



**CITY COUNCIL
REGULAR SESSION MINUTES
MAY 16, 2018**

PRESENT:

Rita G. Jonse, Mayor

COUNCIL MEMBERS:

Gene Kruppa, Place 1 (Absent)
Maria Amezcua, Place 2
Anne R. Weir, Mayor Pro Tem, Place 3
Zindia Pierson, Place 4
Deja Hill, Place 5
Todd Shaner, Place 6

CITY STAFF:

Thomas Bolt, City Manager
Lluvia Tijerina, City Secretary
Scott Dunlop, Planning Coordinator
Lydia Collins, Director of Finance
Mike Tuley, Public Works Director
Ryan Phipps, Chief of Police
Denver Collins, Captain
Sarah Friberg, Court Clerk
Samantha Montemayor, Victim Services Coordinator

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 G. Jonse at 7:00 p.m. on Wednesday, May 16, 2018, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PLEDGE OF ALLEGIANCE

At the request of Mayor Jonse, Director of Finance Collins, led the Pledge of Allegiance.

PRESENTATION

A. Presentation by the 1st Graduating Class of the Manor Citizen's Police Academy to the Manor Police Department / Victim Services Unit.

Dr. Karen Smith along with the 1st Graduating Class of the Manor Citizen's Police Academy presented a \$500.00 donation to set up a fund for the Victim Services Unit.

Samantha Montemayor, Victim Services Coordinator, introduced herself and discussed the Victim Services Program for the City of Manor.

Dr. Smith thanked the Chief of Police Phipps, Captain Collins, Officer Rock and Officer Cruise for going above and beyond on their support and training for the Manor's Police Academy.

Mayor Jonse thanked all the volunteers that participated in the Manor Citizen's Police Academy.

PROCLAMATION

B. Declaring the Week of May 20-26, 2018, as "National Public Works Week".

Mayor Jonse read and presented a proclamation declaring the week of May 20-26, 2018, as "National Public Works Week" to Mike Tuley, Public Works Director, Anthony Valchar, Streets/Parks Superintendent, and James Torres, Water/Wastewater Superintendent.

PUBLIC COMMENTS

No one appeared to speak at this time.

CONSENT AGENDA

- 1. Consideration, discussion, and possible action to approve the City Council Minutes of the May 2, 2018, Regular Meeting.**
- 2. Consideration, discussion, and possible action on acceptance of the April 2018 Departmental Reports:**
 - Police – Ryan Phipps, Chief of Police**
 - Development Services – Scott Dunlop, Planning Coordinator**
 - Municipal Court – Sarah Friberg, Court Clerk**
 - Public Works – Mike Tuley, Director of Public Works**
 - Finance – Lydia Collins, Director of Finance**

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

REGULAR AGENDA

- 3. Consideration, discussion and possible action on the second and final reading of a Conditional Use Permit for Lot 31, Block E, Stonewater Phase 1, locally known as 12310 Waterford Run Way to allow for a Small Childcare Center. Applicant: Yamilia Reynaldo. Owner: Yamilia Reynaldo.**

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

Yamelia Reynaldo, 12310 Waterford Run Way, Manor, Texas, submitted a card in support of this item; however, she did not wish to speak but was available to address any questions posed by the City Council.

City Manager Bolt discussed the second and final reading of a Conditional Use Permit for 12310 Waterford Run Way.

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Amezcua the Council voted five (5) For and one (1) Against to approve the second and final reading of a Conditional Use Permit for Lot 31, Block E, Stonewater Phase 1, locally known as 12310 Waterford Run Way to allow for a Small Childcare Center. Council Member Weir voted against. The motion carried.

- 4. Consideration, discussion, and possible action on the first reading of an ordinance rezoning Abstract 315, Survey 63 Gates G, 9.34 acres more or less, locally known as 12511 US Hwy 290 East from Interim Agriculture (A) to Medium Commercial (C-2) Applicant: Ceilia Edwards Owner: Odeen Hibbs.**

The City staff's recommendation was that the City Council postpone the first reading of an ordinance rezoning Abstract 315, Survey 63 Gates G, 9.34 acres more or less, locally known as 12511 US Hwy 290 East from Interim Agriculture (A) to Medium Commercial (C-2) to the June 6, 2018, Regular Council Meeting.

