



**CITY COUNCIL
REGULAR SESSION MINUTES
AUGUST 15, 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
Ryan Phipps, Chief of Police
Lydia Collins, Director of Finance
Mike Tuley, Public Works Director
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 G. Jonse at 7:00 p.m. on Wednesday, August 15, 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, Sarah Friberg, Court Clerk, 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 August 1, 2018, Regular Meeting.**
2. **Consideration, discussion, and possible action on acceptance of the July 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 to approve an agreement for Public Health Services between the City of Austin and the City of Manor.**

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 approve and adopt all items on the consent agenda. The motion carried unanimously.

REGULAR AGENDA

4. **Consideration, discussion, and possible action on setting public hearings for the FY 2018-2019 Proposed Annual Budget and 2018-2019 Property Tax Rate.**

The City staff's recommendation was the City Council set the Public Hearings on the FY2018-2019 proposed Annual Budget and Tax Rate of the City of Manor, Texas for September 5, 2018, at 7:00 p.m. and September 19, 2018, at 7:00 p.m.

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Weir the Council voted six (6) For and none (0) Against to set the Public Hearings on the FY2018-2019 proposed Annual Budget and Tax Rate of the City of Manor, Texas for September 5, 2018, at 7:00 p.m. and September 19, 2018, at 7:00 p.m. The motion carried unanimously.

5. **Consideration, discussion, and possible action on a first reading of an Ordinance rezoning Lot 1 Kimbro Business Park, locally known as 13903 E US Hwy 290, Manor, Texas from Interim Agricultural to Medium Commercial C-2. Applicant: Texas State Rentals. Owner: Ronald Wills**

The City staff's recommendation was that the City Council approve a first reading of an Ordinance rezoning Lot 1 Kimbro Business Park, locally known as 13903 E US Hwy 290, Manor, Texas from Interim Agricultural 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 13903 E US Hwy 290 Manor, Texas.

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 a first reading of an Ordinance rezoning Lot 1 Kimbro Business Park, locally known as 13903 E US Hwy 290, Manor, Texas from Interim Agricultural to Medium Commercial C-2. The motion carried unanimously.

6. Consideration, discussion, and possible action on a first reading of an Ordinance rezoning Abstract 315, Survey 63 Gates G, 14.64 acres, locally known as 13812 Bois D'Arc Lane, Manor, Texas from Interim Agricultural to Light Commercial C-1. Applicant: Kim Perry. Owner: Kim Perry.

The City staff's recommendation was that the City Council approve a first reading of an Ordinance rezoning Abstract 315, Survey 63 Gates G, 14.64 acres, locally known as 13812 Bois D'Arc Lane, Manor, Texas from Interim Agricultural to Neighborhood Business.

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

City Manager Bolt discussed the rezoning ordinance for 13812 Bois D'Arc Lane, Manor, Texas.

The discussion was held regarding the regulations for Neighborhood Business.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Amezcua the Council voted six (6) For and none (0) Against to approve a first reading of an Ordinance rezoning Abstract 315, Survey 63 Gates G, 14.64 acres, locally known as 13812 Bois D'Arc Lane, Manor, Texas from Interim Agricultural to Neighborhood Business. The motion carried unanimously.

7. Consideration, discussion, and possible action on an ordinance accepting 65.00 acres, more or less, of land and abutting streets, roads and rights-of-way into the city's extraterritorial jurisdiction at the request of the landowner.

The City staff's recommendation was that the City Council approve Ordinance No. 524 accepting 65.00 acres, more or less, of land and abutting streets, roads and rights-of-way into the city's extraterritorial jurisdiction at the request of the landowner.

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

City Manager Bolt discussed the annexation ordinance accepting 65.00 acres into the City's Extraterritorial Jurisdiction.

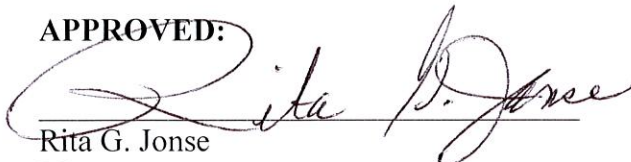
MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Pierson the Council voted six (6) For and none (0) Against to approve Ordinance No. 524 accepting 65.00 acres, more or less, of land and abutting streets, roads and rights-of-way into the city's extraterritorial jurisdiction at the request of the landowner. The motion carried unanimously.

ADJOURNMENT

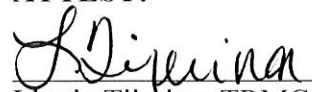
The Regular Session of the Manor City Council Adjourned at 7:12 p.m. on Wednesday, August 15, 2018.

These minutes approved by the Manor City Council on the 5th day of September 2018.

APPROVED:


Rita G. Jonse
Mayor

ATTEST:


Lluvia Tijerina, TRMC
City Secretary

