



**CITY COUNCIL
REGULAR SESSION MINUTES
AUGUST 1, 2018**

PRESENT:

Rita G. Jonse, Mayor

COUNCIL MEMBERS:

Gene Kruppa, Place 1 (Absent)
Maria Amezcua, Place 2 (Absent)
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
Pauline M. Gray, P.E., City Engineer Staff

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, August 1, 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, Debbie Tucker with Manor Community News, 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 City Council Minutes of the July 18, 2018, Regular Meeting.**
2. **Consideration, discussion, and possible action to approve a Resolution calling the November 6, 2018, General Election; Authorization of an Election Calendar; and Authorization for the Mayor to sign the Notice of General Election.**

Resolution No. 2018-07: A Resolution of the City of Manor, Texas, Ordering a General Election to be Held on November 6, 2018, for the Purpose of Electing three (3) Council Members of the City Council (Place Nos. 2, 4, And 6); Making Provisions for the Conduct of the Elections; Providing for Other Matters Relating to the Election; and Providing an Effective Date.

3. **Consideration, discussion and possible action on a second and final reading of a rezoning request for 477 acres, more or less, located at US Hwy 290 E and Old Kimbro Road, locally known as 13201, 13356, and 13400 Old Kimbro Road, Manor, Travis County, Texas; which includes Lot 2, J.F. Nagle Estates, portions of the A.C. Caldwell Sur. No. 52 Ab. No. 154, and Lemuel Kimbro Sur. No. 64 Ab. No. 456; from interim Agricultural (A) district zoning to Planned Unit Development (PUD) district zoning. Applicant: Kimley-Horn. Owner: Sky Village Kimbro Estates LLC.**
4. **Consideration, discussion, and possible action on the second and final reading of an ordinance annexing 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 154, Travis County, Texas and approving a service plan for the annexed area.**

Ordinance No. 521: An Ordinance of the City of Manor, Texas Annexing 87.622 Acres Of Land, More or Less, and Abutting Streets, Roads and Rights-Of-Way that is Adjacent and Contiguous Territory to the City; Approving a Service Plan for the Annexed Area; Making Findings of Fact; Providing a Severability Clause; and Providing an Effective Date.

5. **Consideration, discussion and possible action on the second and final reading of an ordinance rezoning Lot 1, Block 11 Lane A E Addition, locally known as 901 ½ North Burnet Street, from Single Family Residential (R-1) to Institutional (I). Applicant: City of Manor. Owner: City of Manor**

Ordinance No. 522: An Ordinance of the City of Manor, Texas, Amending the Zoning Ordinance by Rezoning a Parcel of Land from Single Family Residential (R-1) to Institutional (I); Making Findings of Fact; and Providing for Related Matters.

6. **Consideration, discussion and possible action on the second and final reading of an ordinance rezoning Abstract 315 Survey 63 Gates G Acres 10.01, locally known as 14605 N. FM 973, from Interim Agricultural (A) to Light Commercial (C-1). Applicant: Shana Whiteley. Owner: Foxtrot Holdings, LLC**

Ordinance No. 523: An Ordinance of the City of Manor, Texas, Amending the Zoning Ordinance by Rezoning a Parcel of Land from Interim Agricultural (A) to Light Commercial (C-1); Making Findings of Fact; and Providing for Related Matters.

MOTION: Upon a motion made by Council Member Shaner and seconded by Council Member Weir, the Council voted five (5) For and none (0) Against to approve and adopt all items on the consent agenda. The motion carried unanimously.

REGULAR AGENDA

7. Consideration, discussion, and possible action on an agreement with Wilbarger Creek Municipal Utility District No. 2 Regarding Acquisition of Road Powers.

The City staff's recommendation was that the City Council approve the agreement with Wilbarger Creek Municipal Utility District No. 2 Regarding Acquisition of Road Powers.

City Manager Bolt discussed the agreement with Wilbarger Creek Municipal Utility District No. 2 regarding acquisition of Road Powers.

Cheryl Allen, 900 S. Capital of Texas Highway, Austin, 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.

The discussion was held regarding the development of the bridge.