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

MOTION: Upon a motion made by Council Member Hill and seconded by Council Member Pierson the Council voted six (6) For and none (0) Against to postpone the first reading of an ordinance rezoning Abstract 315, Survey 63 Gates G, 9.34 acres more or less, locally known as 12511 US Hwy 290 East from Interim Agriculture (A) to Medium Commercial (C-2) to the June 6, 2018, Regular Council Meeting. The motion carried unanimously.

- 5. Consideration, discussion, and possible action on a waiver request for Lot A Morrow W D Addition, locally known as 11805 Johnson Road, from Manor Code of Ordinances Chapter 14, Exhibit A, Article III, Section 60 Construction Plans to waive site development requirements and accept Travis County site development permit 15-8997. Applicant: Wes Porter. Owner: Wes Porter.**

The City staff's recommendation was that the City Council approve a waiver request for Lot A Morrow W D Addition, locally known as 11805 Johnson Road, from Manor Code of Ordinances Chapter 14, Exhibit A, Article III, Section 60 Construction Plans to waive site development requirements and accept Travis County site development permit 15-8997.

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

Wes Porter, 404 Lismore Street, Hutto, Texas, submitted a card in support of this item; however, he did not wish to speak but was available to address any questions posed by the City Council.

City Manager Bolt discussed the waiver request for 11805 Johnson Road.

The discussion was held regarding the fees charged by Travis County and City of Manor.

Council Member Shaner inquired about the parking lot capacity, surfacing, and landscaping of the development. City Manager Bolt stated that Travis County did not have the same development regulations as the City of Manor.

Council Member Pierson inquired about the utility services for the development. City Manager Bolt stated the property is not in the City of Manor's jurisdiction for water and utility services.

MOTION: Upon a motion made by Council Member Hill and seconded by Council Member Shaner the Council voted six (6) For and none (0) Against to approve a waiver request for Lot A Morrow W D Addition, locally known as 11805 Johnson Road, from Manor Code of Ordinances Chapter 14, Exhibit A, Article III, Section 60 Construction Plans to waive site development requirements and accept Travis County site development permit 15-8997. The motion carried unanimously.

- 6. Consideration, discussion, and possible action on the application of Oncor Electric Delivery Company LLC for authority to decrease rates based on the Tax Cuts and Jobs Act of 2017.**

The City staff's recommendation was that the City Council approve the application of Oncor Electric Delivery Company LLC for authority to decrease rates based on the Tax Cuts and Jobs Act of 2017.

City Manager Bolt discussed the application of Oncor Electric Delivery Company LLC.

MOTION: Upon a motion made by Council Member Shaner and seconded by Council Member Amezcua, the Council voted six (6) For and none (0) Against to accept and approve the application of Oncor Electric Delivery Company LLC for authority to decrease rates based on the Tax Cuts and Jobs Act of 2017. The motion carried unanimously.

7. Consideration, discussion, and possible action on an ordinance adopting an amended annual budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

The City staff's recommendation was that the City Council approve Ordinance 519 adopting an amended annual budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

Lydia Collins, Director of Finance, was available to address any questions posed by the City Council.

City Manager Bolt discussed the amended annual budget for the Fiscal Year and stated the proposed amendments were discussed with the Budget Committee.

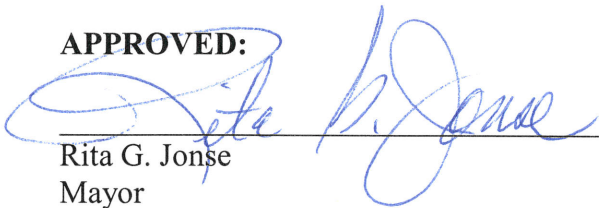
MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Pierson, the Council voted six (6) For and none (0) Against to approve Ordinance 519 adopting an amended annual budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018. The motion carried unanimously.

ADJOURNMENT

The Regular Session of the Manor City Council Adjourned at 7:26 p.m. on Wednesday, May 16, 2018.


These minutes approved by the Manor City Council on the 6th day of June 2018.

APPROVED:



Rita G. Jonse
Mayor

ATTEST:



Lluvia Tijerina
City Secretary

