



**CITY COUNCIL
REGULAR SESSION MINUTES
JUNE 21, 2017**

Present:

Rita Jonse, Mayor

Council Members:

Gene Kruppa, Mayor Pro Tem, Place 1
Maria Amezcua, Place 2
Anne R. Weir, Place 3 (Absent)
Zindia Pierson, Place 4
Rebecca Davies, Place 5
Ryan Stone, Place 6

City Staff:

Thomas Bolt, City Manager
Frances Aguilar, City Secretary
Scott Dunlop, Planning Coordinator
Frank Phelan, City Engineer
Mike Tuley, Public Works Director
Ryan Phipps, Chief of Police
Denver Collins, Captain
Lydia Collins, Director of Finance
Sarah Friberg, Court Clerk

REGULAR SESSION – 7:00 P.M.

With a quorum of the Council Members present, the regular session of the Manor City Council was called to order by Mayor Rita Jonse at 7:00 p.m. on Wednesday, June 21, 2017, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PLEDGE OF ALLEGIANCE

At the request of Mayor Rita Jonse, Ryan Phipps, Chief of Police led the Pledge of Allegiance.

PUBLIC COMMENTS

No one appeared to speak at this time.

CONSENT AGENDA

- 1. Consideration, discussion, and possible action to approve the minutes for the June 7, 2017 City Council Regular Meeting.**
- 2. Consideration, discussion, and possible action on acceptance of the May, 2017 Departmental Reports:**
 - **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.**

MOTION: Upon a motion made by Council Member Stone and seconded by Council Member Amezcua, the Council voted six (6) For and none (0) Against to approve and accept all items on the Consent Agenda. The motion carried unanimously.

PRESENTATIONS

- 4. Presentation on Capital Metro's Project Connect.**

The attached PowerPoint Presentation regarding the Capital Metro's Project Connect was discussed.

Tom Bolt, City Manager, was present to address any questions posed by the City Council.

No action taken.

PUBLIC HEARING

- 5. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen.**

The City staff's recommendation was that the City Council recess the public hearing to the July 5, 2017 City Council meeting.

MOTION: Upon a motion made by Council Member Davies and seconded by Council Member Pierson, the Council voted six (6) For and none (0) Against to recess the public hearing to the July 5, 2017 City Council meeting. The motion carried unanimously.

REGULAR AGENDA

- 6. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen.**

The City staff's recommendation was that the City Council postpone the creation of a Public Improvement District – EntradaGlen to the July 5, 2017 City Council meeting.

MOTION: Upon a motion made by Council Member Davies and seconded by Council Member Amezcua, the Council voted six (6) For and none (0) Against to postpone the creation of a Public Improvement District – EntradaGlen to the July 5, 2017 City Council meeting. The motion carried unanimously.

7. Consideration, discussion, and possible action on a construction contract for the 2017 Wastewater Collection System Improvements Project.

The City staff's recommendation was that the City Council approve a construction contract for the 2017 Wastewater Collection System Improvements Project with the condition of the MISD approval.

Frank Phelan, City Engineer, was present to address any questions posed by the City Council.

MOTION: Upon a motion made by Council Member Davies and seconded by Council Member Kruppa, the Council voted six (6) For and none (0) Against to approve a construction contract for the 2017 Wastewater Collection System Improvements Project with the condition of the MISD approval to Austin Engineering Co. The motion carried unanimously.

8. Consideration, discussion, and possible action on an interlocal agreement between City of Manor and Travis County for Emergency Law Enforcement Dispatch Services.

The City staff's recommendation that the City Council approve the interlocal agreement between City of Manor and Travis County for Emergency Law Enforcement Dispatch Services.

Ryan Phippps, Chief of Police, was present to address any questions posed by the City Council.

MOTION: Upon a motion made by Council Member Kruppa and seconded by Council Member Stone, the Council voted six (6) For and none (0) Against to approve the interlocal agreement between City of Manor and Travis County for Emergency Law Enforcement Dispatch Services. The motion carried unanimously.

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.

The City staff's recommendation was that the City Council approve the contract with Centex Shred for shredding services and authorize the City Manager to execute any necessary documents.

Tom Bolt, City Manager, was present to address any questions posed by the City Council.

MOTION: Upon a motion made by Council Member Stone and seconded by Council Member Pierson, the Council voted six (6) For and none (0) Against to approve the contract with Centex Shred for shredding services and authorize the City Manager to execute any necessary documents. The motion carried unanimously.

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, was present to address any questions posed by the City Council.

Mark Thurman, 12741 Bella Parkway, Manor, Texas spoke before City Council in opposition to this item.

Andrew Myers, 12856 St. Mary Drive, Manor, Texas spoke before City Council in opposition to this item.

