

### MANOR PLANNING & ZONING COMMISSION MEETING

### **AGENDA**

105 E. EGGLESTON STREET MANOR, TEXAS 78653 MARCH 8, 2017 · 6:30 P.M.

### **CALL TO ORDER AND ANNOUNCE QUORUM PRESENT**

### **PUBLIC COMMENTS**

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Commission. To address the Commission, please register on the speaker sign-in sheet at least five minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE COMMISSION DURING PUBLIC COMMENTS.

### **PRESENTATION**

### **CONSENT AGENDA**

- 1. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A PRELIMINARY PLAN FOR ARNHAMN SUBDIVISION, EIGHT (8) LOTS ON 20 ACRES MORE OR LESS, LOCATED AT FM 973 N AND ARNHAMN ROAD. AGENT: SOUTHWEST ENGINEERS. OWNER: L4S, LLC.
- 2. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A FINAL PLAT FOR PRESIDENTIAL GLEN PHASE 7, ONE HUNDRED AND SIXTY SEVEN (167) SINGLE FAMILY LOTS ON 39.76 ACRES MORE OR LESS, LOCATED AT BOIS D'ARC ROAD AND PASEO DE PRESIDENTE, MANOR, TX. AGENT: PAPE DAWSON. OWNER: LGI HOMES, TEXAS LLC

### **REGULAR AGENDA**

- 3. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE MINUTES FOR THE FEBRUARY 8, 2017 PLANNING & ZONING COMMISSION MEETING.
- 4. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON FINAL PLAT FOR STONEWATER SECTION 8 REVISED, SEVENTY-THREE (73) SINGLE-FAMILY LOTS ON 13.14 ACRES MORE OR LESS, LOCATED ON FM 973 AND TOWER RD, MANOR, TX. AGENT: DOUCET AND ASSOCIATES. OWNER: CONTINENTAL HOMES OF TEXAS.
- 5. Consideration, discussion, and possible action on a Final Plat for Shadowview Commercial Section 3, three (3) commercial/PUD lots on 16 acres more or less, located at Gregg Manor Road and Hill Lane, Manor, TX. Agent: Kimley-Horn. Owner: Cottonwood Holding LTD.
- 6. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A REZONING APPLICATION FOR 1.6 ACRES OUT OF THE GREENBURY GATES SURVEY NUMBER 63, ABSTRACT 315 AND CALVIN BARKER SURVEY 38, ABSTRACT 58, TRAVIS COUNTY, LOCATED AT 12920 OLD HWY 20 FROM INTERIM AGRICULTURAL (A) TO LIGHT COMMERCIAL (C-1).

Planning & Zoning Commission Meeting Agenda March 8, 2017
ADJOURNMENT
POSTING CERTIFICATION
, hereby, certify that this notice of the Manor Planning & Zoning Commission Meeting was posted on this 3rd day of March, 2017 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.
Frances Aguilar, City Secretary

### NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:

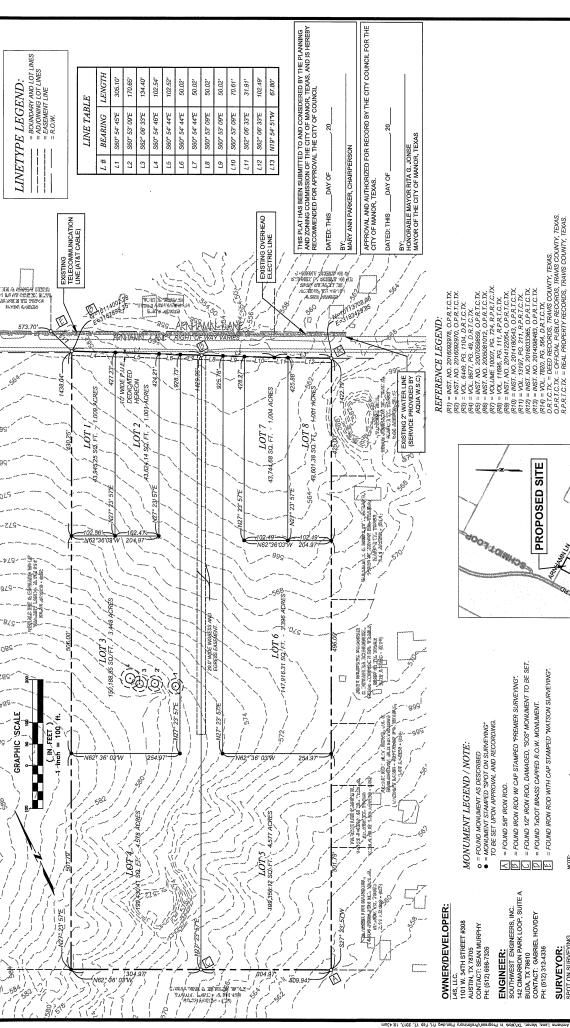
The City of Manor is committed to compliance with the Americans with Disabilities Act. Manor City Hall and the council chambers are wheelchair accessible and special marked parking is available. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact Frances Aguilar, City Secretary at 512-272-5555. Provide a forty-eight-hour notice when feasible.

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nis public notice was removed from the bulletin board at the Manor City Hall on:	
, 2017 at am/pm by	
City Secretary's Office City of Manor, Texas	



AGENDA ITEM N	NO. <b>1</b>
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AGENDA ITEM SUMMARY FORM
PROPOSED MEETING DATE: March 8 2017
PREPARED BY: Scott Dunlop
DEPARTMENT: Development Services
AGENDA ITEM DESCRIPTION:
CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A PRELIMINARY PLAN FOR ARNHAMN SUBDIVISION, EIGHT (8) LOTS ON 20 ACRES MORE OR LESS, LOCATED AT FM 973 N AND ARNHAMN ROAD. AGENT: SOUTHWEST ENGINEERS. OWNER: L4S, LLC.
BACKGROUND/SUMMARY:
This is an 8 lot subdivision in our ETJ. The preliminary plan have not been approved by our engineers and it the plans should be denied as submitted.
PRESENTATION: □YES ■NO
ATTACHMENTS: □YES (IF YES, LIST IN ORDER TO BE PRESENTED) □NO
Map Response letters
STAFF RECOMMENDATION:
It is staff recommendation that the Arnhamn subdivision preliminary plan be denied as submitted.
PLANNING & ZONING COMMISSION: □RECOMMENDED APPROVAL □DISAPPROVAL □NONE



PROPOSED SITE

| A = FOUND 66' IRON ROD.
| B = FOUND IRON ROD WI CAP STAMPED "PREMIER SURVEYING":
| C = FOUND 1/2" IRON ROD, DAMAGED, "SOS" MONUMENT TO BE SET.
| C = FOUND TADOT BRASS CAPPED R.O.W. MONUMENT.
| E = FOUND IRON ROD WITH CAP STAMPED "WITSON SURVEYING":

ENGINEER: SOUTHWEST ENGINEERS, INC. SOUTHWEST ENGINEERS, INC. 42 CIMARRON PARK LOOP, SUITE A BUDA, TX 78610
CONTACT, GABRIEL HOVDEY
PH (812) 8124-358

TYPE	PECAN	FRUITLESS MULLBERRY	LIVE OAK	DON NINOZION
TRUNK DIA.	18"	18"	18"	200
TAG#	1	2	3	,

### GONZALES 307 St. Lawrence St. Gonzales, TX 78629 P: 830.672.7546 F: 830.672.2034

## SOUTHWEST ENGINEERS Civil | Environmental | Land Development

BUDA 142 Cimarron Park Loop Suite A Buda, TX 78610 P: 512,312,4336

TBPE NO. F-1909 WWW,SWENGINEERS,COM SWE@SWENGINEERS,COM

# 11811 ARNHAMN SUBDIVISION PRELIMINARY PLAN

**LOCATION MAP** 

NOTE:

