

CITY COUNCIL SPECIAL SESSION MINUTES JULY 12, 2017

Present:

Rita Jonse, Mayor

Council Members:

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

City Staff:

Thomas Bolt, City Manager Scott Dunlop, Planning Coordinator

SPECIAL SESSION - 7:20 P.M.

With a quorum of the Council Members present, the special session of the Manor City Council was called to order by Mayor Rita Jonse at 7:20 p.m. on Wednesday, July 12, 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, Jim Lutz, City of Manor property owner, led the Pledge of Allegiance.

PRESENTATIONS

No presentations at this time.

PUBLIC COMMENTS

No one appeared to speak at this time.

City of Manor Page 1

CONSENT AGENDA

- 1. Consideration, discussion, and possible action to approve the minutes for the June 21, 2017 City Council Regular Meeting.
- 2. Consideration, discussion, and possible action to approve the minutes for the July 5, 2017 City Council Regular Meeting

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Amezcua, the Council voted five (5) For and none (0) Against to postpone the minutes for the June 21, 2017 City Council Regular Meeting; and the minutes for the July 5, 2017 City Council Regular meeting to the July 19, 2017 City Council meeting. The motion carried.

PUBLIC HEARING

3. 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 August 2, 2017 City Council meeting.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Amezcua, the Council voted five (5) For and none (0) Against to recess the public hearing to the August 2, 2017. The motion carried.

4. Conduct a public hearing regarding the annexation of 1,756.97 acres, more or less, adjacent and contiguous to the city limits and being located in Travis County.

The City staff's recommendation was that the City Council conduct a public hearing regarding the annexation of 1,756.97 acres, more or less, adjacent and contiguous to the city limits and being located in Travis County.

Rachel Samsel, 13923 FM1100, Manor, Texas, spoke before City Council in opposition to this item. Ms. Samsel concerns are on City restrictions regarding recreational hunting and asked about the notification requirements by the City. Ms. Samsel was not pleased that she will now have to pay taxes and will not receive full City services.

Jason Samsel, 13923 FM1100, Manor, Texas submitted a card in opposition of this item; however, indicated he did not wish to speak.

Royce Abrahamson, 7009 Bent Oak Circle, Austin, Texas submitted a card in opposition of this item; however, indicated he did not wish to speak.

Warren Lundgren, 14811 FM 1100, Manor, Texas submitted a card in opposition of this item; however, indicated he did not wish to speak.

No one else appeared to speak at this time.

City of Manor Page 2

MOTION: Upon a motion made by Council Member Davies and seconded by Council Member Pierson, the Council voted five (5) For and none (0) Against to conduct and approve a public hearing regarding the annexation of 1,756.97 acres, more or less, adjacent and contiguous to the city limits and being located in Travis County. The motion carried.

REGULAR AGENDA

5. 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 action on the creation of a Public Improvement District – EntradaGlen to the August 2, 2017 City Council meeting.

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Weir, the Council voted five (5) For and none (0) Against to postpone the action on the creation of a Public Improvement District – EntradaGlen to the August 2, 2017 City Council meeting. The motion carried.

6. Consideration, discussion, and possible action on a first reading of a draft municipal service plan for the annexation of 1,756.97 acres of land, more or less, adjacent and contiguous to the city limits and being located in Travis County.

The City staff's recommendation was that the City Council approve the first reading of a draft municipal service plan for the annexation of 1,756.97 acres of land, more or less, adjacent and contiguous to the city limits and being located in Travis County.

Scott Dunlop, Planning Coordinator, 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 Amezcua, the Council voted five (5) For and none (0) Against to approve the first reading of a draft municipal service plan for the annexation of 1,756.97 acres of land, more or less, adjacent and contiguous to the city limits and being located in Travis County. The motion carried.

7. Consideration, discussion and possible action on a second 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

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

No action taken.

City of Manor Page 3

ADJOURNMENT

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Weir, the Council voted five (5) For and none (0) Against to adjourn the special session of the Manor City Council at 8:30 p.m. on Wednesday, July 12, 2017. The motion carried.

These minutes approved by the Manor City Council on the 19th day of July, 2017.

APPROVE:

Rita G. Jonse

Mayor

ATTEST:

Lluvia Tijerina

City Secretary