



**CITY COUNCIL
REGULAR SESSION MINUTES
JANUARY 2, 2019**

PRESENT:

Rita G. Jonse, Mayor

COUNCIL MEMBERS:

Gene Kruppa, Place 1 (Absent)
Maria Amezcua, Mayor Pro Tem, Place 2
Anne R. Weir, Place 3
Dr. Larry Wallace Jr., Place 4
Deja Hill, Place 5
Valerie Dye, Place 6

CITY STAFF:

Thomas Bolt, City Manager
Lluvia Tijerina, City Secretary
Scott Dunlop, Assistant Development Services Director

REGULAR SESSION – 7:00 P.M.

With a quorum of the Council Members present, the regular session of the Manor City Council was called to order by Mayor Jonse at 7:00 p.m. on Wednesday, January 2, 2019, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PLEDGE OF ALLEGIANCE

At the request of Mayor Jonse, Gil Burrell with the Lions Club, 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 of the December 19, 2018, Regular Meeting.**

MOTION: Upon a motion made by Council Member Weir and seconded by Mayor Pro Tem Amezcua the Council voted six (6) For and none (0) Against to approve and adopt all items on the consent agenda. The motion carried unanimously.

REGULAR AGENDA

2. Consideration, discussion and possible action on a request for disannexation of 2.0 acres, Abstract 154 Survey 52 Caldwell AC, locally known as 15201 Voelker Lane, Manor, TX 78653. Applicant: Terry L. Schultz. Owner: Terry L. Schultz.

Scott Dunlop, Assistant Development Services Director, was available to address any questions posed by the City Council.

Terry L. Schultz, 15201 Voelker Lane, Manor, Texas, spoke before City Council in support of this item, he is requesting disannexation of 2.0 acres from the city.

Mr. Schultz discussed his frustration with the water drainage issues he has on his property.

Council Member Hill asked if there was anything the city could do to keep Mr. Shultz's property in the city limits. City Manager Bolt stated he would discuss issues with City staff regarding the roadway that would be part of City's responsibility to maintain.

Council Member Dr. Wallace Jr. inquired about the specific city services that were promised to the property owner in 2008 and asked whom would be responsible for repairing the roads if the property is to be disannexed.

The discussion was held regarding the availability of property owners to connect with city water services at their expense regardless of their distance.

The discussion was held regarding the process for property owners to opt out of their current water service and switch to the City of Manor's wastewater service.

Council Member Hill asked Mr. Schultz if there was anything that could be done for him to want to stay in the City limits. Mr. Schultz discussed his concerns and reasons why he doesn't want his property in the City limits of Manor.

City Manager Bolt discussed the annexation process from 2008 and the annexation process from 2017. He stated there were modifications that were allowed in 2017 that were not allowed in 2008.

MOTION: Upon a motion made by Council Member Dr. Wallace Jr. and seconded by Mayor Pro Tem Amezcua the Council voted four (4) For and two (2) Against to deny the request for disannexation of 2.0 acres, Abstract 154 Survey 52 Caldwell AC, locally known as 15201 Voelker Lane, Manor, TX 78653. Council Member Hill and Council Member Dye voted against. The motion carried.

Mayor Jonse adjourned the regular session of the Manor City Council into Executive Session at 7:22 p.m. Wednesday, January 2, 2019, in accordance with the requirements of the Open Meetings Law.

EXECUTIVE SESSION

The Manor City Council convened into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in *Section 551.074 Personnel Matters – Interview Candidates for appointments to the Planning and Zoning Commission for Place No. 1; Place No. 3; Place No. 5; and Place No. 7*, at 7:22 p.m., on Wednesday, January 2, 2019, City Council Conference Room of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

The Executive Session was adjourned at 7:53 p.m. on Wednesday, January 2, 2019.

OPEN SESSION

The City Council reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code at 7:53 p.m. on Wednesday, January 2, 2019, in the Council Chambers of the Manor City Hall.

Mayor Jonse opened the floor for action to be taken on the items discussed in the Executive Session.

- *Section 551.074 Personnel Matters – Interview Candidates for appointments to the Planning and Zoning Commission for Place No. 1; Place No. 3; Place No. 5; and Place No. 7.*

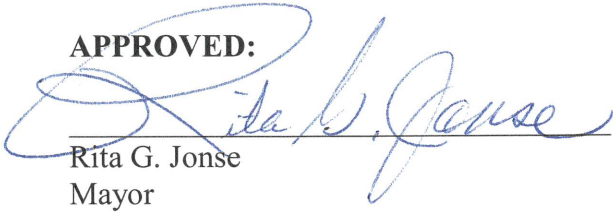
MOTION: Upon a motion made by Mayor Pro Tem Amezcua and seconded by Council Member Hill, the Council voted six (6) For and none (0) Against to re-appoint Julie Leonard to Place No. 1; Lian Stutsman to Place No. 5; William Myers to Place No. 7; and appointed Gil Burell to Place No. 3 to serve for a 2-year term expiring on January 1, 2021. The motion carried unanimously.

ADJOURNMENT

The Regular Session of the Manor City Council Adjourned at 7:54 p.m. on Wednesday, January 2, 2019.

These minutes approved by the Manor City Council on the 16th day of January 2019.

APPROVED:


Rita G. Jonse
Mayor

ATTEST:


Lluvia Tijerina, TRMC
City Secretary

