



**CITY COUNCIL
REGULAR SESSION MINUTES
MAY 1, 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
Ryan Phipps, Chief of Police

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, May 1, 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, Gabriel Nila, led the Pledge of Allegiance.

PROCLAMATIONS

A. Declaring the week of May 5-11, 2019, as “Municipal Clerks Week”

Mayor Jonse read and presented a proclamation declaring the week of May 5-11, 2019, as “Municipal Clerks Week” to Lluvia Tijerina, City Secretary.

B. Declaring the week of May 12-18, 2019, as “Police Week”

Mayor Jonse read and presented a proclamation declaring the week of May 12-18, 2019, as “Police Week” to Ryan Phipps, Chief of Police.

PUBLIC COMMENTS

Lluvia Tijerina, City Secretary for the City of Manor spoke before City Council regarding the Community Shred Day Event “Shred for a Cause” that occurred on Saturday, April 27, 2019. She stated the event was a success and the total amount of paper shredded was 3400 pounds. Ms. Tijerina stated that her goal was to continue to have the Shred Event yearly for Manor residents and combine electronic recycling to the event. She thanked City staff for their support and thanked all volunteers that came out to assist with the event.

Council Member Dr. Wallace Jr. spoke before City Council regarding the Manor I.S.D and Our Community Salutes Event scheduled for Thursday, May 2nd and Friday, May 3rd at the Manor Senior High School. He invited everyone to also attend the Travis County Town Hall Meeting & Family Resource Fair on Saturday, May 18, 2019, from 10:00 a.m. to 1:00 p.m.

No one else appeared to speak at this time.

CONSENT AGENDA

- 1. Consideration, discussion, and possible action to approve the City Council Minutes of the April 17, 2019, 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 funding up to \$3,300 from the Hotel Occupancy Tax fund for materials used to produce public art displayed on City owned property.**

The City staff’s recommendation was that the City Council approve funding of up to \$3,300 from the Hotel Occupancy Tax Fund for materials used to produce public art displayed on City owned property.

City Manager Bolt discussed the painted fence pickets that would be installed near Lexington St. and Parsons St. He discussed the invoices for all materials that were used to paint and install the pickets.

The discussion was held regarding head and beds and how the exhibit would draw people into Manor.

City Manager Bolt thanked the Park's Department for installation of the fence and pickets.

Council Member Hill inquired if the Arts Council would be responsible for the continuous maintenance of the picket fence. City Manager Bolt stated the City would be responsible for maintenance and discussed the possible plans for a future park in that location.

Council Member Dr. Wallace Jr. recommended for the City to reach out to the Health and Human Services Department and possibly offer the painting of pickets for therapeutic aspects along with Manor I.S.D. City Manager Bolt stated that the Manor I.S.D Art students started the project and it would definitely be open to other organizations if interested.

The discussion was held regarding the process of the project and the involvement of the community and city staff.

MOTION: Upon a motion made by Council Member Hill and seconded by Mayor Pro Tem Amezcua the Council voted six (6) For and none (0) Against to approve funding up to \$3,300 from the Hotel Occupancy Tax Fund for materials used to produce public art displayed on City owned property. The motion carried unanimously.

3. Consideration, discussion, and possible action on a resolution approving the acquisition of real estate located at 850 E. Anderson Lane, Austin, Travis County, Texas by the Travis Central Appraisal District.

The City staff's recommendation was that the City Council approve Resolution No. 2019-04 approving the acquisition of real estate located at 850 E. Anderson Lane, Austin, Travis County, Texas by the Travis Central Appraisal District.

City Manager Bolt discussed the acquisition of real estate located at 850 E. Anderson Lane, Austin, Texas by the Travis Central Appraisal District. He stated there would be no effect on taxes for the real estate purchase by the District.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Dye the Council voted six (6) For and none (0) Against to approve Resolution No. 2019-04 approving the acquisition of real estate located at 850 E. Anderson Lane, Austin, Travis County, Texas by the Travis Central Appraisal District. The motion carried unanimously.

4. Consideration, discussion, and possible action on funding up to \$23,411.50 from the Hotel Occupancy Tax fund for ManorPalooza musical artists, advertising materials, photographer, and stage/musical production used to encourage and promote the art and tourism on City owned park property.

The City staff's recommendation was that the City Council approve funding of up to \$23,411.50 from the Hotel Occupancy Tax Fund for materials used to promote tourism and art through the ManorPalooza Festival on City owned park property.

Police Chief Phipps discussed the ManorPalooza event. He stated that the Friends of Manor Parks 501c3 was developed for the funding source of this event and all future park events for the City. Chief Phipps stated they have raised over \$30,000 from local donors. He explained how only the expenses that qualified for Hotel Occupancy Tax would be reimburse back to the Friends of Manor Parks 501c3 for continuing the funding for next year's ManorPalooza.

Mayor Jonse asked who all was members of the Committee. Chief Phips stated he was the Vice President; Lydia Collins, Finance Director hold the office of President; and Tim Schultz as Secretary of the board. He stated that other city staff were involved and part of the AdHoc Committee for the event.

The discussion was held regarding items that would qualify for H.O.T Funds. City Manager Bolt explained that only qualified items would be reimburse back to the Friends of Manor Park 501c3. He stated there had been rooms already rented at the Red Roof Inn for the event.

Chief of Police stated the event was set for Friday, May 31, 2019 to Sunday, June 2, 2019. He briefly discussed the times for the three (3) day event. He discussed the food vendors and entertainment that would be participating at the event.

Mayor Pro Tem Amezcua inquired if there would be enough funding for the event out of the H.O.T Funds. City Manager Bolt discussed the Community Fund that would be available for the funding as well to promote the City.

Chief Phipps discussed the advertisement that is being done for ManorPalooza.

Council Member Dr. Wallace Jr. requested for the marketing to be sent to the Council to promote the event.

The discussion was held regarding the restroom facilities for the event.

Chief Phipps stated with the established Friends of Manor Parks 501c3 there would be grant opportunities for the City to apply for future park events.

The discussion was held regarding the parking availability for the event.


MOTION: Upon a motion made by Council Member Dr. Wallace Jr. and seconded by Mayor Pro Tem Amezcua voted six (6) For and none (0) Against to approve funding of up to \$23,411.50 from the Hotel Occupancy Tax Fund for materials used to promote tourism and art through the ManorPalooza Festival on City owned park property. The motion carried unanimously.

ADJOURNMENT

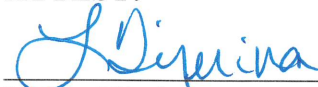
The Regular Session of the Manor City Council Adjourned at 7:34 p.m. on Wednesday, May 1, 2019.

These minutes approved by the Manor City Council on the 15th day of May 2019.

APPROVED:


Rita G. Jonse
Mayor

ATTEST:


Lluvia Tijerina, TRMC
City Secretary