1. THE PROPERTY REFERENCED ON THIS PRELIMINARY PLAN IS CONSIDERED CITY OF MANOR
EXTRADRIGHDAL MISSISCHOOK [71]
EXTRADRIGHDAL MISSISCHOOK [71]
A REAL ARE ARE NO PARKS, SCHOOLS, PUBLIC FACILITIES OR COMMONLY OWNED AREAS
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**FEBRUARY 17, 2017** 

DATE PREPARED:

Single Family\* 20.014 8

SPOT ON SURVEYING 614 JERRYS LANE BUDA, TX 78610 CONTACT: SCOTT A. HAHN PH: (512) 523-8092

SURVEYOR

02/17/17

PROJECT NO. 0641-002-16

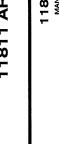
DRAWN BY: AG DATE: 02/13 CHECKED BY: GH DATE: 02/15

1 0F

SHEET

# 11811 ARNHAMN LANE

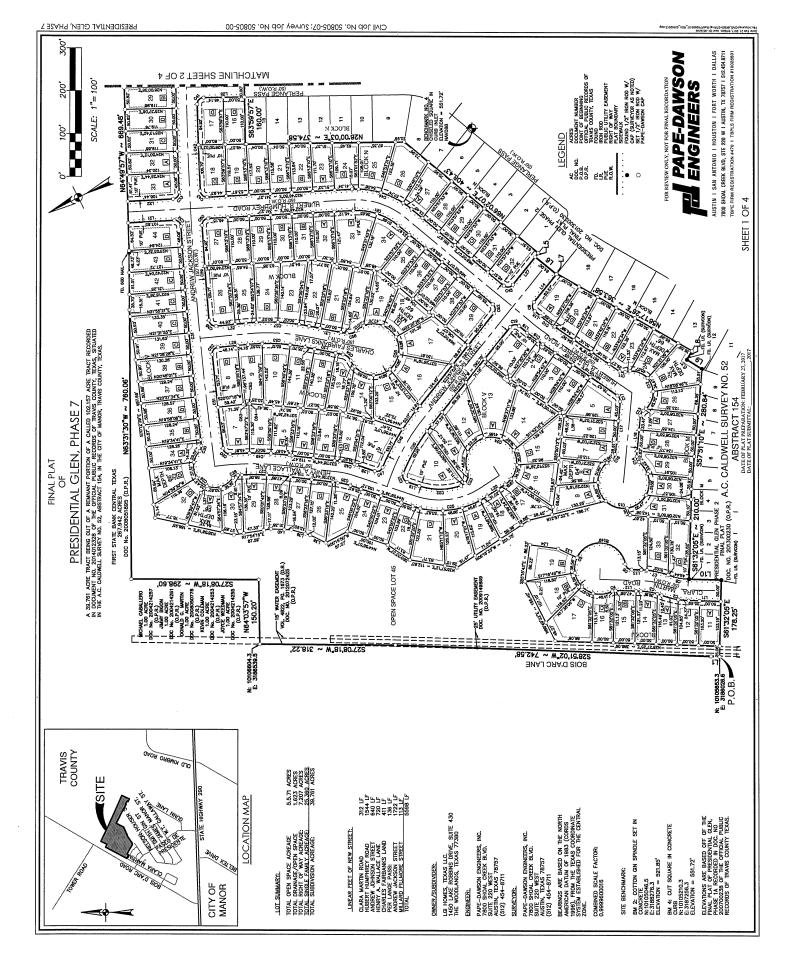
MANOR, TRAVIS COUNTY, TEXAS 78653





AGENDA	ITEM	NO.	2
AGENDA	ITEM	NO.	

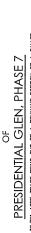
AGENDA ITEM SUMMARY FORM	
PROPOSED MEETING DATE: March 8 2017	
PREPARED BY: Scott Dunlop	
DEPARTMENT: Development Services	
AGENDA ITEM DESCRIPTION:	
Consideration, discussion, and possible action on a final plat for Presidential Glen Phase 7, one hundred a seven (167) single family lots on 39.76 acres more or less, located at Bois D'Arc Road and Paseo de Presidential Manor, TX. Agent: Pape Dawson. Owner: LGI Homes, Texas LLC	
BACKGROUND/SUMMARY:	
This is the last phase of Presidential Glen. It has not been approved by our engineers and should be denied submitted.	d as
PRESENTATION: □YES □NO ATTACHMENTS: □YES (IF YES, LIST IN ORDER TO BE PRESENTED) □NO	
STAFF RECOMMENDATION:	
It is City staff's recommendation, that the final plat for Presidential Glen phase 7 be denied as submitted.	
PLANNING & ZONING COMMISSION: □RECOMMENDED APPROVAL □DISAPPROVAL □	NONE



SCALE: 1"= 100"

200,

0, 100,



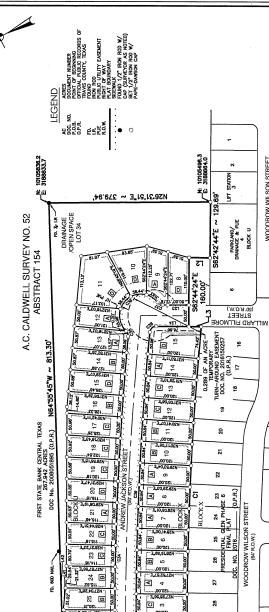
TRAVIS COUNTY

SITE

AN KAND

FINAL PLAT

CALLED OF THE IN THE MANOR. A 39.761 AGE TRACT BEING OUT OF A REMANAIT PORTION OF A 102.157 AGET BRACK RECORDED IN DOCUMENT IN D. 2014/3228 OFFICIAL PUBLIC RECORRS OF TRANS COUNTY, TEXAS, STUATED AC, CAUMEL SIRNEY NO. 92, ABSTRACT 154, IN THE CITY OF TRANS COUNTY, TEXAS.



LOCATION MAP

CITY OF MANOR

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					LENGTH	106.44	62.16	78.96	96.14	96.14	53.57	44.62	70.32	90.74	90.74	70.32	48.84	66.93	17.48	1.73	21.51	40,35	45.92	47.91	103.47	164.48
\				LINE TABLE	BEARING	S23'46'50'W	S2715'36"W	H2775'36'E	\$2800'03"W	S28'00'03"W	WZS575CZN	S44'59'38"W	H2124'42'E	N37-37-42"E	S373742*W	S21.24,42.M	S5211"44"W	S34'44'17'W	S8412'57'E	N2854'42"W	W18'08'50"W	N52'45'03'E	N4219'21"E	N2912'58'E	S572112'E	N64'48'57'W
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				CUR	CURVE TABLE		
LENGTH		CURVE #	RADIUS	DELTA	CHORD BEARING	CHORD	LENGTH
784.42		223	25.00	20,81,160	S374741°E	35.75	39.84
65.39		<b>7</b>	.00'09	257'06'16"	N45'06'26'E	.#8°E6	269.24
46.63		522	205.00	05120'04"	S1919'36"W	177.59	183.67
7.83		823	155.00	011'22'54"	N3918'11"E	30.74	30.78
302.00		723	675.00*	*++*8+*600	N28'42'23'E	115.46	115.60
20.54		623	15.00*	053'51"41"	N03'07'50'W	13.59	14.10
65.64*		ນຶ	50.00	19123'41	S85'38'10"W	19'68	167.02
49.44		C30	15.00	05152'23"	S44'36'11"E	13.12	13.58
23.56		2	7325.00"	004'00'29"	W8832'08"W	512.31	512.41
,10°14		C35	15.00	089*1116	N68'37'28"E	21.16	23.48
13,62"		CSS	15.00	089*41*16*	S21'03'48"E	21.16*	23.48
144.25		ģ	7325.00*	0080453	W61'51'59"W	1032.32	1033,18
13.62		923	15.00	051'49'12"	S83.44,08*E	13.11	13.57
15.12		923	50.00	18855'32"	W-85'01'SIN	99.70	164.87
309.49		C37	15.00*	052'01'12"	S531612*W	13.16	13.62
15.12		C38	15.00	084'58'20"	W-45'STSIN	20.26	22.25
16.04		80	7275.00	005'58'17"	N60'41'52"W	757.86	758.21*
45.33		040	15.00	09018'56"	S71'00'31"W	21.27	23.64
23.58*		3	15.00	09018'56"	N19'09'26"W	21.27	23.64
133.06		C42	7275.00	001'35'19"	N65'D6'33"W	201.71	201.72
24.87		543	15.00	09018'56"	S88756'18"W	21.27	23.64
100.47		3	205.00	0427517	N44"54"29"E	147.78	151.18

