



**CITY COUNCIL
REGULAR SESSION MINUTES
DECEMBER 6, 2017**

PRESENT:

Rita G. Jonse, Mayor

COUNCIL MEMBERS:

Gene Kruppa, Mayor Pro-Tem, Place 1 (Absent)
Maria Amezcua, Place 2
Anne R. Weir, Place 3
Zindia Pierson, Place 4
Deja Hill, Place 5
Todd Shaner, Place 6

CITY STAFF:

Thomas Bolt, City Manager
Lluvia Tijerina, City Secretary
Scott Dunlop, Planning Coordinator

REGULAR SESSION – 7:00 P.M.

With a quorum of the Council Members present, the regular session of the Manor City Council was called to order by Mayor Rita G. Jonse at 7:00 p.m. on Wednesday, December 6, 2017, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PLEDGE OF ALLEGIANCE

At the request of Mayor Jonse, Council Member Shaner, led the Pledge of Allegiance.

PUBLIC COMMENTS

Vicky McFarland with the Chamber of Commerce, P.O. Box 256, Manor, Texas, spoke before City Council regarding the Christmas decorations at Jennie Lane Park. She stated all decorations looked great and she thanked the City Council and staff for all that has been done. She invited everyone to the Christmas in the Park event on Sunday, December 10, 2017, from 11:00 a.m. to 5:00 p.m.

No one else appeared to speak at this time.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the City Council Minutes:

- November 29, 2017, Called Special Session
- November 30, 2017, Called Special Session

2. Consideration, discussion, and possible action on a second and final reading of an ordinance rezoning 3 lots, totaling 22.7 acres more or less, Lot 1 Block A KST/Voelker Tract Resub of Lot 2 Block A and Abstract 315 Survey 63 Gates G, locally known as 14215 Suncrest Road, from Interim Agricultural (A) district zoning to Light Industrial (IN-1) district zoning.

Ordinance No. 499: An ordinance of the City of Manor, Texas, amending the Zoning Ordinance by rezoning a parcel of land from Interim Agricultural (A) to Light Industrial (In-1); making findings of fact; and providing for related matters.

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Amezcua, the Council voted five (5) For, one (1) Abstained and none (0) Against to approve and adopt all items on the consent agenda. Council Member Hill abstained. The motion carried unanimously.

PUBLIC HEARING

3. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen.

The City staff's recommendation was that the City Council recess the creation of a Public Improvement District-EntradaGlen to the January 17, 2017, Regular City Council Meeting.

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Weir, the Council voted six (6) For and none (0) Against to recess the creation of a Public Improvement District to the January 17, 2018, Regular Council Meeting. The motion carried unanimously.

REGULAR AGENDA

4. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen.

The City staff's recommendation was that the City Council postpone the creation of a Public Improvement District-EntradaGlen to the January 17, 2018, Regular City Council Meeting.

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Amezcua, the Council voted six (6) For and none (0) Against to postpone the creation of a Public Improvement District-EntradaGlen to the January 17, 2018, Regular City Council Meeting. The motion carried unanimously.

5. Consideration, discussion, and possible action on an engagement letter for accounting services; and an engagement letter for auditing services with Atchley & Associates for the year ending September 30, 2017.

The City staff's recommendation was that the City Council approve the engagement letter for accounting services; and engagement letter for auditing services with Atchley & Associates for the year ending September 30, 2017; and authorize the City Manager to execute the agreements.

City Manager Bolt explained the engagement letters for accounting and auditing services.

Mayor Jonse inquired about the service fees for the City. City Manager Bolt explained the accounting and auditing service fees for the City.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Pierson, the Council voted six (6) For and none (0) Against to approve an engagement letter for accounting services; and an engagement letter for auditing services with Atchley & Associates for the year ending September 30, 2017; and authorize the City Manager to execute the agreements. The motion carried unanimously.

Mayor Jonse adjourned the regular session of the Manor City Council into Executive Session at 7:06 p.m. Wednesday, December 6, 2017, in accordance with the requirements of the Open Meetings Law.

EXECUTIVE SESSION

The City Council convene into Executive Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in Section 551.074 Personnel Matters - *a) Discussion of Election of Mayor Pro Tem to serve a one-year term; b) Discussion of appointment of three (3) Budget Committee Council Members to serve a one-year term; and c) Interview Candidates for appointment to fill vacancies on the City of Manor Planning and Zoning Commission*, at 7:06 p.m., on Wednesday, December 6, 2017, City Council Conference Room of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

The Executive Session was adjourned at 7:37 p.m. on Wednesday, December 6, 2017.

OPEN SESSION

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code at 7:37 p.m. on Wednesday, December 6, 2017, in the Council Chambers of the Manor City Hall.

Mayor Jonse opened the floor for action to be taken on the items discussed in the Executive Session.

a) Discussion of Election of Mayor Pro Tem to serve a one-year term -

MOTION: Upon a motion made by Council Member Amezcua and seconded by Council Member Shaner, the Council voted six (6) For and none (0) Against to appoint Council Member Weir as Mayor Pro Tem to serve a one-year term. The motion carried unanimously.

b) Discussion of appointment of three (3) Budget Committee Council Members to serve a one-year term -

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Weir, the Council voted six (6) For and none (0) Against to appoint Council Member Shaner, Council Member Amezcua and Mayor Jonse to the Budget Committee to serve a one-year term. The motion carried unanimously.

c) Interview Candidates for appointment to fill vacancies on the City of Manor Planning and Zoning Commission -

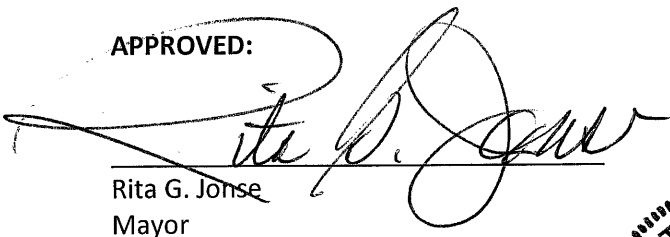
MOTION: Upon a motion made by Council Member Shaner and seconded by Council Member Weir, the Council voted six (6) For and none (0) Against to appoint Jacob Hammersmith to the Planning and Zoning Commission, Place 2 to fill an unexpired term and continue serving until the next appointment of January 1, 2020. The motion carried unanimously.

ADJOURNMENT

MOTION: Upon a motion made by Council Member Amezcua and seconded by Council Member Shaner, the Council voted six (6) For and none (0) Against to adjourn the regular session of the Manor City Council at 7:40 p.m. on Wednesday, December 6, 2017. The motion carried.

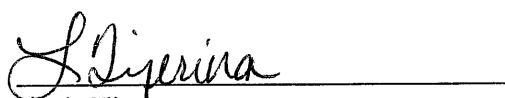
These minutes approved by the Manor City Council on the 20th day of December 2017.

APPROVED:



Rita G. Jonse
Mayor

ATTEST:



Lluvia Tijerina
City Secretary

