



**MANOR CITY COUNCIL
SPECIAL MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
August 31, 2016 · 7:00 P.M.**

COUNCIL MEMBERS

PRESENT:

**Mayor, Rita Jonse
Place 1, Gene Kruppa
Place 2, Gil Burrell, Mayor Pro-Tem
Place 3, Todd Shaner
Place 4, Zindia Pierson
Place 5, Rebecca Davies
Place 6, Jeff Turner**

ABSENT:

CITY STAFF PRESENT:

**Thomas Bolt, City Manager
Frances Aguilar, City Secretary
Scott Dunlop, Planning Coordinator
Lydia Collins, Finance Director**

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The Manor City Council met in special session on Wednesday, August 31, 2016, in the City Council Chambers at 105 E. Eggleston Street. Mayor Rita Jonse announced that a quorum was present and the meeting was called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

At the request of Mayor Rita Jonse, Scott Dunlop gave the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING

1. Conduct the second public hearing regarding the annexation of property being approximately 160 acres of land, located at Old Kimbro Road and FM 1100.

Mayor Jonse opened the public hearing. There being no testimony, the public hearing was closed.

2. Conduct the first public hearing on the FY 2016-2017 Proposed Annual Budget of the City of Manor, Texas.

Mayor Jonse opened the public hearing. There being no testimony, the public hearing was closed.

3. Conduct the first public hearing on the proposed property tax rate for the City of Manor for FY 2016-2017.

Mayor Jonse opened the public hearing. There being no testimony, the public hearing was closed.

REGULAR AGENDA

- 4. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 160 acres of land, located at Old Kimbro Road and FM 1100.

A motion to approve the second reading of a draft municipal service plan for the annexation of property being approximately 160 acres of land, located at Old Kimbro Road and FM 100 was made by Council Member Davies, second by Council Member Kruppa. The motion carried by the following vote:

Vote: 6 For – 0 Against, Council Member Turner abstained from this agenda item.

- 5. Consideration, discussion, and possible action on an ordinance of the City of Manor, Texas, repealing 380-B and amending water, wastewater and trash service ordinance 315, 315-A.

A motion to approve an ordinance of the City of Manor, Texas repealing 380-B and amending water, wastewater and trash service ordinance 315, 315-A was made by Council Member Davies, second by Council Member Pierson. The motion carried by the following vote:

Vote: 7 For – 0 Against

- 6. Consideration, discussion and possible action to select a real estate broker to advertise and accept offers to sell city owned property at 101 E. Wheeler St. Manor, Texas, locally known as the Eppright - Chamberlain House.

Broker Jackie Burke addressed Council and stated that she would love to take on the task of selling the house. She stated she is familiar with the property.

A motion to select Jackie Burke real estate broker to advertise and accept the offers to sell City owned property at 101 E. Wheeler St. Manor, Texas, locally knows as the Eppright-Chamberlain House and to authorize City Manager Tom Bolt to execute the contract was made by Council Member Burrell, second by Council Member Kruppa. The motion carried by the following vote:

Vote: 6 For – 0 Against, Council Member Turner abstained from this agenda item.

ADJOURNMENT

A motion to adjourn was made by Council Member Turner, seconded by Council Member Pierson. The motion carried by the following vote:

Vote: 7 For – 0 Against.

Meeting was adjourned at 7:34 P.M.

ATTEST:

APPROVE:

Frances M. Aguilar, City Secretary

Rita G. Jonse, Mayor