CURVE TABLE

																			ı			
	LENGTH	23.56	153.88	22.46	40.72	139.49	22.72	220.24	23.64	134.44	23.55	301.53	23.55	148.59"	23.64′	220.64	23.64	114.31	23.56	1.52	1.52	3.03
	CHORD	21.21	153.33	20.41	40.66	139.28	20.61	220.23	21.27	133,99	22.69	70.58	22.69	148.10	21.27	220.63	21.27	111.74	21.21	1.52"	1.52°	3.03
CURVE TABLE	CHORD BEARING	S21'02'07'W	N32'21'41'W	\$02.07.05°W	N3918'11"E	N28'06'01"E	W_00.85.58S	W.2194617W	N23'44'46"W	N29'31'12'E	N8438,44"E	S522218*E	S10'38'39"W	N29'31'12'E	S88'34'10"W	W87'24'14"W	N21'22'38"W	N44'54'29'E	S8857'53'E	N23'01'05'E	N284844E	N2554'57'E
SUB	DELTA	00,000,00	016*47"36"	085'45'07"	011'22'54"	011 01 26	086'46'23"	10,11,100	95'Br060	01613'00"	053'58'05"	287'56'10"	05358'05"	01613'00	*85'81'090	001'44'16"	95 BT 060	0427517	00,00,000	00547'34"	44.44	0113518
	RADIUS	15.00*	525.00	15.00	205.00	725.00	15.00	7275.00	15.00	475.00'	25.00	60.00	25.00	525.00	15.00	7275.00	15.00	155.00	15.00	15.00	15.00	15.00
	CURVE #	SAS	91/3	250	845	85	953	S	C\$2	283	\$	88	95	253	883	853	95	150	282	293	C84	985

	STREET FRONTA	_ <u>10* P.U.E.</u> _	VARIED SB	8S 8S	,gı 2,	10' SB		
LOT TYPE		_ 10'_ P.U.E	27.5 SB	8S  8S	'č	10° SB	JC UTILITY ET FRONTAGE	
REFERENCE BY	STREET FRONTAGE	10' P.U.E.	25° SB	88 (O) 88	'a	10° SB	REAR LOT SCALE: 1-60' ALL LOTS TO HAVE 10' PUBLIC UTLITY EASEMENT (P.U.E.) ALONG STREET FRONTAGE	
Building Setback reference by Lot type	STREET	_ 10'_ P.U.E	22.5' SB	8S <u>m</u> 8S	, <u>s</u>	10° SB	ALL LOTS TO	
<u> </u>		10' P.U.E.	20, SB	BS S	5,	10°. SB		

PRESIDENTIAL GLEN PHASE 48 FINAL PLAT DOC. NO. 201600213 (O.P.R.)

BENCHMARK NO. 2
SET COTTON GIN
SPINDLE
ELEVATION = 521.85\*

WOODROW WILSON STREET (64° R.O.W.)

\$

‡

5

WOODROW WILSON STREET (64' R.O.W.)

STREET SIDE YARD

PAPE-DAWSON **ENGINEERS** 

AUSTIN I SAN ANTONIO I HOUSTON I FORT WORTH I DALLAS 7800 SHOAL CREK BLOD, STE 220 W I AUSTIN, TX 78757 I 512.454.8711 TRPE FIRM REGISTRATION 4470 I TRPLS FIRM REGISTRATION #10028801

SHEET 2 OF 4



### MANOR PLANNING & ZONING COMMISSION MEETING

### **MINUTES**

105 E. EGGLESTON STREET MANOR, TEXAS 78653 FEBRUARY 8, 2017 · 6:30 P.M.

### **COMMISSIONERS**

PRESENT:

**PLACE 1: Julie Leonard** 

PLACE 2: Deja Hill

PLACE 3: Raul Hernandez
PLACE 5: Lian Stutsman
PLACE 6: Keith Miller

PLACE 7: Bill Myers, Chairperson

**ABSENT** 

**PLACE 4: Charles Russell** 

### **CALL TO ORDER AND ANNOUNCE QUORUM PRESENT**

Chairperson Myers announced a quorum and called the meeting to order at 6:34 PM

### **PUBLIC COMMENTS**

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Commission. To address the Commission, please register on the speaker sign-in sheet at least five minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE COMMISSION DURING PUBLIC COMMENTS.

### **PRESENTATION**

### **CONSENT AGENDA**

- CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR STONEWATER NORTH REVISED PHASES 1
   — 3, TWO HUNDRED THIRTY-ONE (231) SINGLE FAMILY LOTS ON 69 ACRES MORE OR LESS, LOCATED ON FM 973 AND TOWER
   RD. MANOR, TX. AGENT: DOUCET AND ASSOCIATES. OWNER: CONTINENTAL HOMES OF TEXAS.
- 2. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR SHADOWGLEN PHASES 17, 18, 21A, 21B, 24A, AND 24B, FOUR HUNDRED AND THIRTY-TWO (432) SINGLE FAMILY LOTS ON 123 ACRES MORE OR LESS, LOCATED AT SHADOWGLEN BLVD AND SHADOWGLEN TRACE. AGENT: BURY, INC. OWNER: SG LAND HOLDINGS.
- 3. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR LAGOS PHASE 1, ONE HUNDRED EIGHTEEN (118) SINGLE-FAMILY LOTS ON 18.15, TWO (2) VILLAGE CLUSTER LOTS ON 9.36 ACRES TOTALING 49.21 ACRES MORE OR LESS, LOCATED FM 973 AND MURCHISON STREET, MANOR, TX. AGENT: KIMLEY-HORN. OWNER: 706 INVESTMENT PARTNERSHIP.
- 4. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A FINAL PLAT FOR SHADOWGLEN PHASE 2, SECTION 20, SEVENTY-TWO (72) SINGLE FAMILY LOTS ON 11 ACRES MORE OR LESS, LOCATED ON SHADOWGLEN TRACE MANOR, TX. AGENT: AECOM. OWNER: SG LAND HOLDINGS, LLC.