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Hill the Council voted five (5) For and none (0) Against to approve the agreement with Wilbarger Creek Municipal Utility District No. 2 Regarding Acquisition of Road Powers. The motion carried unanimously.

8. Consideration, discussion, and possible action on an award of a construction contract for the 2017 Paving Improvements project.

The City staff's recommendation was that the City Council award a construction contract to Smith Paving, Inc.

Pauline Gray, City Engineer staff, was available to address any questions posed by the City Council.

The Base Bid includes:

- Crack sealing Wheeler from Lampasas to Parsons
- Leveling up the pavement, paving fabric installation, 1 ½" HMAC overlay and a new stop bar on Wheeler from Lockhart to Lampasas.
- South Lampasas from ½ block North of Jessie to the first ½ of the curve will have 12" pavement recycling, paving fabric installation and 1 ½" HMAC overlay.

- South Lampasas from ½ North of Jessie to Jessie will have level up, paving fabric and 1 ½” HMAC overlay.
- South Lampasas from Jessie to Carrie Manor will have 12” pavement recycling, paving fabric and 1 ½” HMAC overlay.
- West Parsons near 413 West Parson will have 18” pavement recycling, paving fabric and 2” HMAC overlay.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Shaner, the Council voted five (5) For and none (0) Against to award a construction contract to Smith Paving, Inc., in the amount of \$174,067.75 for all Base Bid work.

9. Consideration, discussion and possible action on a second reading of a conditional use request for Lot 5, Block B Wildhorse Creek Commercial, locally known as 12010 N. FM 973, to allow for a service station. Applicant: Professional StruCIVIL Engineers Inc. Owner: Harisa, LLC

City Manager Bolt discussed the conditional use permit for 12010 N. FM 973 to allow for a service station with 3 pumps.

City staff recommends approval to maintain the original limit of 3 gas pumps and that all three-building exhibited are approved as one site plan, permitted at one time, and that certificates of compliance are issued for buildings where no tenant finish out permits have been issued prior to a Certificate of Occupancy for the convenience store with gas sales.

The discussion was held regarding TxDOT’s standard of roads requests for deceleration lanes and the issuance of Certificate of Compliance for buildings where no tenant finish out permits have been issued prior to a Certificate of Occupancy for the convenience store with gas sales.

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Hill the Council voted four (4) For and one (1) Against to approve a second reading of a conditional use request for Lot 5, Block B Wildhorse Creek Commercial, locally known as 12010 N. FM 973, to allow for a service station with 3 Multiple Product Dispensers and a deceleration lane per TxDOT standards on roads greater than 45 mph and that all three-building exhibited are approved as one site plan, permitted at one time, and that certificates of compliance are issued for buildings where no tenant finish out permits have been issued prior to a Certificate of Occupancy for the convenience store with gas sales. Council Member Weir voted against. The motion carried.

10. Consideration, discussion and possible action on a resolution commencing the annexation of 24.001 acres of land, more or less; being located in Travis County, Texas and adjacent and contiguous to the city limits; and providing for open meetings and other related matters.

City Manager Bolt discussed the Resolution regarding annexation of 24.001 acres of land located in Travis County.

Resolution No. 2018-08: A Resolution of the City of Manor, Texas, Commencing the Annexation of 24.001 Acres of Land, More or Less; Being Located in Travis County, Texas and Adjacent and Contiguous to the City Limits; and Providing for Open Meetings and Other Related Matters.

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 approve Resolution No. 2018-08 commencing the Annexation of 24.001 Acres of Land, More or Less; Being Located in Travis County, Texas and Adjacent and Contiguous to the City Limits; and Providing for Open Meetings and Other Related Matters. The motion carried unanimously.

ADJOURNMENT

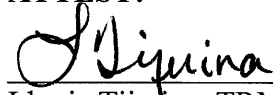
The Regular Session of the Manor City Council Adjourned at 7:16 p.m. on Wednesday, August 1, 2018.

These minutes approved by the Manor City Council on the 15th day of August 2018.

APPROVED:


Rita G. Jonse
Mayor

ATTEST:


Lluvia Tijerina, TRMC
City Secretary

