



**CITY COUNCIL
REGULAR SESSION MINUTES
JUNE 5, 2019**

PRESENT:

Rita G. Jonse, Mayor

COUNCIL MEMBERS:

Gene Kruppa, Place 1 (Absent – Present for recognition only)
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, June 5, 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, Sgt. Craig Struble, led the Pledge of Allegiance.

PRESENTATION

Recognition of outgoing Council Member Eugene Kruppa presented by Mayor Rita G. Jonse.

Mayor Jonse read and presented a plaque to outgoing Council Member Gene Kruppa. She thanked Gene Kruppa for his service on behalf of the City.

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 May 15, 2019, Regular Meeting.**
2. **Second and Final Reading: Consideration, discussion, and possible action on a Rezoning Request for Capital Area Youth Soccer Association for 1.39 acres, more or less, out of the A.C. Caldwell Survey No. 52, Abstract 154, and being located at 15209 E. US Hwy 290, Manor, TX. from Agricultural (A) to Medium Commercial (C-2). Applicant: Capital Area Youth Soccer Association Owner: Capital Area Youth Soccer Association**

Ordinance No. 541: An Ordinance of The City of Manor, Texas, Amending the Zoning Ordinance by Rezoning a Parcel of Land from Agricultural (A) to Medium Commercial (C-2); Making Findings of Fact; and Providing for Related Matters.

MOTION: Upon a motion made by Mayor Pro Tem Amezcua and seconded by Council Member Weir 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

3. **Consideration, discussion, and possible action on canceling the July 3, 2019, Regular City Council Meeting.**

The City staff's recommendation was that the City Council cancel the July 3, 2019, Regular City Council Meeting.

City Manager Bolt stated he would not be able to attend the July 3, 2019, Regular City Council Meeting and that items scheduled for that meeting would be moved to the next regular Council meeting. He stated all parties had been notified.

MOTION: Upon a motion made by Mayor Pro Tem Amezcua and seconded by Council Member Dye the Council voted six (6) For and none (0) Against to cancel the July 3, 2019, Regular City Council Meeting. The motion carried unanimously.

4. **Recognition and confirmation of change of name of Commons Park to Timmerman Park.**

The City staff's recommendation was that the City Council recognize and confirm of change of name of Commons Park to Timmerman Park.

City Manager Bolt discussed the naming of the new park for administrative purposes.

Council Member Weir and Mayor Jonse thanked all City staff that were involved in the new park.

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 recognize and confirm of change of name of Commons Park to Timmerman Park. The motion carried unanimously.

Mayor Jonse adjourned the regular session of the Manor City Council into Executive Session at 7:07 p.m. Wednesday, June 5, 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 – Discussion of Place 1 vacancy; and Discussion of personnel salaries funded through grants* at 7:07 p.m., on Wednesday, June 5, 2019, City Council Conference Room of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

The Executive Session was adjourned at 7:40 p.m. on Wednesday, June 5, 2019.

OPEN SESSION

The City Council reconvene into Open Session Open Session pursuant to the provisions of Chapter 551 Texas Government Code and acted as deemed appropriate in the City Council's discretion regarding the City Council, Place 1 vacancy; and personnel salaries funded through grants at 7:40 p.m. on Wednesday, June 5, 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.

- *Discussion of Place 1 vacancy*

Mayor Jonse stated interviews for interested candidates would be conducted on the next regular council meeting.

- *Discussion of personnel salaries funded through grants*

There was no action taken on this item.

ADJOURNMENT

The Regular Session of the Manor City Council Adjourned at 7:43 p.m. on Wednesday, June 5, 2019.

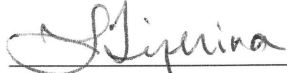
These minutes approved by the Manor City Council on the 19th day of June 2019.

APPROVED:



Rita G. Jonse
Mayor

ATTEST:



Lluvia Tijerina, TRMC
City Secretary