- 5. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON FINAL PLAT FOR STONEWATER SECTION 8 REVISED, SEVENTY-THREE (73) SINGLE-FAMILY LOTS ON 13.14 ACRES MORE OR LESS, LOCATED ON FM 973 AND TOWER RD, MANOR, TX. AGENT: DOUCET AND ASSOCIATES. OWNER: CONTINENTAL HOMES OF TEXAS.
- 6. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A CONCEPT PLAN FOR STONEWATER RE-SUBDIVISION OF LOT 132 BLOCK H, 10 SINGLE-FAMILY LOTS ON 1.17 ACRES MORE OR LESS, LOCATED AT STONERIDGE GAP LANE AND ALMODINE ROAD, MANOR, TX. AGENT: DOUCET AND ASSOCIATES. OWNER: CONTINENTAL HOMES OF TEXAS
- 7. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR STONEWATER RE-SUBDIVISION OF LOT 132 BLOCK H, 10 SINGLE-FAMILY LOTS ON 1.17 ACRES MORE OR LESS, LOCATED AT STONERIDGE GAP LANE AND ALMODINE ROAD, MANOR, TX. AGENT: DOUCET AND ASSOCIATES. OWNER: CONTINENTAL HOMES OF TEXAS.
- 8. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A FINAL PLAT FOR LAS ENTRADAS GREGG MANOR ROAD SOUTH EXTENSION, ONE (1) ROW LOT ON 2.8 ACRES MORE LESS, LOCATED AT GREGG MANOR ROAD AND US HWY 290 E. AGENT: KIMLEY-HORN. OWNER: LAS ENTRADAS DEVELOPMENT CORP.
- 9. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A SHORT FORM FINAL PLAT FOR MARQUEZ SUBDIVISION, FOUR (4) LOTS ON 10 ACRES MORE OR LESS, LOCATED AT BOIS D'ARC ROAD AND KIMBRO WEST ROAD. AGENT: LANDMARK ENGINEERING. OWNER: BRENDA MARQUEZ.
- 10. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A FINAL PLAT FOR SHADOWVIEW COMMERCIAL SECTION 3, THREE (3) COMMERCIAL/PUD LOTS ON 16 ACRES MORE OR LESS, LOCATED AT GREGG MANOR ROAD AND HILL LANE, MANOR, TX. AGENT: KIMLEY-HORN. OWNER: COTTONWOOD HOLDING LTD.

MOTION TO APPROVE THE ACTION TO DENY CONSENT AGENDA ITEMS  $\mathbf{1}-\mathbf{10}$  AS SUBMITTED BY COMMISSIONER STUTSMAN, SECONDED BY COMMISSIONER MILLER.  $\mathbf{6}-\mathbf{0}$  TO APPROVE THE DENIAL OF THE CONSENT AGENDA AS SUBMITTED.

### **REGULAR AGENDA**

11. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPOINT A VICE-CHAIRPERSON FOR THE MANOR PLANNING AND ZONING COMMISSION

MOTION TO APPOINT RAUL HERNANDEZ AS PLANNING AND ZONING COMMISSION VICE-CHAIR BY COMMISSIONER HILL, SECONDED BY CHAIRPERSON MYERS. 6-0 TO APPOINT COMMISSIONER HERNANDEZ AS VICE-CHAIR.

12. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE MINUTES FOR THE JANUARY 11, 2017 PLANNING & ZONING COMMISSION MEETING.

MOTION TO APPROVE THE JANUARY 11 MINUTES BY VICE-CHAIR HERNANDEZ, SECONDED BY COMMISSIONER LEONARD. 6-0 TO APPROVE.

13. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A CONCEPT PLAN FOR ARNHAMN SUBDIVISION, EIGHT (8) LOTS ON 20 ACRES MORE OR LESS, LOCATED AT FM 973 N AND ARNHAMN ROAD. AGENT: SOUTHWEST ENGINEERS. OWNER: L4S, LLC.

MOTION TO RECOMMEND APPROVAL AT THE FEBRUARY 15 CITY COUNCIL MEETING BY VICE-CHAIR HERNANDEZ, SECONDED BY COMMISSIONER HILL. 6 – 0 TO RECOMMEND APPROVAL.

Planning & Zoning Commission Meeting Minutes February 8, 2017

14. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON AN AMENDMENT TO THE SHADOWVIEW UNIFORM SIGN PLAN TO ALLOW 48" TALL LOGO AT 11300 US HWY 290 E, BUILDING 2, SUITE 230, MANOR, TX. AGENT: OFFICE OF ARCHITECTURE. OWNER: SHADOWGLEN DEVELOPMENT CORP.

MOTION TO APPROVE AMENDING THE SHADOWVIEW UNIFORM SIGN PLAN TO ALLOW FOR 48" LOGOS ON ALL TENANT SPACES BY COMMISSIONER MILLER, SECONDED BY VICE-CHAIR HERNANDEZ. 5 - 1 TO APPROVE.

15. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A FINAL PUD SITE PLAN REZONING 149 ACRES MORE OR LESS IN THE GREENBURY GATES SURVEY 63, ABSTRACT 315 AND THE CALVIN BAKER SURVEY, 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). AGENT: ALM ENGINEERING. OWNER: GREENVIEW DEVELOPMENT.

MOTION TO RECOMMEND APPROVAL AT THE FEBRUARY 15 AND MARCH 1 CITY COUNCIL MEETINGS WITH A 5 YEAR EXPIRATION DATE FOR CONCEPT PLANS AND PRELIMINARY PLANS FILED UNDER THIS PUD BY COMMISSIONER HILL, SECONDED BY COMMISSIONER LEONARD. 6-0 To recommend approval with a 5 Year expiration date for Concept Plans and Preliminary Plans.

### **ADJOURNMENT**

Motion to adjourn by Commissioner Stutsman, Seconded by Vice-Chair Hernandez. 6 – 0 to adjourn.

CONTRACTOR		
Dill Barrers Charles		
Bill Myers, Chairp	erson	



AGENDA	ITEM	NO. <b>4</b>
AGENDA	11 1111	NO

AGENDA ITEM SUMMARY FORM
PROPOSED MEETING DATE: March 8 2017
PREPARED BY: Scott Dunlop
DEPARTMENT: Development Services
AGENDA ITEM DESCRIPTION:
CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON FINAL PLAT FOR STONEWATER SECTION 8 REVISED, SEVENTY-THREE (73) SINGLE-FAMILY LOTS ON 13.14 ACRES MORE OR LESS, LOCATED ON FM 973 AND TOWER RD, MANOR, TX. AGENT: DOUCET AND ASSOCIATES. OWNER: CONTINENTAL HOMES OF TEXAS.
BACKGROUND/SUMMARY:
This is the final phase of Stonewater. It has been approved by our engineers.
PRESENTATION: □YES ■NO
ATTACHMENTS: □YES (IF YES, LIST IN ORDER TO BE PRESENTED) □NO Summary Letter Map Approval letter
STAFF RECOMMENDATION:
It is City staff's recommendation, that this item be approved.
PLANNING & ZONING COMMISSION: □RECOMMENDED APPROVAL □DISAPPROVAL □NONE



7401B Highway 71 West, Suite 160 Austin, TX 78735 Office: 512.583.2600 Fax: 512.583.2601

DoucetandAssociates.com

January 27, 2017

City of Manor Development Services Department 105 E. Eggleston St. Manor, Texas 78653 512-272-5555

Attn: Tom Bolt, Director of Development Services

RE: Stonewater Subdivision: Phase 8 - Final Plat Revision Submittal

Dear Mr. Bolt:

Please accept the enclosed documents for review of the Stonewater Subdivision: Phase 8 Final Plat revisions.

The revisions to the Stonewater Phase 8 Final Plat are summarized as follows:

- Landscape lots were incorporated into Lot 20 Block W and Lot 102 Block Q.
- A 10' Electrical Easement has been placed between Lots 4 and 5 in Block K.
- The General Notes have been updated.
- The Signature Blocks have been updated.

