



**CITY COUNCIL
REGULAR SESSION MINUTES
JUNE 20, 2018**

PRESENT:

Rita G. Jonse, Mayor

COUNCIL MEMBERS:

Gene Kruppa, Place 1
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
Sarah Friberg, Court Clerk
Anthony Valchar, Streets/Parks Superintendent

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, June 20, 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, Anthony Valchar, Streets/Parks Superintendent, led the Pledge of Allegiance.

PROCLAMATION

A. Declaring the Month of July 2018, as “National Parks and Recreation Month”

Mayor Jonse read and presented a proclamation declaring the month of July 2018, as “National Parks and Recreation Month” to Mike Tuley, Public Works Director, and Anthony Valchar, Streets/Parks Superintendent.

PUBLIC COMMENTS

Bonny Krahn along with Dr. Karen Smith with Manor Community Coalition, spoke before City Council regarding the 4th of July Parade and Festival. They requested to be added to the City Council agenda on June 27, 2018, for a waiver request to all city permit fees relating to the 4th of July Parade.

Irma Ruiz Suarez, 20800 FM 969, Webberville, Texas, spoke before City Council regarding a tree bush that is blocking the view of drivers on Old Highway 20 and Parson Street. She is requesting for the tree bush to be removed.

No one else appeared to speak at this time.

CONSENT AGENDA

1. **Consideration, discussion, and possible action to approve the City Council Minutes of the June 6, 2018, Regular Meeting.**
2. **Consideration, discussion, and possible action on acceptance of the May 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**
3. **Consideration, discussion, and possible action on City owned equipment and fleet to be auction off.**

The discussion was held regarding the bid process and history of equipment.

MOTION: Upon a motion made by Council Member Amezcua and seconded by Council Member Weir, the Council voted seven (7) For and none (0) Against to approve and adopt all items on the consent agenda. The motion carried unanimously.

PUBLIC HEARING

- 4. Conduct a public hearing regarding the annexation of 87.62 acres of land, more or less, adjacent and contiguous to the city limits and being located in the A.C. Caldwell Survey, Abstract Number 154, Travis County, Texas.**

The City staff's recommendation was that the City Council conduct and approve the Public Hearing regarding the annexation of 87.62 acres of land, more, or less, adjacent and contiguous to the city limits and being located in the A.C. Caldwell Survey, Abstract Number 154, Travis County, Texas.

Mayor Jonse opened the public hearing.

City Manager Bolt discussed the voluntary annexation of 87.62 acres of land to the city limits.

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Shaner, the Council voted seven (7) For and none (0) Against to close the Public Hearing. The motion carried unanimously.

REGULAR AGENDA

- 5. Consideration, discussion, and possible action on the first reading of a draft municipal service plan for the annexation of 87.62 acres of land, more or less, adjacent and contiguous to the city limits and being located in the A.C. Caldwell Survey, Abstract Number 154, Travis County, Texas.**

The City staff's recommendation was that the City Council approve the first reading of a draft municipal service plan for the annexation of 87.62 acres of land, more or less, adjacent and contiguous to the city limits and being located in the A.C. Caldwell Survey, Abstract Number 154, Travis County, Texas.

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

City Manager Bolt discussed the municipal service plan for the annexation of 87.62 acres of land to the city limits.

MOTION: Upon a motion made by Council Member Kruppa and seconded by Council Member Pierson the Council voted seven (7) For and none (0) Against to approve the first reading of a draft municipal service plan for the annexation of 87.62 acres of land, more or less, adjacent and contiguous to the city limits and being located in the A.C. Caldwell Survey, Abstract Number 154, Travis County, Texas. The motion carried unanimously.

**6. Consideration, discussion, and possible action on the first reading of an ordinance rezoning Abstract 315, Survey 63 Gates G, 10.00 acres more or less, locally known as 12307 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 approve the first reading of an ordinance rezoning Abstract 315, Survey 63 Gates G, 10.00 acres more or less, locally known as 12307 US Hwy 290 East from Interim Agriculture (A) to Medium Commercial (C-2).

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

City Manager Bolt discussed the rezoning ordinance for 12307 US Hwy 290 East.

MOTION: Upon a motion made by Council Member Kruppa and seconded by Council Member Pierson the Council voted seven (7) For and none (0) Against to approve the first reading of an ordinance rezoning Abstract 315, Survey 63 Gates G, 10.00 acres more or less, locally known as 12307 US Hwy 290 East from Interim Agriculture (A) to Medium Commercial (C-2). The motion carried unanimously.

