



**CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 7, 2017**

A regular meeting of the Manor City Council was held on Wednesday, June 7, 2017, in the Manor City Hall City Council Chambers, located at 105 E. Eggleston Street, Manor, Texas.

COUNCIL MEMBERS

PRESENT:

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

CITY STAFF

PRESENT:

Thomas Bolt, City Manager
Frances Aguilar, City Secretary
Scott Dunlop, Planning Coordinator
Frank Phelan, City Engineer

CALL REGULAR SESSION TO ORDER

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, Scott Dunlop led the Pledge of Allegiance.

PRESENTATIONS

PUBLIC COMMENTS

Mr. Gabriel Nila, of the Austin Area MLK Association, invited Council to the Juneteenth Celebration.

CONSENT AGENDA

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

Vote: 7 For – 0 Against

1. Consideration, discussion, and possible action to approve the minutes for the May 17, 2017 City Council Regular Meeting.

The item was approved under consent agenda.

REGULAR AGENDA

2. Consideration, discussion, and possible action regarding support for TxDOT FM973 Conceptual Alternatives.

City Engineer Frank Phelan presented the TxDOT FM973 Conceptual Alternatives and discussed the options with Council.

A motion to support TxDOT FM973 Conceptual Alternatives B, D, C and not support A was made by Council Member Davies, seconded by Council Member Pierson. 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 7:11 P.M.:

Section 551.072 Deliberations regarding Real Property – deliberate the acquisition and value of real 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 7:26 P.M.

3. Consideration, discussion, and possible action on action on a Resolution of City Council of City of Manor Texas Approving Acquisition of Wastewater Utility Easement and the Approval of Wastewater Utility Easement and Wastewater Utility Commitment Agreement between City of Manor, Texas and Edward Wolf regarding 50.360 acre tract in the G Gates Survey No. 63, Abstract 315, Travis County, Texas and authorizing official to sign on behalf of City of Manor, Texas.

A motion to approve a resolution as presented was made by Council Member Pierson, seconded by Council Member Stone. The motion carried by the following vote:

Vote: 7 For – 0 Against

4. Consideration, discussion, and possible action on a fee-in-lieu for replacement of 974 caliper inches of trees for Manor Commons SE Commercial, 22 commercial, parkland, and multi-family lots on 73.25 acres located at the Southeast corner of US Hwy 290 and FM 973.

Planning Coordinator Scott Dunlop gave an overview of the tree replacement plan and discussed possible fee amounts. Mr. Matt Mitchell, with ALM Engineering Inc. spoke on behalf of the developer and stated the developer is trying to go beyond the ordinance and what is needed.

A motion to approve a fee-in-lieu for replacement of 974 caliper inches of trees for Manor Commons SE Commercial, 22 commercial, parkland, and multi-family lots on 73.25 acres located at the Southeast corner of US Hwy 290 and FM 973, in the amount of \$100 per 2 caliper inches was made by Council Member Davies, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 For – 0 Against

5. Consideration, discussion and possible action on proposed changes to the City of Manor Personnel Policies and Procedures Handbook.

A motion to approve the proposed changes to the City of Manor Personnel Policies and Procedures Handbook to include: 1. Longevity Pay: Employee to receive the check on the date of their anniversary; 2. Vacation Approval: Vacation be made 10 business days prior to the date an employee wishes to use this benefit; and 3. Sick Leave Pool: Require any employee using leave from the pool to donate up to Forty (40) hours in one hour increments. This requirement would help to replenish the pool was made by Council Member Kruppa, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 For – 0 Against

6. Consideration, discussion, and possible action on a resolution commencing the annexation of land adjacent and contiguous to the city limits; being located in Travis County, Texas; and providing open meetings and other related matters.

A motion to approve a resolution commencing the annexation of land adjacent and contiguous to the city limits; being located in Travis County, Texas; and providing open meetings and other related matters and authorize the City Manager to enter into any negotiations was made by Council Member Weir, seconded by Council Member Stone. The motion carried by the following vote:

Vote: 7 For – 0 Against

ADJOURNMENT

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

Vote 7 For – 0 Against.

Meeting was adjourned at 8:03 P.M.

APPROVE:



Rita G. Jonse
Mayor

ATTEST:



Frances M. Aguilar, TRMC, CMC
City Secretary

