



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
JANUARY 18, 2017 · 7:00 P.M.**

A regular meeting of the Manor City Council was held on Wednesday, January 18, 2017, in the Manor City Hall City Council Chambers at 105 E. Eggleston Street, Manor, Texas.

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Gene Kruppa
Place 2, Maria Amezcua
Place 3, Anne Weir
Place 4, Zindia Pierson
Place 5, Rebecca Davies
Place 6, Ryan Stone

CITY STAFF

PRESENT:

Thomas Bolt, City Manager
Frances Aguilar, City Secretary
Ryan Phipps, Chief of Police
Denver Collins, Captain
Lydia Collins, Finance Director
Scott Dunlop, Planning Coordinator
Mike Tuley, Public Works Director
Gracie Hernandez, Deputy Court Clerk
Anthony Valchar, Superintendent

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

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 Jonse, Ms. Vicki McFarland led the Pledge of Allegiance.

PUBLIC COMMENTS

Mr. Sam Samaripa commended the City for the drainage improvements but voiced concerns about the sewer problems in the City. He stated that he would like to talk to the City Manager, City Engineer and Public Works Director to remedy the situation.

CONSENT AGENDA

A motion to approve the consent agenda was made by Council Member Weir, seconded by Council Member Stone. The motion carried by the following vote:

Vote: 7 For – 0 Against

1. Consideration, discussion, and possible action to approve the minutes for January 4, 2017 City Council Regular Meeting.

This item was approved under consent agenda.

2. Consideration, discussion, and possible action on acceptance of the December, 2016 Departmental Reports:

- Development Services
- Police
- Municipal Court
- Public Works

This item was approved under consent agenda.

3. Consideration, discussion, and possible action on acceptance of the unaudited December, 2016 Monthly Financial Report.

A motion to approve the unaudited December, 2016 Monthly Financial Report was made by Council Member Weir, seconded by Council Member Kruppa. The motion carried by the following vote:

Vote: 7 For – 0 Against

REGULAR AGENDA

4. Consideration, discussion, and possible action to authorize the City Manager to execute a contract for a Classification and Compensation Plan Study for the City of Manor.

A motion to authorize the City Manager to execute a contract for a Classification and Compensation Plan Study for the City of Manor with Public Sector Personnel Consultants was made by Council Member Kruppa, seconded by Council Member Weir. The motion carried by the following vote:

Vote: 7 For – 0 Against

5. Consideration, discussion, and possible action to appoint the Manor Planning and Zoning Commission to serve as the Community Impact Fee Program Advisory Committee for the purposes of updating the five-year community impact fee plan.

A motion to appoint the Manor Planning and Zoning Commission to serve as the Community Impact Fee Program Advisory Committee for the purpose of updating the five-year community impact fee plan was made by Council Member Stone, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 For – 0 Against

6. Consideration, discussion, and possible action on an Interlocal agreement with Manor ISD for the design and construction of wastewater line and lift station improvements.

A motion to approve an Interlocal Agreement with Manor ISD for the design and construction of wastewater line and lift station improvements was made by Council Member Pierson, seconded by Council Member Kruppa. The motion carried by the following vote:

Vote: 7 For – 0 Against

7. Consideration, discussion and possible action to approve a resolution authorizing the filing of a Body-Worn Camera Grant Program application to the Office of the Governor of Texas Criminal Justice Division.

A motion to approve a resolution authorizing the filing of a Body-Worn Camera Grant Program application to the Office of the Governor of Texas Criminal Justice Division made by Council Member Davies, seconded by Council Member Weir. The motion carried by the following vote:

Vote: 7 For – 0 Against

8. Consideration, discussion, and possible action on an addendum to the Professional Services Agreement between the City of Manor and Jay Engineering Company, Inc. for the 2017 Wastewater Collection System Improvements.

A motion to approve the addendum to the Professional Services Agreement between the City of Manor and Jay Engineering Company, Inc. for the 2017 Wastewater Collection System Improvements was made by Council Member Pierson, seconded by Council Member Amezcua. The motion carried by the following vote:

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 7:33 P.M.:

Section 551.072 Deliberations regarding the value and sale of real property – city owned property.

OPEN SESSION

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and to act on item(s) discussed during Closed Executive Session at 8:17 P.M.

9. Take action as deemed appropriate on the value and sale of City owned property.

A motion to authorize the City Manager to explore other uses for the City owned property on the north side of the railroad tracks was made by Council Member Davies, seconded by Council Member Pierson. The motion carried by the following vote:

Vote: 7 For – 0 Against

A motion to authorize the City Manager to enter into negotiations with Jackie Burke on the property, located at 201 E. Parsons St., and accept the offer from Sixsite, LLC for \$187,500 was made by Council Member Kruppa, seconded by Council Member Stone. The motion carried by the following vote:

Vote: 6 For – 1 Against, Council Member Davies voted against.

ADJOURNMENT

A motion to Adjourn made by Council Member Pierson. Seconded by Council Member Amezcua. The motion carried by the following vote:

Vote 7 For – 0 Against.

Meeting was adjourned at 8:05 P.M.

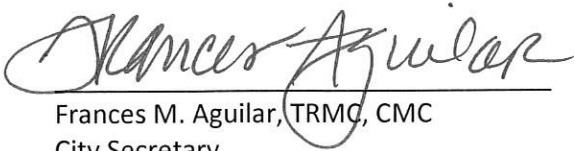
APPROVE:



A handwritten signature in blue ink, reading "Rita G. Jonse", is written over a horizontal line.

Rita G. Jonse,
Mayor

ATTEST:



A handwritten signature in black ink, reading "Frances M. Aguilar", is written over a horizontal line.

Frances M. Aguilar, TRMC, CMC
City Secretary