



**CITY COUNCIL
CALLED SPECIAL SESSION MINUTES
APRIL 27, 2021
Via Telephone/Video Conference
(Zoom Meeting)**

The meeting was live streamed on Manor Facebook Live beginning at 12:00 p.m.
<https://www.facebook.com/cityofmanor/>

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in person meetings that assemble large groups of people the City Council special meeting scheduled for Tuesday, April 27th, was only open to the public via remote access.

The following instructions were provided to the general public.

Instructions for Public Speaking:

- Members of the public that wish to speak during public comments, public hearing or an agenda item will need to register in advance by visiting www.cityofmanor.org where a registration link will be posted on the calendar entry for each public meeting. You will register by filling in the speaker card available for that specific meeting and submitting it to publiccomments@cityofmanor.org. Once registered, instructions will be emailed to you on how to join the videoconference by calling in. Your Speaker Card must be received two (2) hours prior to scheduled meeting.

Upon receiving instructions to join zoom meeting the following rules will apply:

- All speakers must address their comments to the Mayor rather than to individual Council Members or city staff. Speakers should speak clearly into their device and state their name and address prior to beginning their remarks. Speakers will be allowed three (3) minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the meeting.

Mayor Wallace advised that all votes would be conducted by a Roll Call Vote, meaning each City Council Member would be called on separately to cast their vote.

PRESENT VIA ZOOM:

Dr. Larry Wallace Jr., Mayor

COUNCIL MEMBERS:

Dr. Christopher Harvey, Mayor Pro Tem, Place 3 (joined zoom meeting at 12:08 p.m.)
Emily Hill, Place 1
Anne Weir, Place 2
Sonia Wallace, Place 4
Deja Hill, Place 5
Gene Kruppa, Place 6 (Absent)

CITY STAFF:

Thomas Bolt, City Manager
Scott Dunlop, Assistant Development Services Director
Frank T. Phelan, P.E., City Engineer

SPECIAL SESSION – 12:00 P.M.

With a quorum of the Council Members present via video/telephone conference, the special session of the Manor City Council was called to order by Mayor Wallace at 12:00 p.m. on Tuesday, April 27, 2021.

PLEDGE OF ALLEGIANCE

At the direction of Mayor Wallace, Assistant Development Services Director Dunlop, led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments received prior to the meeting.

REGULAR AGENDA

- 1. Tabled Item: Consideration, discussion, and possible action on awarding a construction contract for the 2020 Capital Metro Paving Improvements Project.**

The City staff recommended that the City Council award the 2020 Capital Metro Paving Improvements Project to Forsythe Brothers Infrastructure, LLC. in the amount of \$374,188.75 for all base bid and alternate bid work and recognize the additional risk for the city for awarding the contract without having a broad history from the contractor for this type of work.

City Engineer Phelan discussed the new information that was provided by Forsythe Brothers Infrastructure, LCC.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Wallace, to award the 2020 Capital Metro Paving Improvements Project to Forsythe Brothers Infrastructure, LLC, in the amount of \$374,188.75.

There was no further discussion.


Motion to approve carried 6-0

ADJOURNMENT

The Special Session of the Manor City Council Adjourned at 12:10 p.m. on Tuesday, April 27, 2021.


These minutes approved by the Manor City Council on the 5th day of May 2021.

APPROVED:



Dr. Larry Wallace Jr.
Mayor

ATTEST:



Lluvia T. Almaraz, TRMC
City Secretary

