



RITA G. JONSE, MAYOR
GENE KRUPPA, MAYOR PRO-TEM, PLACE 1
MARIA AMEZCUA, PLACE 2
ANNE WEIR, PLACE 3
ZINDIA PIERSON, PLACE 4
REBECCA DAVIES, PLACE 5
RYAN STONE, PLACE 6

CITY COUNCIL REGULAR MEETING AGENDA

WEDNESDAY, JUNE 21, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

CALL REGULAR SESSION TO ORDER

PLEDGE OF ALLEGIANCE

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 Council. To address the City Council, 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 CITY COUNCIL DURING PUBLIC COMMENTS.

CONSENT AGENDA

The following Items will be enacted by one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member; in which event, the item will be removed from the consent agenda and considered separately.

1. Consideration, discussion, and possible action to approve the minutes for the June 7, 2017 City Council Regular Meeting. Frances Aguilar,
City Secretary
2. Consideration, discussion, and possible action on acceptance of the May, 2017 Departmental Reports: Tom Bolt,
City Manager
 - Development Services – Scott Dunlop
 - Police – Chief Ryan Phipps
 - Municipal Court – Sarah Friberg
 - Public Works – Mike Tuley
3. Consideration, discussion, and possible action on acceptance of the unaudited May, 2017 Monthly Financial Report. Tom Bolt,
City Manager

PRESENTATIONS

- 4. Presentation on Capital Metro's Project Connect. Tom Bolt,
City Manager

PUBLIC HEARING

- 5. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen. Tom Bolt,
City Manager

REGULAR AGENDA

- 6. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen. Tom Bolt,
City Manager
- 7. Consideration, discussion, and possible action on a construction contract for the 2017 Wastewater Collection System Improvements Project. Frank Phelan,
City Engineer
- 8. Consideration, discussion, and possible action on an interlocal agreement between City of Manor and Travis County for Emergency Law Enforcement Dispatch Services. Ryan Phipps,
Chief of Police
- 9. Consideration, discussion and possible action on a contract with Centex Shred for shredding services and authorize the City Manager to execute any necessary documents. Tom Bolt,
City Manager
- 10. Consideration, discussion and possible action on a Conditional Use Permit for 1.68 acres of land, out of the Greenbury Gates Survey No. 63, Abstract 315 and the Calvin Barker Survey No. 38, Abstract 58, both in Travis County, Texas, and being a portion of that certain Silvino Suarez and Santiago Suarez 10.001-acre tract recorded in document number 2006212794, Official Public Records, said County, locally known as 12920 Old Highway 20 to allow for a Service Station. **Owner:** Dessau Road, LLC. **Applicant:** Diane Bernal, Professional StruCIVIL Engineers, Inc. Scott Dunlop,
Planning Coordinator
- 11. Consideration, discussion and possible action on a Conditional Use Permit for Lot 1, Block 42, Town of Manor, locally known as 101 East Boyce Street to allow for a Day Care. **Owner:** Salvador Casiano-Jaramillo. **Applicant:** Thomesa Chester, Bright Beginning’s Learning Center Scott Dunlop,
Planning Coordinator
- 12. Consideration, discussion and possible action on a Concept Plan for the Village at Manor Commons, three hundred and seventy-five (375) single family lots on 75.981 acres located near the intersections of FM 973 and Old Highway 20. **Owner:** Barth Timmermann. **Applicant:** Matt Mitchell, ALM Engineering Scott Dunlop
Planning Coordinator

EXECUTIVE SESSION

The City Council will now convene into Executive Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.087, Texas Government Code, to consult with legal counsel regarding economic development negotiations and proposed economic incentives

Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding regulating gaming machines

OPEN SESSION

The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action on item(s) discussed during Closed Executive Session:

13. Take action as determined appropriate, in the City Council's discretion, regarding economic development negotiations and proposed economic incentives. Tom Bolt,
City Manager
14. Consideration, discussion and possible action on a first reading of an ordinance rezoning 127.220 acres more or less, located in the A.C. Caldwell Survey, Abstract No. 124, Travis County, Texas, and being a portion of that certain called 267.942 acre tract of land conveyed to Sky Village Kimbro Estates, LLC, as described in document number 2016214460, Official Public Records of Travis County, located near the intersections of Bois D'Arc Road and Tower Road, from R-1 Single Family to R-2 Single Family with a waiver from Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 20(j) Height and Placement Requirements, Chart 1 to allow for 6,000 square foot lots. **Owner:** Gordon Reger, Sky Village Kimbro Estates LLC. **Applicant:** Alex Granados, Kimley-Horn
15. Consideration, discussion and possible action on an ordinance of the City of Manor, Texas amending Article 4.06 governing game rooms and amusement redemption machines; providing effective date and open meetings clauses; and providing for related matters. Tom Bolt,
City Manager
16. Consideration, discussion and possible action on a Conditional Use Permit for Lot 1 Shadowglen Commercial Lots Subdivision, locally known as 14001 Shadowglen Blvd to allow for a Game Room. **Owner:** HFS Brothers Investments LLC. **Applicant:** Tony Welch, Beer:30 Scott Dunlop,
Planning Coordinator

ADJOURNMENT

In addition to any executive session already listed above, the City Council for the City of Manor reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

- §551.071 Consultation with Attorney
- §551.072 Deliberations regarding Real Property
- §551.073 Deliberations regarding Gifts and Donations
- §551.074 Personnel Matters
- §551.076 Deliberations regarding Security Devices
- §551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I, hereby, certify that this notice of the Manor City Council Special Meeting Agenda was posted on this 16th day of June, 2017 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code and remained posted for at least two hours after said meeting was convened.

Frances M. Aguilar, TRMC, CMC,
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 48-hour notice when feasible.