

MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
SEPTEMBER 16, 2015 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

Place 1, Gene Kruppa

Place 2, Gil Burrell

Place 4, Sharon Snowden

Place 5, Rebecca Davies

Place 6, Jeff Turner

ABSENT:

Mayor, Rita Jonse Place 3, Sherri Hooker

CITY STAFF PRESENT:

Tom Bolt, City Manager
Frances Aguilar, City Secretary
Lydia Collins, Finance Director
Kimberly Richardson, Court Administrator
Mike Tuley, Public Works Director
Chief Robert Snyder
Scott Dunlop, Planner
Jesse Parker, IT Manager

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

Mayor Pro Tem Burrell announced that a quorum was present and the meeting was called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

Mr. Jesse Parker led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING

1. Conduct the second public hearing on the City Manager's proposed FY 2015-2016 Annual Budget of the City of Manor, Texas.

City Manager Tom Bolt gave a brief overview to Council in regards to the City Manager's Proposed Annual Budget. The Mayor Pro Tem opened up the public hearing. There were no citizen's comments. The Mayor Pro Tem closed the public hearing.

2. Conduct the second public hearing on the proposed property tax rate for the City of Manor for FY 2015-2016.

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City Manager addressed Council and stated that he is recommending a tax rate of .7118. The Mayor Pro Tem opened up the public hearing. There were no citizen's comments. The Mayor Pro Tem closed the public hearing.

CONSENT AGENDA

- 3. Consideration, discussion, and possible action to approve the minutes for the September 2, 2015 City Council Regular Meeting.
 - Motion to approve the minutes was made by Council Member Snowden. Seconded by Council Member Turner. Vote: 5 For 0 Against.
- 4. Consideration, discussion, and possible action to approve the minutes for the September 9, 2015 City Council Special Meeting.

Motion to approve the minutes was made by Council Member Turner. Seconded by Council Member Snowden. Vote: 5 For – 0 Against.

REGULAR AGENDA

5. Consideration, discussion, and possible action on acceptance of the August, 2015 Departmental Reports:

All departmental reports were presented as follows:

- Development Services Thomas Bolt
- Police Chief Robert Snyder
- Municipal Court Kimberly Richardson
- Public Works Mike Tuley

No action was taken.

- 6. Consideration, discussion, and possible action on acceptance of the unaudited August 2015 Monthly Financial Report.
 - Motion to accept the departmental reports was made by Council Member Davies. Seconded by Council Member Turner. Vote: 5 For 0 Against.
- 7. Consideration, discussion, and possible action on a second amendment to the revised and restated Development Agreement for the Presidential Glen Subdivision.

No action was taken.

- 8. Consideration, discussion, and possible action on a First Reading of an Ordinance to rezone 414 W. Parsons, Town of Manor from single-family residential (R-1) district zoning to light commercial (C-1) district zoning.
 - Motion to postpone until October 7, 2015 meeting was made by Council Member Kruppa. Seconded by Council Member Snowden. Vote: 4 For 1 Against, Council Member Davies voted against.
- 9. Consideration, discussion, and possible action on a waiver from Ordinance 185 Section 20(m) in regards to residential parking requirements.

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Motion to approve was made by Council Member Davies. Seconded by Council Member Kruppa. Vote: 5 For – 0 Against.

ADJOURNMENT

Motion to Adjourn made by Council Member Kruppa. Seconded by Council Member Snowden. Vote 5 For— 0 Against. Meeting was adjourned at 7:30 P.M.

APPROVED:

Rita G. Jonse, Mayor

ATTEST:

rances M. Aguilar, City Secretary