Nash Gonzales, Lenworth Consulting, P.O. Box 3098, Leander, Texas spoke before City Council in support to this item.

MOTION: Upon a motion made by Council Member Davies and seconded by Council Member Amezcua, the Council voted four (4) For and one (1) Against to deny the request. Council Member Kruppa voted against; Mayor Jonse abstained. The motion carried.

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, was present to address any questions posed by the City Council.

Salvador Casiano, 101 E Boyce Street, Manor, Texas spoke before City Council in support to this item.

Tomesa Chester, 18016 Regis Drive, Pflugerville, Texas spoke before City Council in support to this item.

MOTION: Upon a motion made by Council Member Stone and seconded by Council Member Pierson, the Council voted four (4) For and two (2) Against to approve 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. Mayor Jonse and Council Member Kruppa voted against. The motion carried.

- 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**

It is City staff's recommendation that the City Council approve the Village at Manor Commons Concept Plan.

Scott Dunlop, Planning Coordinator and Matt Mitchell, ALM Engineering were both present to address any questions posed by the City Council.

MOTION: Upon a motion made by Council Member Davies and seconded by Council Member Kruppa, the Council voted six (6) For and none (0) Against to approve 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. The motion carried unanimously.

EXECUTIVE SESSION

In accordance with Texas Government Code, Subchapter D, the Manor City Council convened into Executive Session at 8:28 p.m., on Wednesday, June 21, 2017, City Council Conference Room of the Manor City Hall, 105 E. Eggleston St., Manor, Texas, in order to discuss matters pertaining the following:

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

The Executive Session was adjourned at 9:13 p.m. on Wednesday, June 21, 2017.

OPEN SESSION

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and to act on item(s) discussed during Closed Executive Session.

Mayor Jonse reconvened the Open Session of the Manor City Council at 9:13 p.m. on Wednesday, June 21, 2017, in the Council Chambers of the Manor City Hall.

- 13. Take action as determined appropriate, in the City Council's discretion, regarding economic development negotiations and proposed economic incentives.**

No action taken.

- 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.**

It is City staff’s recommendation that the City Council approve a first reading of an ordinance rezoning 127.220 acres 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.

Scott Dunlop, Planning Coordinator, was present to address any questions posed by the City Council.

Terrie Duffy, 14215 Bois D’Arc Lane, Manor, Texas spoke before City Council in opposition to this item.

MOTION: Upon a motion made by Council Member Davies and seconded by Council Member Kruppa, the Council voted six (6) For and none (0) Against to approve the first reading of an ordinance rezoning 127.220 acres 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. The motion carried unanimously.

- 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.**

It is City staff’s recommendation that the City Council approve 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, was present to address any questions posed by the City Council.

MOTION: Upon a motion made by Council Member Davies and seconded by Council Member Pierson, the Council voted six (6) For and none (0) Against to approve 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 with an addition of a severance clause. The motion carried unanimously.

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, was present to address any questions posed by the City Council.

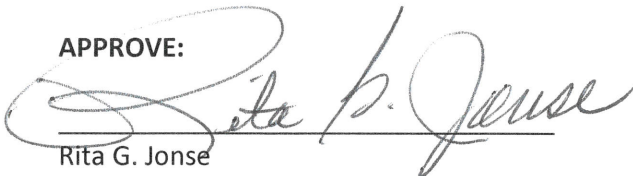
No action taken.

ADJOURNMENT

MOTION: Upon a motion made by Council Member Kruppa and seconded by Council Member Pierson, the Council voted six (6) For and none (0) Against to adjourn the regular session of the Manor City Council at 9:21 p.m. on Wednesday, June 21, 2017. The motion carried.

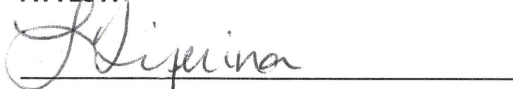
These minutes approved by the Manor City Council on the 2nd day of August, 2017.

APPROVE:



Rita G. Jonse
Mayor

ATTEST:



Lluvia Tijerina
City Secretary










Project Connect Tier 1 Corridors



Commuter
25 IH 35
26 Green Line
28 MetroRail Red Line

Connector
3 7th/Lake Austin
7 Airport Boulevard
10 Congress
11 S Lamar
12 N Lamar/Guadalupe
13 MLK Jr
16 Highland/Red
River/Trinity
17 Manor/Dean Keeton
18 Riverside
19 45th/Burnet

Circulator
20 Downtown
21 S Congress
22 Red River

 Circulator
 Commuter
 Connector
 Connections 2025
 Potential Express
 Enhanced Express
 Mobility Bond Overlap

0 1.25 2.5 5 7.5 10 Miles

Preliminary