related to financing options for public infrastructure
- b) matters related to City boundaries

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 9:20 P.M.:

6. Economic development incentives for a property the City seeks to have locate in the City limits and approval of a letter of intent for the Kimbro Estates development.

Motion to authorize the City Manager to negotiate and sign a non-binding letter of intent was made by Council Member Davies. Seconded by Council Member Kruppa. Vote: 7 For – 0 Against.

7. Acquisition of real property and authorize the City Manager to finalize and execute an Earnest Money Contract.

Motion to authorize the City Manager to finalize and execute an Earnest Money Contract was made by Council Member Davies. Seconded by Council Member Burrell. Vote: 7 For – 0 Against.

8. Financing options for public infrastructure.

No action taken.

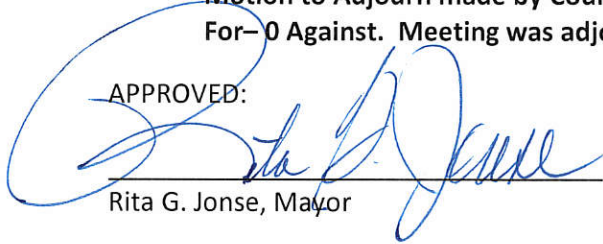
9. Matters related to City boundaries.

No action taken.

ADJOURNMENT

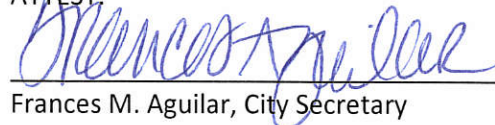
Motion to Adjourn made by Council Member Hooker. Seconded by Council Member Snowden. Vote 7 For-0 Against. Meeting was adjourned at 9:25 P.M.

APPROVED:



Rita G. Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary