



**CITY COUNCIL
REGULAR SESSION MINUTES
MARCH 6, 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 (Absent)
Deja Hill, Place 5 (Absent)
Valerie Dye, Place 6

CITY STAFF:

Thomas Bolt, City Manager
Lluvia Tijerina, City Secretary

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, March 6, 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, City Manager Bolt, 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 February 20, 2019, Regular Meeting.**

MOTION: Upon a motion made by Council Member Weir and seconded by Mayor Pro Tem Amezcua the Council voted four (4) 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 Deposit and Reimbursement Agreement for the Proposed Public Improvement District (Lagos).

The City staff's recommendation was that the City Council approve a Deposit and Reimbursement Agreement for Proposed Public Improvement District (Lagos) to cover PID consultant services.

City Manager Bolt discussed the Deposit and Reimbursement Agreement for the Proposed Public Improvement District (Lagos).

MOTION: Upon a motion made by Mayor Pro Tem Amezcua and seconded by Council Member Weir the Council voted four (4) For and none (0) Against to approve a Deposit and Reimbursement Agreement for Proposed Public Improvement District (Lagos) to cover PID consultant services. The motion carried unanimously.

3. Consideration, discussion, and possible action on an agreement for Manor Public Improvement District Creation and Administration Services (Lagos).

The City staff's recommendation was that the City Council approve an agreement for Manor Public Improvement District Creation and Administration Services (Lagos) with P3Works, LLC.

City Manager Bolt discussed the agreement for Manor Public Improvement District Creation and Administration Services (Lagos).

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Dye, the Council voted four (4) For and none (0) Against to approve an agreement for Manor Public Improvement District Creation and Administration Services (Lagos) with P3Works, LLC. The motion carried unanimously.

4. Consideration, discussion, and possible action on a partial release and termination of a public utility easement.

The City staff's recommendation was that the City Council approve a partial release and termination of a public utility easement.

City Manager Bolt discussed the termination of a public utility easement.

MOTION: Upon a motion made by Council Member Dye and seconded by Mayor Pro Tem Amezcua the Council voted four (4) For and none (0) Against to approve a partial release and termination of a public utility easement. The motion carried unanimously.

Mayor Jonse adjourned the regular session of the Manor City Council into Executive Session at 7:06 p.m. Wednesday, March 6, 2019, in accordance with the requirements of the Open Meetings Law.

EXECUTIVE SESSION

The Manor City Council convened into executive session pursuant to *Section 551.072, Texas Government Code to deliberate the acquisition and value of real property* at 7:06 p.m., on Wednesday, March 6, 2019, City Council Conference Room of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

The Executive Session was adjourned at 7:23 p.m. on Wednesday, March 6, 2019.

OPEN SESSION

The City Council reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code at 7:23 p.m. on Wednesday, March 6, 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 551.072, Texas Government Code to deliberate the acquisition and value of real property*

There was no action taken.

5. Consideration, discussion, and possible action regarding the acquisition and value of real property.

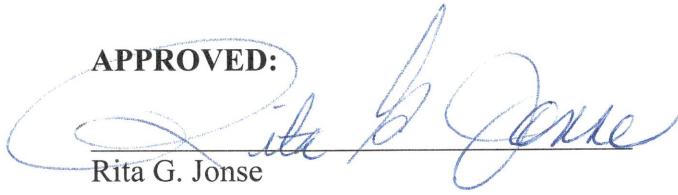
There was no action taken.

ADJOURNMENT

The Regular Session of the Manor City Council Adjourned at 7:24 p.m. on Wednesday, March 6, 2019.

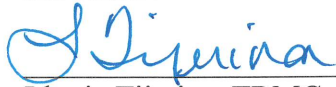
These minutes approved by the Manor City Council on the 20th day of March 2019.

APPROVED:



Rita G. Jonse
Mayor

ATTEST:



Lluvia Tijerina, TRMC
City Secretary

