



**CITY COUNCIL  
CALLED SPECIAL SESSION MINUTES  
NOVEMBER 29, 2017**

**PRESENT:**

Rita G. Jonse, Mayor

**COUNCIL MEMBERS:**

Gene Kruppa, Mayor Pro-Tem, Place 1  
Maria Amezcua, Place 2 (Absent)  
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 Wednesday, November 29, 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 Weir, led the Pledge of Allegiance.

**PUBLIC COMMENTS**

No one appeared to speak at this time.

**CONSENT AGENDA**

**1. Consideration, discussion, and possible action to approve the City Council Minutes:**

- November 15, 2017, Regular Meeting
- November 20, 2017, Called Special Session

**MOTION:** Upon a motion made by Council Member Kruppa and seconded by Council Member Weir, the Council voted five (5) For and none (0) Against to approve the City Council Minutes for the November 15, 2017, Regular Meeting; and the November 20, 2017, Called Special Session. The motion carried unanimously.

## REGULAR AGENDA

2. **Consideration, discussion, and possible action on the first 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 first 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.

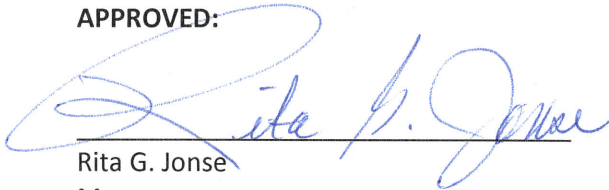
**MOTION:** Upon a motion made by Council Member Pierson and seconded by Council Member Shaner, the Council voted five (5) For and none (0) Against to approve the first reading of an ordinance annexing land located in Travis County, Texas that is adjacent and contiguous territory to the City and approving a service plan for the annexed area. The motion carried unanimously.

## ADJOURNMENT

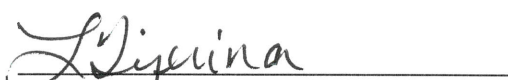
**MOTION:** Upon a motion made by Council Member Pierson and seconded by Council Member Weir, the Council voted five (5) For and none (0) Against to adjourn the special session of the Manor City Council at 7:03 p.m. on Wednesday, November 29, 2017. The motion carried.

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

**APPROVED:**

  
Rita G. Jonse  
Mayor

**ATTEST:**

  
Lluvia Tijerina  
City Secretary

