



MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
DECEMBER 16, 2015 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

- Mayor, Rita Jonse
- Place 1, Gene Kruppa
- Place 3, Sherri Hooker
- Place 4, Sharon Snowden
- Place 5, Rebecca Davies
- Place 6, Jeff Turner

ABSENT:

- Place 2, Gil Burrell

CITY STAFF PRESENT:

- Tom Bolt, City Manager
- Frances Aguilar, City Secretary
- Lydia Collins, Finance Director
- Mike Tuley, Public Works Director
- Ryan Phipps, Interim Police Chief
- Scott Dunlop, City Planner
- Frank Phelan, City Engineer

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 7:00 P.M.

PUBLIC COMMENTS

Vicki McFarland address Council and gave an update on Christmas in the Park.

PLEDGE OF ALLEGIANCE

Chief Ryan Phipps led the Pledge of Allegiance.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the December 2, 2015 City Council Regular Meeting.

Motion to postpone was made by Council Member Snowden. Seconded by Council Member Hooker.
Vote: 6 For – 0 Against.

REGULAR AGENDA

2. Consideration, discussion, and possible action on acceptance of the November, 2015 Departmental Reports:

All departmental reports were presented as follows:

- Development Services – Thomas Bolt
- Police – Chief Ryan Phipps
- Municipal Court – Sarah Friberg
- Public Works – Mike Tuley

Motion to accept the reports as presented was made by Council Member Turner. Seconded by Council Member Snowden. Vote: 6 For – 0 Against.

3. Consideration, discussion, and possible action on acceptance of the unaudited November, 2015 Monthly Financial Report.

Motion to accept the financial monthly report as presented was made by Council Member Snowden. Seconded by Council Member Kruppa. Vote: 6 For – 0 Against.

4. Consideration, discussion, and possible action on a request to waive the building permit and inspection fees for Travis County ESD #12 for remodeling of the fire station on Parsons Street.

Motion to approve the request to waive the building permit and inspection fees for Travis County ESD #12 was made by Council Member Davies. Seconded by Council Member Snowden. Vote: 5 For – 1 Against, Council Member Kruppa voted against.

5. Appoint two members to the joint Airport Zoning Board, to help protect the airspace surrounding the Austin Executive Airport.

Motion to appoint the City Manager and Council Member, Place 5 to the Airport Zoning Board was made by Council Member Turner. Seconded by Council Member Kruppa. Vote: 6 For – 0 Against.

6. Consideration, discussion, and possible action on a sign waiver from Ordinance 185 L Section 7 On-Site Signs for Advance Auto Parts for 176 sq. ft. of total wall signage.

Motion to deny the sign waiver for Advance Auto Parts was made by Council Member Davies. Seconded by Council Member Turner. Vote: 6 For – 0 Against.

7. Consideration, discussion, and possible action on a rezoning request for 11817 Murchison St., Town of Manor from single family residential - 1 (R-1) district zoning to Institutional (I) district zoning.

Motion to approve the first reading was made by Council Member Turner. Seconded by Council Member Hooker. Vote: 6 For – 0 Against.

8. Consideration, discussion, and possible action on a rezoning request for 146 acres at the SE corner FM 973 and Brenham St; portions of the Calvin Baker Sur. No. 38, James Manor Sur. No. 39 and 40, James H. Manning Sur. No. 37; Travis County Appraisal District IDs# 227196, 227197, 227198, 227199, 227211 from single family residential - 1 (R-1) district zoning to Planned Unit Development (PUD) district zoning.

Motion to postpone was made by Council Member Turner. Seconded by Council Member Snowden. Vote: 6 For – 0 Against.

9. Consideration, discussion, and possible action on a Concept Plan for Lagos master planned community; 146 acres at the SE corner FM 973 and Brenham St; portions of the Calvin Baker Sur. No. 38, James Manor Sur. No. 39 and 40, James H. Manning Sur. No. 37; Travis County Appraisal District IDs# 227196, 227197, 227198, 227199, 227211.

Motion to postpone was made by Council Member Turner. Seconded by Council Member Snowden.
Vote: 6 For – 0 Against.

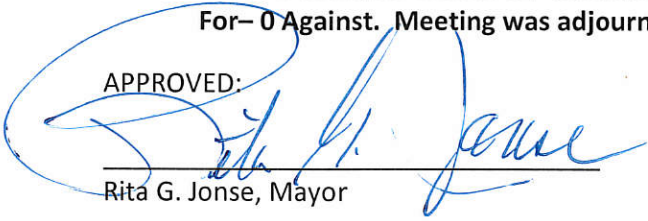
10. Consideration, discussion and possible action on a Municipal Sludge Disposal Management Contract.

Motion to approve the contract was made by Council Member Davies. Seconded by Council Member Kruppa. Vote: 6 For – 0 Against.

ADJOURNMENT

Motion to Adjourn made by Council Member Hooker. Seconded by Council Member Snowden. Vote 6 For– 0 Against. Meeting was adjourned at 8:05 P.M.

APPROVED:



Rita G. Jonse, Mayor

ATTEST:



Frances M. Aguilar, City Secretary