Find the following documents enclosed for your review:

- 1. Fee for Final Plat Revision Review
- 2. (2) Two full sized copies of the Revised Stonewater Phase 8 Final Plat dated January 16, 2017

An additional copy of the Final Plat has been submitted directly to Frank Phelan at the office of the Jay Engineering Company and Bill Carlson at ESD#12. Should you have any questions please do not hesitate to contact me.

Sincerely,

Benjamin Green, E.I.T.

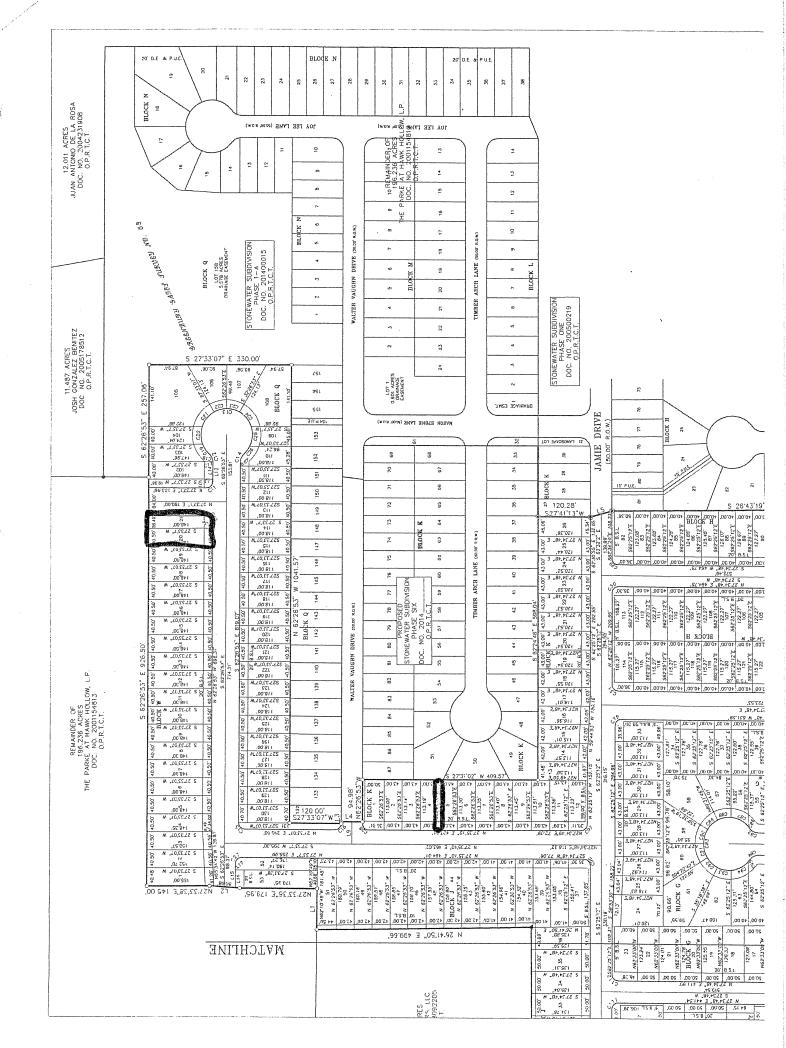
Engineer Associate

Doucet & Associates, Inc.

**TBPE Firm # 3937** 

State of Texas Surveying Firm Certification # 10105800

Cc: Frank Phelan/Jay Engineering, Bill Carlson/ESD#12; with enclosures



JAY ENGINEERING COMPANY, INC.

P.O. Box 1220 Leander, TX 78646

February 14, 2017

Mr. Tom Bolt Director of Development Services/City Manager City of Manor P.O. Box 387 Manor, TX 78653

Re:

Revised Final Plat Review for Stonewater Subdivision, Phase 8

City of Manor, Texas

Dear Mr. Bolt:

The first submittal of the revised Final Plat for Stonewater Subdivision, Phase 8 prepared by Doucet & Associates and received by our office on January 27, 2017, has been reviewed for general compliance with the City of Manor Subdivision Ordinance 263B.

The revised Final Plat appears to be in general compliance with City Ordinance requirements and we therefore take no exception to its approval as presented.

If the construction of all improvements needed to serve the subdivision is not completed prior to the filing of the plat for recordation then the developer must provide financial assurance for the completion of the remainder of those improvements in accordance with Subdivision Ordinance 263B.

Review of this submittal does not constitute a verification of all data, information and calculations supplied by the applicant are accurate, complete, or adequate for the intended purpose. The engineer of record is solely responsible for the completeness, accuracy, and adequacy of his/her submittal, whether or not City Engineers review the application for Ordinance compliance.

Please call if you have any questions or need additional information.

Yours truly,

Pauline M. Gray, P.E.

PMG/s

Copy: Scott Dunlop - City of Manor

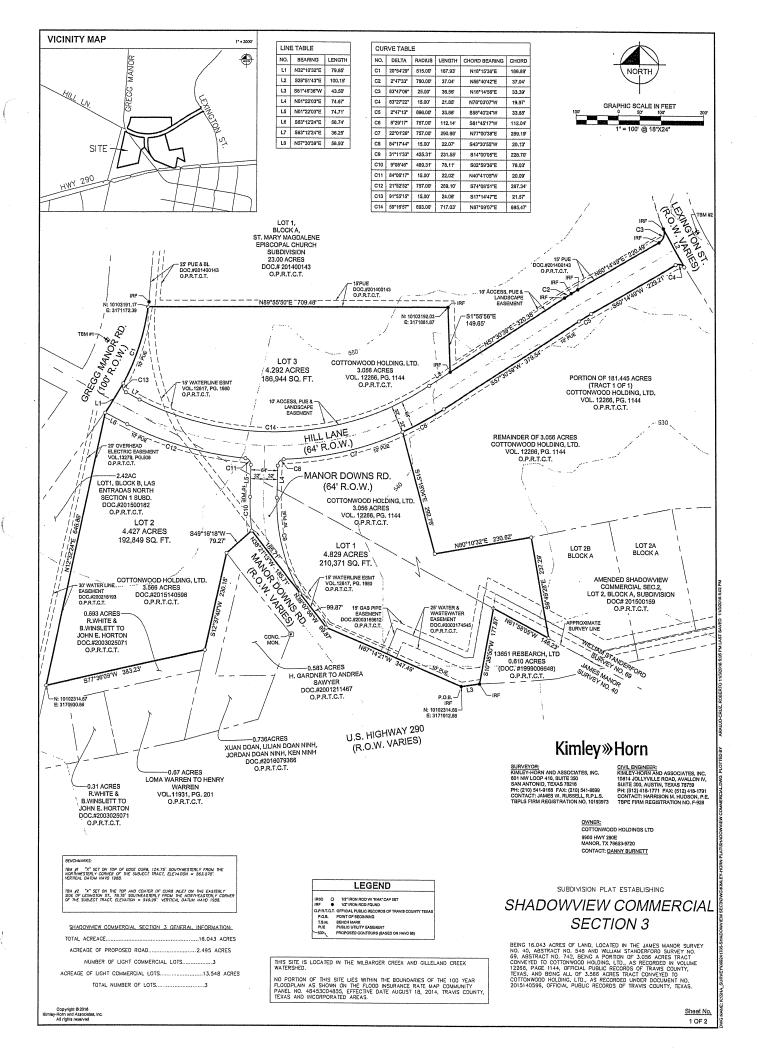
Benjamin Green, E.I.T. – Doucet & Associates

