



MINUTES
MANOR CITY COUNCIL MEETING
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
-
April 16, 2014 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Sherri Hooker
Place 2, Gil Burrell
Place 5, Rebecca Davies
Place 6, Gene Kruppa

ABSENT:

Place 4, Danny Scarbrough
Place 3, David Cruz

CITY STAFF PRESENT:

Steve Shanks, City Manager
Tom Bolt, Assistant City Manager
Frances Aguilar, City Secretary
Chief Robert Snyder, Chief of Police
Lydia Collins, Finance Director
Mike Tuley, Public Works Director
Sandra Rangel, Court Clerk

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

Mayor Jonse announced that a quorum was present and the meeting was called to order at 7:04 P.M.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

No citizens signed up to speak during the forum.

CONSENT AGENDA

1. Approval of the minutes:
 - April 2, 2014 Regular Meeting

Motion to approve the minutes by Councilmember Davies. Seconded by Councilmember Hooker.
Vote: 5 For – 0 Against.

2. Departmental Reports
Departments were reported as follows:
 - Public Works – Mike Tuley
 - Municipal Court – Sandra Rangel
 - Police – Chief Robert Snyder
 - Development Services – Thomas Bolt
3. Financial Report – Lydia Collins

Motion to approve the consent agenda by Councilmember Davies. Seconded by Councilmember Hooker. Vote: 5 For – 0 Against.

REGULAR AGENDA (discussion and action items)

4. Mayoral Proclamation recognizing the heritage of community service of Maud Taylor, presented to her family.

Mayor Jonse presented a Certificate of Appreciation to Maud Taylor's family. The certificate reads The City of Manor presents this certificate to the Family of Maud Taylor 1926-2011 in grateful recognition of her legacy of dedicated service to the Manor community and years of outstanding leadership in public office as a City Councilmember, fostering Manor's heritage through community service. Her birthday was April 13, 1926. She passed at the age of 86 in 2011. Mrs. Taylor served on the City Council for 27 year, the longest serving elected official in Manor. She was also volunteered for numerous organizations.

5. Consideration and possible action to approve an amendment to the City of Manor Transportation Plan approved by City Council in 2006.

Tom Bolt addressed Council and stated that there is a request for consideration of a variance to our transportation plan for some development that is proposed for Gregg Manor/Hill Lane, Lexington area. Mr. Bolt suggested looking at this as potential amendment to our current thoroughfare plan. Frank Phelan, City Engineer addressed Council in regards to the context for this request, the project that has precipitated this discussion is a site development plan located in the southwest corner of ShadowGlen development. Mr. Phelan stated that this was a concern after meeting with the developer. The City recognized in January, 2006 that it needed a roadway plan for future growth. In February, 2006 a committee met and discussed the scope of the study and developed the parameters and the limits. In March, 2006 an analysis was presented to Council for consideration to discuss which way Manor wanted traffic to be routed into the city. The extension of Lexington off to the northwest ties into Howard Lane which will bring quite a bit of traffic into the city area. Both Lexington corridor and Gregg Manor to Riata Trail were studied. The carrying capacities were looked at for both roads. The results were that either route could function. The projected traffic volumes on Lexington would decrease by 50% and traffic on Gregg Manor Rd. would double, moving the main thoroughfare over to the western assignments. After Council discussed from July to November, 2006, Council decided that to adopt the plan in December, 2006. Discussions took a year from initial discussions to the review process, the analysis, to receive feedback from local citizens and agencies to finally adopting the plan. Mr. Phelan stated that if the City is considering modifying it, he recommends forming a committee to evaluate the proposed change. He stated that the proposed site development plan, as submitted, does not comply with the City's roadway plan. Mr. Shanks asked if discussions were held with the school district. Mr. Phelan said none had taken place. Discussion was held. Danny Burnett and Pete Dwyer also addressed Council in regards to the project. Motion made to create a committee and to put on the next meeting agenda by Councilmember Davies. Seconded by Councilmember Burrell. Vote: 5 For – 0 Against.

6. Consideration and possible action to approve a Concept Plan for Presidential Heights Subdivision (Perry tract). 169.4 acres more or less located at the north west corner of Tower Lane and Bois d' Arc.

Mr. Bolt is requesting that this item be postponed until the Planning Commission is able to make a recommendation at their next meeting and that the item be moved until May 21st Council meeting.

Motion was made to postpone until the May 21, 2014 meeting by Councilmember Kruppa. Seconded by Councilmember Hooker. Vote: 5 For – 0 Against.

7. Consideration and possible action to approve First Reading of an Ordinance to rezone FROM Institutional (I) district zoning TO Light Commercial (C-1) district zoning property located at 429 W. Parsons St. Manor, TX.

Mr. Bolt stated that the current zoning prohibits the Lion's Club from leasing space for events. Staff and Planning Commission are recommending the approval for rezoning. Motion was made to approve ordinance to rezone from Institutional District Zoning to Light Commercial District Zoning and to schedule second reading for May 7, 2014 by Gene Kruppa. Seconded by Councilmember Davies. Vote 4 For – 0 Against, Councilmember Burrell abstained.

8. Consideration and possible action to approve a Concept Plan for Stonewater Subdivision Revised (Stonewater Subdivision Section 1, 1A, 2, 4 & 5). 196.23 acres more or less located on North side of Tower Lane and East side of FM 973.

Mr. Bolt stated there is an approved concept plan for Stonewater Subdivision but with recent changes to roadway layout changes that staff has viewed as substantive should require a new concept plan review, Staff's recommendation is to postpone until May 21, 2014. Motion was made to postpone to May 21, 2014 by Councilmember Davies. Seconded by Councilmember Burrell. Vote: 5 For – 0 Against.

9. Discuss, consider and possible action to approve waiving application and fee requirements for the proposed single lot subdivision known as City of Manor Ground Storage Tank Subdivision, approximately 1.455 acres out of the William Standerford Survey No. 69, Abstract No. 472.

Mr. Bolt addressed Council and asked that since the property is being dedicated to the City, Staff is requesting that the fees associated with the subdivision of this property be waived along with the application requirements. Motion was made to approve waiving application and fee requirement by Councilmember Davies. Seconded by Councilmember Burrell. Vote: 5 For – 0 Against.

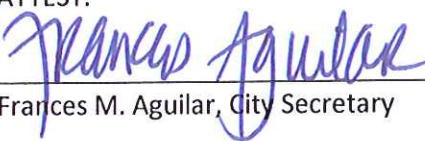
10. CITY MANAGER'S REPORT

No Report

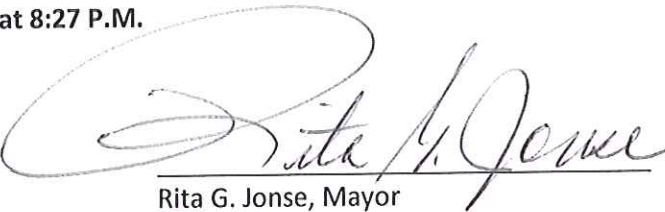
ADJOURNMENT

Motion to Adjourn by Councilmember Kruppa. Seconded by Councilmember Hooker. Vote 5 For – 0 Against. Meeting was adjourned at approximately at 8:27 P.M.

ATTEST:



Frances M. Aguilar, City Secretary



Rita G. Jonse, Mayor