7. Consideration, discussion, and possible action on a waiver request for Lot 7, Block A, Manor Commons SW Replat Lot 7, locally known as 11828 Ring Drive, from Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 60 Construction Plans and Chapter 14, Exhibit A, Article II, Section 44(c)(ii) Site Development Regulations to waive the requirements for construction plans and paved parking.

The City staff's recommendation was that the City Council deny the waiver request for Lot 7, Block A, Manor Commons SW Replat Lot 7, locally known as 11828 Ring Drive, from Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 60 Construction Plans and Chapter 14, Exhibit A, Article II, Section 44(c)(ii) Site Development Regulations.

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

City Manager Bolt discussed the waiver request and stated that the applicant had not communicated with City staff regarding the requests needed for the paved parking.

The applicant was not present.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Pierson the Council voted seven (7) For and none (0) Against to deny the waiver request for Lot 7, Block A, Manor Commons SW Replat Lot 7, locally known as 11828 Ring Drive, from Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 60 Construction Plans and Chapter 14, Exhibit A, Article II, Section 44(c)(ii) Site Development Regulations. The motion carried unanimously.

- 8. Consideration, discussion, and possible action on a waiver request for Abstract 315, Survey 63 Gates G, locally known as 12307 US Hwy 290 East from Manor Code of Ordinances, Chapter 5, Article 5.04, Section 5.04.003(a) Fireworks Prohibited to allow for the sale of fireworks within the city limits. Applicant: Chester Davis. Owner: Odeen Hibbs.**

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

Chester J. Davis, 1315 Highway 71 West, Bastrop, Texas, spoke before City Council regarding a waiver request for the July 4, 2018, sale of fireworks. Mr. Davis stated he was never notified by the property owner regarding the annexation into the city limits. He discussed his years of business with American Fireworks. He requested a waiver to allow the sale of fireworks on the lease property for the 4th of July season of 2018.

The discussion was held regarding the City's recommendation regarding the waiver request.

Council Member Kruppa commented that the City Council could grant the usage for another fifteen years with the service plan. He stated he would consider one more season.

Council Member Pierson stated the agreement to continue the sale of fireworks would have been done during the annexation process, which was never requested.

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Amezcua, the Council voted six (6) For and one (1) Against to approve a waiver request only for the July 4, 2018, firework season for Abstract 315, Survey 63 Gates G, locally known as 12307 US Hwy 290 East from Manor Code of Ordinances, Chapter 5, Article 5.04, Section 5.04.003(a) Fireworks Prohibited to allow for the sale of fireworks within the city limits. Council Member Weir voted against. The motion carried.

- 9. Consideration, discussion, and possible action on a waiver request for Abstract 315, Survey 63, Gates G, locally known as 14605 N FM 973, from Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 20(f) Conformity to Parking and Loading Space Requirements to waive the requirements for a paved parking surface. Applicant: Shana Whiteley. Owner: Shana Whitely, Good Luck Grill.**

The City staff's recommendation was that the City Council approve the waiver request for Abstract 315, Survey 63, Gates G, locally known as 14605 N FM 973, from Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 20(f) Conformity to Parking and Loading Space Requirements to waive the requirements for a paved parking surface

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

Shana Whiteley, 14605 N. FM 973, 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 waiver request for 14605 N. FM 973, Good Luck Grill.

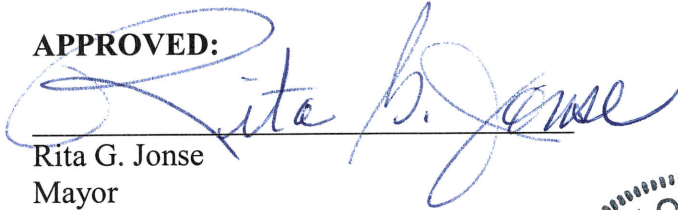
MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Amezcua, the Council voted seven (7) For and none (0) Against to approve the waiver request for Abstract 315, Survey 63, Gates G, locally known as 14605 N FM 973, from Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 20(f) Conformity to Parking and Loading Space Requirements to waive the requirements for a paved parking surface until such time that any increase in parking space is required. The motion carried unanimously.

ADJOURNMENT

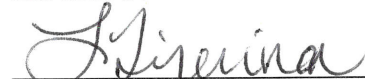
The Regular Session of the Manor City Council Adjourned at 7:41 p.m. on Wednesday, June 20, 2018.

These minutes approved by the Manor City Council on the 27th day of June 2018.

APPROVED:


Rita G. Jonse
Mayor

ATTEST:


Lluvia Tijerina, TRMC
City Secretary