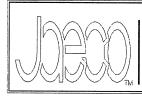
PN: 100-728-10



			5
<b>AGENDA</b>	ITEM	NO.	•

ACENDA ITEM CUMANANY FORM
AGENDA ITEM SUMMARY FORM
PROPOSED MEETING DATE: March 8 2017
PREPARED BY: Scott Dunlop
DEPARTMENT: Development Services
AGENDA ITEM DESCRIPTION:  CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A FINAL PLAT FOR SHADOWVIEW COMMERCIAL SECTION 3, THREE (3) COMMERCIAL/PUD LOTS ON 16 ACRES MORE OR LESS, LOCATED AT GREGG MANOR ROAD AND HILL LANE, MANOR, TX. AGENT: KIMLEY-HORN. OWNER: COTTONWOOD HOLDING LTD.
BACKGROUND/SUMMARY: This item has been approved by our engineers. Final plat signatures and recordation must wait until City Council approves the Manor Downs right-of-way vacation. Construction plans, an agreement with the developer, and fiscal posting must also be approved or signed prior to final plat approval.
PRESENTATION: □YES ■NO ATTACHMENTS: □YES (IF YES, LIST IN ORDER TO BE PRESENTED) □NO  Map Response Letter
STAFF RECOMMENDATION: It is City staff's recommendation, that this item be denied as submitted.
PLANNING & ZONING COMMISSION: □RECOMMENDED APPROVAL □DISAPPROVAL □NONE





Jay Engineering Company, Inc. P.O. Box 1220 Leander, Texas 78646-1220 Tel. (512) 259-3882 Fax. (512) 259-8016

TEXAS REGISTERED ENGINEERING FIRM F-4780

Date: Monday, December 12, 2016

Harrison Hudson Kimley-Horn 10814 Jollyville Rd. Austin TX 78759 harrison.hudson@kimley-horn.com

Permit Number 2016- P1016 Job Address: 16.043 ACRES OF LAND, LOCATED IN THE JAMES MANOR SURVEY NO. 40, ABSTRACT NO. 546 AND WILLIAM STANDER, , TX.

Dear Harrison Hudson,

The first submittal of the Shadowview Section 3 Final Plat (*Final Plat*) submitted by Kimley-Horn and received on November 15, 2016, have been reviewed for compliance with the City of Manor Zoning Ordinance 263B.

12/12/2016 3:35:33 PM Shadowview Section 3 Final Plat 2016- P1016 Page 2

### **Engineer Review**

The review of the submittal package has resulted in the following comments. Should you have any questions or require additional information regarding any of these comments, please contact Pauline Gray, P.E. by telephone at (512) 259-3882 or by email at pgray@jaeco.net.

Property ownership for all properties within three hundred feet of the subdivision boundary are not shown on the plat as required in Section 24(c)(1)(v) of Subdivision Ordinance 263B. The owner's names and the property line of property within three hundred (300) feet of the subdivision boundary, together with the respective plat or deed reference as determined by the most recent tax roles must be shown on the plat. A reference table may be used to maintain clarity.

Setbacks are not shown on the plat as required in Sections 24(c)(1)(ix) and 24(c)(4)(vi) of Subdivision Ordinance 263B. The location of building setback lines, as required by the City's Zoning Ordinance and indicated by dashed lines on the plat, and the location, dimensions, and descriptions of all required easements within the subdivision, intersecting, or contiguous with its boundaries or forming such boundaries must be shown on the plat.

Sidewalk locations are not shown on the plat as required in Section 24(c)(4)(viii) of Subdivision Ordinance 263B. The proposed location of sidewalks for each street is to be shown as a dotted line inside the proposed right-of-way lines.

The property description on the tax payment documentation does not appear to be for the tract of land being platted. The submitter must verify documentation is for the subject property.

No lines are shown for the R.O.W. for Highway 290 or for the existing R.O.W. for Manor Downs Road. Section 24(c)(2)(ii) of Subdivision Ordinance 263B requires the location, dimensions, names and descriptions of all existing and recorded streets be shown on the plat.

The submitter should modify the year shown on the signature blocks.

Prior to the final plat being approved, the City Council will need to approve the swap in right-of-way between the portions of the right-of-way for Manor Downs Road that are proposed to be vacated and the new right-of-way being allocated for Manor Downs Road by ordinance. An appraisal for the right-of-way swap should be submitted for City Council approval.

Please revise the project plans to address the comments noted above. Following revision, please upload one full set of the revised drawings in PDF format. Please include a comment response narrative indicating how comments have been addressed with your plan resubmittal. To access your project online, please go to www.mygovernmentonline.org and use the online portal to upload your drawings in PDF format.

Additional comments may be generated as requested information is provided. Review of this submittal does not constitute verification that all data, information and calculations supplied by the applicant are accurate, complete, or adequate for the intended purpose. The engineer of record is solely responsible for the completeness, accuracy, and adequacy of his/her submittal, whether or not City Engineers review the application for Ordinance compliance.

Thank you,

Pauline M Glay

12/12/2016 3:35:33 PM Shadowview Section 3 Final Plat 2016- P1016 Page 3

Pauline Gray, P.E. Staff Engineer Jay Engineering Company, Inc.

### **Kimley** »Horn

February 6, 2017

City of Manor Planning and Development Review Dept. 105 E. Eggleston Street Manor, TX 78653

RE:

Subdivision Final Plat Review 1 Shadowview Commercial Section 3 City of Manor, Texas 78653

### To Whom It May Concern:

Please accept this Comment Response Letter for the above referenced project. This submittal is in response to the comments provided by Jay Engineering Company, Inc. on December 12, 2016. The original comments have also been included below for reference.

- Comment 1: Property ownership for all properties within three hundred feet of the subdivision boundary are not shown on the plat as required in Section 24(c)(1)(v) of Subdivision Ordinance 263B. The owner's names and the property line of property within three hundred (300) feet of the subdivision boundary, together with the respective plat or deed reference as determined by the most recent tax roles must be shown on the plat. A reference table may be used to maintain clarity.
- Response: All property ownership names, property lines, and plat/deed references within 300 feet of the subdivision boundary have been added to the plat.
- Comment 2: Setbacks are not shown on the plat as required in Sections 24(c)(1)(ix) and 24(c)(4)(vi) of Subdivision Ordinance 263B. The location of building setback lines, as required by the City's Zoning Ordinance and indicated by dashed lines on the plat, and the location, dimensions, and descriptions of all required easements within the subdivision, intersecting, or contiguous with its boundaries or forming such boundaries must be shown on the plat.
- Response: Building setback lines are now shown as dot-dash lines and labeled (S.L.) on the plat. The required easements are shown on the plat with dashed lines.
- Comment 3: Sidewalk locations are not shown on the plat as required in Section 24(c)(4)(viii) of Subdivision Ordinance 263B. The proposed location of sidewalks for each street is to be shown as a dotted line inside the proposed right-of-way lines.

Response: Dotted lines have been added inside the proposed ROW to show sidewalk locations.

### **Kimley** »Horn

Comment 4: The property description on the tax payment documentation does not appear to be for the tract of land being platted. The submitter must verify documentation is for the subject property.

Response: We are platting a subdivided portion of a larger tract, and therefore our property descriptions only describes the portion that the proposed lots represents.

Comment 5: No lines are shown for the R.O.W. for Highway 290 or for the existing R.O.W. for Manor Downs Road. Section 24(c)(2)(ii) of Subdivision Ordinance 263B requires the location, dimensions, names, and descriptions of all existing and recorded streets be shown on the plat.

Response: Right-of-way lines were added for existing Highway 290, as well as Manor Downs Road

Comment 6: The submitter should modify the year shown on the signature blocks.

Response: The signature block has been updated to show the correct year.

