



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
DECEMBER 21, 2016 · 7:00 P.M.**

COUNCIL MEMBERS

PRESENT:

Mayor, Rita Jonse
Place 1, Gene Kruppa
Place 2, Maria Amezcua
Place 3, Anne Weir
Place 4, Zindia Pierson
Place 5, Rebecca Davies
Place 6, Ryan Stone

ABSENT:

CITY STAFF PRESENT:

Thomas Bolt, City Manager
Frances Aguilar, City Secretary
Scott Dunlop, Planning Coordinator
Lydia Collins, Finance Director
Ryan Phipps, Chief of Police
Denver Collins, Police Captain
Sarah Friberg, Court Clerk

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The Manor City Council met in regular session on Wednesday, December 21, 2016, in the City Council Chambers at 105 E. Eggleston Street, Manor, Texas. Mayor Rita Jonse announced that a quorum was present and the meeting was called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

At the request of Mayor Rita Jonse, Captain Denver Collins led the Pledge of Allegiance.

PRESENTATIONS

1. Presentation of Manor Police Service Awards by Chief Ryan Phipps.

Chief Ryan Phipps presented departmental awards. Sergeant Randall Anderson, Officer Shawn Pettersen, Officer Adrienne Stoney received recognition for the Unit Award; Officer Lawrence Rideau (absent) was recognized for Rookie of the Year; Officer Shawn Pettersen received Officer of the Year Award and Sergeant Craig Struble was recognized for Employee of the Year.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

A motion to approve the consent agenda was made by Council Member Kruppa, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 For – 0 Against

2. Consideration, discussion, and possible action to approve the minutes for December 7, 2016, City Council Regular Meeting.

This item was approved under consent agenda.

3. Consideration, discussion, and possible action on acceptance of the November, 2016 Departmental Reports:
 - Development Services
 - Police
 - Municipal Court
 - Public Works

This item was approved under consent agenda.

4. Consideration, discussion, and possible action on acceptance of the unaudited November, 2016 Monthly Financial Report.

A motion to accept the unaudited November, 2016 Monthly Financial Report was made by Council Member Davies, seconded by Council Member Weir. The motion carried by the following vote:

Vote: 7 For – 0 Against

REGULAR AGENDA

5. Consideration, discussion, and possible action on an Interlocal agreement with Manor ISD for the design and construction of wastewater line and lift station improvements.

A motion to approve the Interlocal agreement with Manor ISD for the design and construction of wastewater line and lift station improvements was made by Council Member Davies, seconded by Council Member Pierson. The motion carried by the following vote:

Vote: 7 For – 0 Against

6. Consideration, discussion, and possible action on a first reading of an ordinance annexing a 55.312-acre tract or parcel of land out of and being part of the Greenbury Gates Survey No. 63 in Travis County, Texas, and being a part of that certain 70.312-acre tract described in deed from Dorothy Swanberg Daniel, et al, to Clide R. Nichols and Mike Radovanov, dated August, 25, 1999, recorded in Instrument No. 1999100324, Travis County Deed Records. Said 70.312-acre tract being a part of the certain 80.827-acre tract described in a Trustee's Deed to Dorothy Swanberg Daniel, et al, recorded in Volume 11658, Page 768, Travis County Deed Records.

A motion to approve a first reading of an ordinance, as presented, was made by Council Member Davies, seconded by Council Member Pierson. The motion carried by the following vote:

Vote: 7 For – 0 Against

7. Consideration, discussion, and possible action on a first reading of an ordinance annexing 0.61 acres of land out of the Greenbury Gates Survey No. 63, Abstract 315, Travis County, Texas and recorded in document number 2000027407 and 2003024083 of the Official Public Records of Travis County, Texas.

A motion to approve the first reading of an ordinance, as presented, was made by Council Member Pierson, seconded by Council Member Stone. The motion carried by the following vote:

Vote: 7 For – 0 Against

8. Consideration, discussion, and possible action on a first reading of an ordinance rezoning 13.20 acres out of a called 55.312-acre tract conveyed to Terrell Timmermann recorded in document 2000046321 of the official public records of Travis County, located near FM 973 and Suncrest Road, from Interim Agricultural (A) district zoning to Institutional (I) district zoning.

A motion to approve the first reading of an ordinance, as presented, was made by Council Member Pierson, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 7 For – 0 Against

9. Consideration, discussion, and possible action on a first reading of an ordinance rezoning 33.00 acres out of a called 55.312-acre tract conveyed to Terrell Timmermann recorded in document 2000046321 of the official public records of Travis County, located near FM 973 and Suncrest Road, from Interim Agricultural (A) district zoning to Medium Commercial (C-2) district zoning.

A motion to approve the first reading of an ordinance, as presented, was made by Council Member Kruppa, seconded by Council Member Pierson. The motion carried by the following vote:

Vote: 7 For – 0 Against

10. Consideration, discussion, and possible action on a first reading of an ordinance rezoning lots 7 – 10, block 5, 101 - 107 East Brenham St, Town of Manor from Single Family Residential (R-1) district zoning to Light Commercial (C-1) district zoning.

A motion to approve the first reading of an ordinance, as presented was made by Council Member Davies, seconded by Council Member Pierson. The motion carried by the following vote:

Vote: 7 For – 0 Against

11. Consideration, discussion, and possible action on a first reading of an ordinance rezoning the south 25ft of block 1 & 2 and south 25ft of east 20ft of lot 3 and center 40ft of lot 1 & 2 and center 40ft of west 20ft of lot 3, block 31 Town of Manor, located at 201 East Parsons St., from Institutional (I) district zoning to Downtown Business (DB) district zoning.

A motion to approve the first reading of an ordinance, as presented was made by Council Member Stone, seconded by Council Member Kruppa. The motion carried by the following vote:

Vote: 7 For – 0 Against

12. Consideration, discussion, and possible action on a first reading of an ordinance rezoning 9.982 acres out of Abstract 546 Survey 40 Manor J, located near US Hwy 290 and Gregg Manor Road Manor, TX, from Light Commercial (C-1) to Multi-family (R-3).

A motion to approve the first reading of an ordinance, as presented was made by Council Member Pierson, seconded by Council Member Stone. The motion carried by the following vote:

Vote: 7 For – 0 Against

13. Consideration, discussion, and possible action on a first reading of a Preliminary PUD Site Plan rezoning 149 acres in the Greenbury Gates Survey 63, Abstract 315 and the Calvin Baker Survey 38, Abstract 58, located at the SE corner of US Hwy 290 and FM 973 Manor, TX, from Single Family Residential (R-1) to Planned Unit Development (PUD).

Mr. Barth Timmerman along with Mr. Matt Mitchell of ALR Engineering, Inc. and Mr. Trent Rush of TBG Partners gave an overview of the Manor Commons mixed development project, located at the SE corner of US Hwy 290 and FM 973. City Manager Tom Bolt confirmed this project was in the City of Manor City limits.

A motion to approve the first reading of a Preliminary PUD Site Plan as presented was made by Council Member Pierson, seconded by Council Member Kruppa. The motion carried by the following vote:

Vote: 7 For – 0 Against

ADJOURNMENT

A motion to Adjourn made by Council Member Kruppa. Seconded by Council Member Pierson. The motion carried by the following vote:

Vote 7 For – 0 Against.

Meeting was adjourned at 7:49 P.M.

APPROVE:

Rita G. Jonse, Mayor

ATTEST:

Frances M. Aguilar, City Secretary