



**CITY COUNCIL  
CALLED SPECIAL SESSION MINUTES  
AUGUST 11, 2021**

**PRESENT:**

Dr. Larry Wallace Jr., Mayor

**COUNCIL MEMBERS:**

Dr. Christopher Harvey, Mayor Pro Tem, Place 3  
Emily Hill, Place 1  
Anne Weir, Place 2  
Sonia Wallace, Place 4  
Deja Hill, Place 5  
Gene Kruppa, Place 6 (Absent)

**CITY STAFF:**

Lluvia T. Almaraz, City Secretary  
Ryan Phipps, Chief of Police  
Lydia Collins, Director of Finance  
Tracey Vasquez, HR Manager  
Scott Dunlop, Development Services Director  
Michael Tuley, Director of Public Works

**SPECIAL SESSION – 2:00 P.M.**

With a quorum of the Council Members present, the special session of the Manor City Council was called to order by Mayor Wallace at 2:08 p.m. on Wednesday, August 11, 2021, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

**PLEDGE OF ALLEGIANCE**

At the direction of Mayor Wallace, Director of Finance Collins, led the Pledge of Allegiance.

**PUBLIC COMMENTS**

No one appeared at this time.

## CONSENT AGENDA

- 1. Consideration, discussion, and possible action to approve the City Council Minutes of the August 4, 2021, City Council Regular Meeting.**

**MOTION:** Upon a motion made by Mayor Pro Tem Harvey and seconded by Council Member Weir, to approve the Consent Agenda.

There was no further discussion.

**Motion to approve carried 6-0**

## REGULAR AGENDA

- 2. Consideration, discussion, and possible action on setting public hearing for the FY2021-2022 Proposed Annual Budget and FY2021-2022 Project Tax Rate.**

The City staff recommended that the City Council set the Public Hearings on the FY2021-2022 Proposed Annual Budget and Tax Rate of the City of Manor, Texas for September 1 and September 15, 2021 at 7:00 p.m.

**MOTION:** Upon a motion made by Council Member Weir and seconded by Council Member Wallace, to approve and set the Public Hearings on the FY2021-2022 Proposed Annual Budget and Tax Rate of the City of Manor, Texas for September 1 and September 15, 2021, at 7:00 p.m.

There was no further discussion.

**Motion to approve carried 6-0**

Mayor Wallace adjourned the special session of the Manor City Council into Executive Session at 2:10 p.m. on Wednesday, August 11, 2021, in accordance with the requirements of the Open Meetings Law.

## EXECUTIVE SESSION

The Manor City Council convene 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) to deliberate the employment and appointment of the City Manager* at 2:10 p.m. on Wednesday, August 11, 2021.

The Executive Session was adjourned at 5:15 p.m. on Wednesday, August 11, 2021.

## OPEN SESSION

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and took action on item(s) discussed during Closed Executive Session at 5:15 p.m. on Wednesday, August 11, 2021.

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

There was no action taken.

## ADJOURNMENT

The Special Session of the Manor City Council Adjourned at 5:15 p.m. on Wednesday, August 11, 2021.

These minutes approved by the Manor City Council on the 18<sup>th</sup> day of August 2021.

## APPROVED:

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Dr. Larry Wallace Jr.  
Mayor

## ATTEST:

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Lluvia T. Almaraz, TRMC  
City Secretary