

# CITY COUNCIL CALLED SPECIAL SESSION MINUTES MARCH 20, 2023

# **PRESENT:**

Dr. Christopher Harvey, Mayor

# **COUNCIL MEMBERS:**

Emily Hill, Mayor Pro Tem, Place 1 Anne Weir, Place 2 Maria Amezcua, Place 3 Sonia Wallace, Place 4 Aaron Moreno, Place 5 (Arrived at 4:06 p.m.) Deja Hill, Place 6 (Absent)

# **CITY STAFF:**

Scott Moore, City Manager Lluvia T. Almaraz, City Secretary Matthew Woodard, Public Works Director Scott Jones, Economic Development Director Phil Green, IT Director Chasem Creed, IT Technician

# SPECIAL SESSION - 4:03 P.M.

With a quorum of the Council Members present, the special session of the Manor City Council was called to order by Mayor Harvey at 4:03 p.m. on Monday, March 20, 2023, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

#### INVOCATION

Council Member Wallace gave the invocation.

#### PLEDGE OF ALLEGIANCE

Mayor Harvey led the Pledge of Allegiance.

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#### **PUBLIC COMMENTS**

No one appeared at this time.

#### REGULAR AGENDA

1. Consideration, discussion, and possible action on approval of contractor and construction contract for the temporary overlay of Hill Lane.

City staff's recommendation was that the City Council approve Texas Material Group, Inc. as the contractor for the temporary overlay of Hill Lane and authorize the City Manager to execute the contract after legal review.

City Manager Moore discussed the proposed contract with Texas Material Group, Inc for the temporary overlay of Hill Lane.

Discussion was held regarding the funding for the project.

Discussion was held regarding the time frame of completion.

Discussion was held regarding additional road construction for the area.

Discussion was held regarding proper signate installation.

Discussion was held regarding the selection of contractor.

**MOTION:** Upon a motion made by Council Member Moreno and seconded by Council Member Wallace to approve Texas Material Group, Inc. as the contractor for the temporary overlay of Hill Lane and authorize the City Manager to execute the contract after legal review.

There was no further discussion.

#### **Motion to approve carried 6-0**

#### **ADJOURNMENT**

The Special Session of the Manor City Council Adjourned at 4:16 p.m. on Monday, March 20, 2023.

These minutes approved by the Manor City Council on the 5<sup>th</sup> day of April 2023. (Audio recording archived)

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Dr. Christopher Harvey Mayor

# ATTEST:

Lluvia T. Almaraz, TRMC City Secretary

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