



**CITY COUNCIL
CALLED SPECIAL SESSION MINUTES
NOVEMBER 30, 2017**

PRESENT:

Rita G. Jonse, Mayor

COUNCIL MEMBERS:

Gene Kruppa, Mayor Pro-Tem, Place 1
Maria Amezcua, Place 2
Anne R. Weir, Place 3
Zindia Pierson, Place 4
Deja Hill, Place 5 (Absent)
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 special session of the Manor City Council was called to order by Mayor Rita G. Jonse at 7:00 p.m. on Thursday, November 30, 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 Amezcua, led the Pledge of Allegiance.

PUBLIC COMMENTS

No one appeared to speak at this time.

REGULAR AGENDA

- 1. Consideration, discussion, and possible action on the second and final reading of an ordinance annexing land located in Travis County, Texas that is adjacent and contiguous territory to the City and approving a service plan for the annexed area.**

The City staff's recommendation was that the City Council approve the second and final reading of an ordinance annexing land located in Travis County, Texas that is adjacent and contiguous territory to the City and approving a service plan for the annexed area.

Scott Dunlop, Planning Coordinator, was available to address any questions posed by the City Council.

City Manager Bolt explained the annexation ordinance.

Mayor Jonse inquired about the subject properties exemption from the City's annexation plan.

The discussion was held regarding Code §43.052 (h)(1) of the *Tex. Loc. Gov't. Code*.

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 approve Ordinance No. 498: An Ordinance of the City of Manor, Texas Annexing Land Located in Travis County, Texas that is Adjacent and Contiguous Territory to the City; Approving a Service Plan for the Annexed Area; Making Findings of Fact; Providing a Severability Clause; and Providing an Effective Date. The motion carried unanimously.

Mayor Jonse advised that she would be recusing herself from discussion and consideration of the following item as she is a property owner on the proposed annexation of land. The appropriate Conflict of Interest Affidavit had been filled out and filed with the City Secretary.

2. Consideration, discussion, and possible action on entering into development agreements under Texas Local Government Code sections 212.172 and 43.035.

The City staff's recommendation was that the City Council approve entering into development agreements under Texas Local Government Code Sections 212.172 and 43.035.

Scott Dunlop, Planning Coordinator, was available to address any questions posed by the City Council.

City Manager Bolt explained the development agreements under Texas Local Government Code sections 212.172 and 43.035.

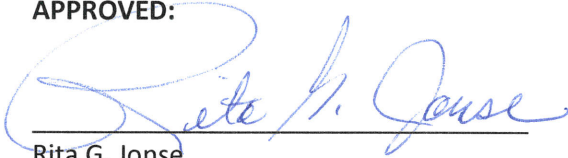
MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Amezcua, the Council voted five (5) For and none (0) Against to approve entering into development agreements under Texas Local Government Code Sections 212.172 and 43.035. The motion carried unanimously.

ADJOURNMENT

MOTION: Upon a motion made by Council Member Amezcua and seconded by Council Member Weir, the Council voted six (6) For and none (0) Against to adjourn the special session of the Manor City Council at 7:11 p.m. on Thursday, November 30, 2017. The motion carried.

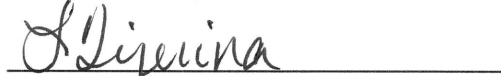
These minutes approved by the Manor City Council on the 6th day of December 2017.

APPROVED:



Rita G. Jonse
Mayor

ATTEST:



Lluvia Tijerina
City Secretary