Comment 7: Prior to the final plat being approved, the City Council will need to approve the swap in right-of-way between the portions of the right-of-way for Manor Downs Road that are proposed to be vacated and the new right-of-way being allocated for Manor Downs Road by ordinance. An appraisal for the right-of-way swap should be submitted for City Council approval.

Response: An appraisal will be submitted prior to the approval of this subdivision final plat.

Please contact me at 512-418-4534 if additional information is required.

Sincerely,

KIMLEY-HORN AND ASSOCIATES, INC.

Harrison M. Hudson, P.E.

J.m. J

Project Manager



AGENDA I	TEN/	NO	6
AGENDAT	LEIVI	NO.	

### AGENDA ITEM SUMMARY FORM

PROPOSED MEETING D	ATE: March 8 2017
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PREPARED BY: Scott Dunlop

**DEPARTMENT:** Development Services

### AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on a rezoning application for 1.6 acres out of the Greenbury Gates Survey Number 63, Abstract 315 and Calvin Barker Survey 38, Abstract 58, Travis County, located at 12920 Old Hwy 20 from Interim Agricultural (A) to Light Commercial (C-1).

### BACKGROUND/SUMMARY:

This portion of the property is currently being voluntarily annexed and this is the zoning to go along with the annexation. The proposed use of the property is a service station, which is one of the allowable uses under C-1. C-1 may be too intense a use for this property as it's bounded by a neighborhood and not on state highway/right-of-way. Neighborhood business could be better zoning category for this property. NB allows for service stations as a conditional use.

PRESENTATION: ☐YES ■NO

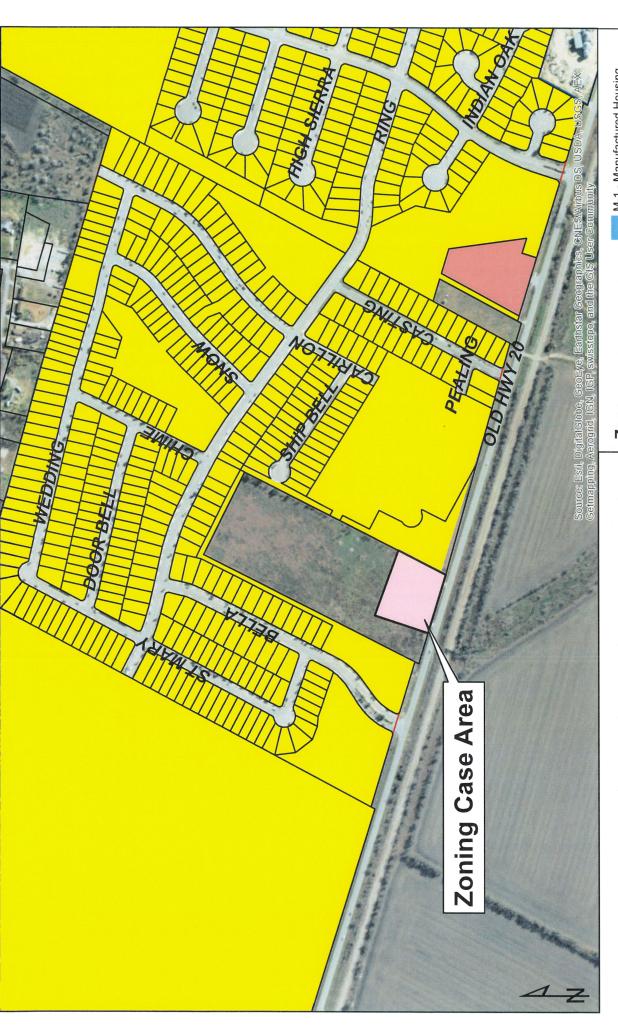
ATTACHMENTS: ■YES (IF YES, LIST IN ORDER TO BE PRESENTED) □NO

Proposed zoning map
Justification letter
Mailing labels for property owners notified within 300 feet
C-1 permitted uses
NB permitted uses

### STAFF RECOMMENDATION:

It is City staff's recommendation, that the property be recommended as zoned neighborhood business at City Council's March 15th and April 19th meetings.

PLANNING & ZONING COMMISSION: ☐ RECOMMENDED APPROVAL ☐ DISAPPROVAL ☐ NONE



# posed

pending Current Zoning: Annexation current zoning 000

### Zone

- A Agricultural
- C-1 Light Commercial
- C-2 Medium Commercial
- DB Downtown Business District
  - I Institutional
- IN-1 Light Industrial
- M-2 Manufactured Housing Park M-1 - Manufactured Housing
  - PUD Planned Unit Development NB - Neighborhood Business
    - R-1 Single Family
- R-2 Single Family R-4 - Multi Family



### Rezoning/Variance/Waiver Justification

Rezoning/Variance/Waiver Justification:

NOTE: The reviewing entity must determine the existence of, sufficiency of and weight of evidence supporting the findings described below. Therefore, you must complete each of the applicable Findings Statements as part of your application. Failure to do so may result in your application being rejected as incomplete. Please attach any additional support documents.

### **REASONABLE USE:**

1. The zoning regulations applicable to the property do not allow for a reasonable use because:

Currently unzoned because in the EJT of Manor and would like to develop this property as commercial sites

### HARDSHIP:

2. (a) The hardship for which the zoning change or variance/waiver is requested is unique to the property in that:

The site currently at default zoning from the annexation into the City of Manor and will require the appropriate zoning for the proposed use.

(b) The hardship is not general to the area in which the property is located because:

Zoning surrounding the site is within the City of Manor and is currently residential only. Client intends to transition from retail to multi-family to effectively blend in with the surrounding residential properties.

### **AREA CHARACTER:**

3. The zoning change or variance/waiver will not alter the character of the area adjacent to the property, will not impair the use of adjacent conforming property, and will not impair the purpose of the regulations of the zoning district in which the property is located because:

Developer intends to transition type of development accommodate residential development surrounding this site.

NOTE: The reviewing entity cannot grant a zoning change or variance/waiver that would provide the applicant with a special privilege not enjoyed by others similarly situated or potentially similarly situated.

City of Manor	Suzanna Del Rio	Neal & Jetina Bingham
PO Box 387	12633 Bella Pkwy	700 FM 1331
Manor, TX 78653	Manor, TX 78653	Taylor, TX 76574
Justice Evangula R 12705 Bella Pkwy Manor, TX 78653	Bell Farms Master Community Inc PS Property Management PO Box 7079 Round Rock, TX 78683	Pacesetter Homes LLC 14400 The Lakes BV Bdg C STE 200 Pflugerville, TX 78660
Brittany McMillan	Jesus Ruiz Sosa	Pacesetter Homes LLC
12905 Tinker St	12909 Tinker St	14400 The Lakes BV Bdg C STE 200
Manor, TX 78653	Manor, TX 78653	Pflugerville, TX 78660
Rodrigo A Sanchez	Brandy Wright	Pacesetter Homes LLC
12917 Tinker St	12921 Tinker St	14400 The Lakes BV Bdg C STE 200
Manor, TX 78653	Manor, TX 78653	Pflugerville, TX 78660
Pacesetter Homes LLC	Pacesetter Homes LLC	Demetrios Santikos
14400 The Lakes BV Bdg C STE 200	14400 The Lakes BV Bdg C STE 200	12904 Pealing Way
Pflugerville, TX 78660	Pflugerville, TX 78660	Manor, TX 78653
Pacesetter Homes LLC	Rudy Cortez	Gabriel Jimenez
14400 The Lakes BV Bdg C STE 200	12916 Pealing Way	12909 Pealing Way
Pflugerville, TX 78660	Manor, TX 78653	Manor, TX 78653

Pacesetter Homes LLC 14400 The Lakes BV Bdg C STE 200 Pflugerville, TX 78660 Pacesetter Homes LLC 14400 The Lakes BV Bdg C STE 200 Pflugerville, TX 78660 Pacesetter Homes LLC 14400 The Lakes BV Bdg C STE 200 Pflugerville, TX 78660

Greenview Development 501 Vale St Austin, TX 78746

### C-1 **Light Commercial**

This District allows a mix of commercial uses including retail, office, light commercial, and similar uses excluding residential and multifamily. Allows the retail of goods and products to which value is added on-site, including sales of goods and services outside of the primary structure.

