

CITY COUNCIL CALLED SPECIAL SESSION MINUTES JANUARY 15, 2020

PRESENT:

Dr. Larry Wallace Jr., Mayor

COUNCIL MEMBERS:

Emily Hill, Place 1 Maria Amezcua, Place 2 Dr. Christopher Harvey, Place 3 Danny Scarbrough, Place 4 Deja Hill, Mayor Pro Tem, Place 5 Valerie Dye, Place 6

CITY STAFF:

Thomas Bolt, City Manager Lluvia T. Almaraz, City Secretary

SPECIAL SESSION - 6:00 P.M.

With a quorum of the Council Members present, the special session of the Manor City Council was called to order by Mayor Dr. Larry Wallace Jr. at 6:00 p.m. on Wednesday, January 15, 2020, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PLEDGE OF ALLEGIANCE

At the request of Mayor Dr. Wallace Jr., Council Member Dye, led the Pledge of Allegiance.

REGULAR AGENDA

1. Interview Candidates for appointment to the Charter Review Committee.

Mayor and City Council interviewed the following Candidates:

- Craig Smith
- John Burrell
- Ruben J. Cardona

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- Delisa Hamilton
- Jennifer Wissmann
- Joshua Abraham Hay
- Adriana Gamez
- Maria Denise Benitez
- 2. Consideration, discussion, and possible action on the appointment of seven (7) members to the Charter Review Committee for a six-month term.

MOTION: Upon a motion made by Council Member Scarbrough and seconded by Council Member Dye, the Council voted seven (7) "ayes" and no (0) "nays" to appoint John Burrell; Ruben J. Cardona; Delisa Hamilton; Jennifer Wissmann; Joshua Abraham Hay; Adriana Gamez; and Maria Denise Benitez to the Charter Review Committee for a six-month term. The motion carried unanimously.

ADJOURNMENT

The Special Session of the Manor City Council Adjourned at 6:57 p.m. on Wednesday, January 15, 2020.

These minutes approved by the Manor City Council on the 5th day of February 2020.

APPROVED:

Dr. Larry Wallace Jr.

Mayor

ATTEST:

Lluvia T. Almaraz, TRMC/

City Secretary

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