### **Site Development Standards**

Lot		Massing		
Minimum Lot Size	5,750 sq ft	Maximum Height	60 ft	
Minimum Lot Width	50 ft	Maximum FAR	1.8	
Maximum Building Coverage	60%	Minimum Setbacks:		
Maximum Building Coverage		Front Yard	25 ft	
with Accessory Buildings	70%	Street Side Yard	15 ft	
Landscape Requirement	15%	Side Yard	25 ft*	
		Rear Yard	25 ft^	
st 0 or 10 ft side yard to all C, I, I	N			

### **Permitted and Conditional Uses**

	tial

Congregate Living	Retirement Housing
Convalescent Services	Transitional Housing
Group Residential	

Civic	
College or University	Cultural Services
Communication Service Facilities	Postal Facilities
Community Events	Religious Assembly
Community Recreation	Safety Services
Private Primary and Secondary	Transportation Terminal
Education Facilities	All Other Civic Uses
Public Primary and Secondary	
Education Facilities	

<sup>^ 10</sup> ft rear yard to all C, I, IN

### C-1 Light Commercial

### Commercial

Administrative Offices
Administrative Services

Art Gallery Art Workshop Bed and Breakfast

**Business and Trade Schools** 

Club or Lodge Cocktail Lounge

Commercial Off-Street Parking

**Communication Services** 

**Consumer Convenience Stores** 

Consumer Repair Services

Counseling Services
Day Care Services
Financial Services

Florist - no greenhouse

Food Court Establishment (c) Food Preparation less than

2,500 sq. ft. GFA Food Sales

Funeral

Game Rooms (c)
General Retail Sales
Hotel and Motel
Indoor Entertainment

Indoor Sports and Recreation

Laundry Services Liquor Sales Medical Offices

Monument Retail Sales
Off-Site Accessory Parking
Personal Improvement Services

Personal Services
Pet Services

Printing and Publishing Professional Office

Restaurant

Restaurant Drive-Through

Service Station

Theater

### NB Neighborhood Business

Neighborhood Business allows a mix of commercial uses excluding single-family residential and manufactured home residential. The district allows the sale of goods and products to which value has been added on-site in addition to other neighborhood support services located at or near single-family and multifamily residential development. Multifamily is only allowed in a mixed-use building where retail and/or services are located on the ground floor.

### **Site Development Standards**

Lot		Massing		
Minimum Lot Size	5,750 sq ft	Maximum Height	35 ft	
Minimum Lot Width	50 ft	Maximum FAR	0.5	
Maximum Building Coverage	45%	Minimum Setbacks:		
Maximum Building Coverage		Front Yard	20 ft	
with Accessory Buildings	55%	Street Side Yard	10 ft	
Landscape Requirement	15%	Side Yard	20 ft*	
		Rear Yard	10 ft	
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<sup>\* 0</sup> or 10 ft side yard to all C, I, IN

### **Permitted and Conditional Uses**

### Residential

Condominium Residential	Transitional Housing (c)
Multifamily Residential	- · ·

### Civic

Community Events (c)	Public Primary and Secondary Education
Community Recreation (c)	Facilities (c)
Private Primary and Secondary	Postal Facilities
Education Facilities (c)	Religious Assembly
	All Other Civic Uses

### Commercial

Administrative Offices	Food Sales
Administrative Services (c)	General Retail Sales
Art Gallery	Laundry Services
Art Workshop	Liquor Sales

### NB Neighborhood Business

### Commercial

Bed and Breakfast (c)

Cocktail Lounge (c)

Consumer Convenience Stores

Consumer Repair Services

**Counseling Services** 

Day Care Services (c)

Financial Services

Florist - No Greenhouse

Food Preparation Less than 5000 SF

Medical Offices less than 5000 SF

Personal Improvement Services

**Personal Services** 

Pet Services

**Professional Office** 

Restaurant - No Drive Through

Service Station (c)

Veterinary Services (c)



### MANOR COMMUNITY IMPACT ADVISORY COMMITTEE MEETING

### **AGENDA**

105 E. EGGLESTON STREET MANOR, TEXAS 78653 MARCH 8, 2017 · 7:15 P.M.

### CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

### **PUBLIC COMMENTS**

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Commission. To address the Commission, please register on the speaker sign-in sheet at least five minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE COMMISSION DURING PUBLIC COMMENTS.

### **PRESENTATION**

### **REGULAR AGENDA**

- 1. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE FEBRUARY 22, 2017 CIF ADVISORY COMMITTEE MEETING MINUTES
- 2. GENERATE POPULATION PROJECTIONS AND CIP NEEDS

### **ADJOURNMENT**

### POSTING CERTIFICATION

I, hereby, certify that this notice of the Manor Community Impact Fee Advisory Committee Meeting was posted on this 3<sup>rd</sup> day of March, 2017 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.

Frances Aguilar, City Secretary

### NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:

The City of Manor is committed to compliance with the Americans with Disabilities Act. Manor City Hall and the council chambers are wheelchair accessible and special marked parking is available. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact Frances Aguilar, City Secretary at 512-272-5555. Provide a forty-eight-hour notice when feasible.

This public notice was removed from the bulletin board at the Manor City Hall on:	
, 2017 at am/p	om by
	City Secretary's Office
	City of Manor, Texas



### MANOR COMMUNITY IMPACT ADVISORY COMMITTEE MEETING

### **MINUTES**

105 E. EGGLESTON STREET
MANOR, TEXAS 78653
FEBRUARY 22, 2017 · 6:30 P.M.

### **COMMISSIONERS**

**PRESENT:** 

PLACE 1: Julie Leonard PLACE 2: Deja Hill

**PLACE 3: Raul Hernandez** 

PLACE 5: Lian Stutsman, Chairperson

**PLACE 7: Bill Myers** 

**DEVELOPMER REP: Barth Timmermann** 

**ABSENT** 

PLACE 4: Charles Russell PLACE 6: Keith Miller

### CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

Chairperson Stutsman announces a quorum and called the meeting to order at 6:31 PM

### **PUBLIC COMMENTS**

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Commission. To address the Commission, please register on the speaker sign-in sheet at least five minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE COMMISSION DURING PUBLIC COMMENTS.

### **PRESENTATION**

### **REGULAR AGENDA**

 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE FEBRUARY 8, 2017 CIF ADVISORY COMMITTEE MEETING MINUTES

MOTION TO APPROVE THE FEBRUARY 8 MINUTES BY COMMISSIONER LEONARD, SECONDED BY DEVELOPER REPRESENTATIVE TIMMERMANN. 6 – 0 TO APPROVE

2. EVALUATE LAND USE ASSUMPTIONS

THE ADVISORY COMMITTEE DISCUSSED AND MADE CHANGES TO THE LAND USE ASSUMPTIONS.

NO ACTION TAKEN

### **ADJOURNMENT**

Motion to adjourn by Commissioner Myers, Seconded by Commissioner Hernandez. 6 – 0 to adjourn at 7:12 PM

Lian Stutsman, Chairperson	