



RITA G. JONSE, MAYOR
GENE KRUPPA, PLACE 1
MARIA AMEZCUA, PLACE 2
ANNE WEIR, MAYOR PRO TEM, PLACE 3
ZINDIA PIERSON, PLACE 4
DEJA HILL, PLACE 5
TODD SHANER, PLACE 6

CITY COUNCIL REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 21, 2018

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE

PRESENTATION

Presentation of Film Friendly Certification for Manor, Texas by Kim LeBlanc, Production & Community Relations Specialist, Texas Film Commission. Thomas Bolt, City Manager

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Council. To address the City Council, please complete the white card and present it to the City Secretary prior to the meeting. **NO ACTION MAY BE TAKEN BY THE CITY COUNCIL DURING PUBLIC COMMENTS.**

CONSENT AGENDA

The following Items will be enacted by one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member; in which event, the item will be removed from the consent agenda and considered separately.

1. Consideration, discussion, and possible action to approve the City Council Minutes of the February 7, 2018, Regular Meeting. Lluvia Tijerina, City Secretary
2. Consideration, discussion, and possible action on the acceptance of the January 2018 Departmental Reports: Thomas Bolt, City Manager
 - Development Services – Scott Dunlop
 - Police – Chief Ryan Phipps
 - Municipal Court – Sarah Friberg
 - Public Works – Mike Tuley
 - Finance – Lydia Collins

PUBLIC HEARING

3. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen. Thomas Bolt, City Manager

REGULAR AGENDA

4. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen. Thomas Bolt, City Manager
5. Consideration, discussion, and possible action on an agreement between the City of Manor and Iron Mountain Information Management, LLC for storage services. Thomas Bolt, City Manager
6. Consideration, discussion, and possible action on a contract between the City of Manor and Pitney Bowes for postage services. Thomas Bolt, City Manager
7. Consideration, discussion, and possible action on amending Article 5.04, Chapter 5 of the Manor Code of Ordinances regarding the possession, manufacture, assembly, storage, and ignition of fireworks within the City. Ryan Phipps, Chief of Police
8. Consideration, discussion, and possible action on an ordinance establishing a maximum prima facie speed limit on FM 973 within the City limits of the City of Manor. Thomas Bolt, City Manager
9. Consideration, discussion, and possible action on an ordinance amending the Manor Code of Ordinances, Chapter 13 Utilities, Article 13.01 to add provisions for underground utilities. Scott Dunlop, Planning Coordinator
10. Consideration, discussion, and possible action on a first reading of an ordinance amending Manor Code of Ordinances Chapter 14 Zoning to amend Definitions; Amendments; Handicapped Parking Requirements; C-1 Light Commercial permitted uses and conditions and limitations; C-2 Medium Commercial permitted uses and conditions and limitations; C-3 Heavy Commercial permitted uses and conditions and limitations; Construction Plan application requirements; Open Space lot coverage requirements; R-1 Single Family permitted and conditional uses; R-2 Single Family permitted and conditional uses; and Downtown Business District permitted and conditional uses. Scott Dunlop, Planning Coordinator
11. Consideration, discussion, and possible action on a first reading of an ordinance rezoning Lots 1-10 Block 8 Lane AE Addition, 1.25 acres more or less, locally known as 709 North Lexington, from Single Family Residential (R-1) district zoning to Neighborhood Business (NB) district zoning. **Owner:** Rebecca Davies. **Applicant:** Rebecca Davies Scott Dunlop, Planning Coordinator
12. Consideration, discussion and possible action on a Concept Plan for 14870 Bois D’Arc Road, twenty (20) lots on 20.02 acres more or less located at 14870 Bois D’Arc Road. **Owner:** L4S, LLC. **Applicant:** Southwest Engineers, Inc. Scott Dunlop, Planning Coordinator

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| 13. Consideration, discussion and possible action on a waiver request for Lot 3 Manor Market Subdivision, locally known as 11809 US Hwy 290 E, from Chapter 14 Exhibit A, Article II, Section 44(c)(ii) and Chapter 10 Exhibit A, Article IV, Section 60 (c)(i)(l)(4) to waive the requirement to extend a sidewalk along the entire frontage of the property. Owner: Quick and Clean 60 LLC. Applicant: Sofia Hernandez, 3K1 Consulting | Scott Dunlop,
Planning Coordinator |
| 14. Consideration, discussion and possible action on a waiver request for the southern transition on the 10-foot curb inlet on the east side of Almodine Road in front of Lot 136, Block H, Phase 2A Stonewater from Chapter 10 Exhibit A, Article III, Section 41(b) to allow for a 5 foot curb inlet transition. Owner: Continental Homes of Texas. Applicant: Peggy Carrasquillo, Kitchen Table Civil Solutions. | Scott Dunlop,
Planning Coordinator |
| 15. Consideration, discussion, and possible action on a resolution supporting a proposed Merritt Manor Housing Community for Senior Citizens. | Thomas Bolt,
City Manager |
| 16. Consideration, discussion, and possible action on matters related to the Home Rule Charter and proposed amendments. | Thomas Bolt,
City Manager |
| 17. Consideration, discussion, and possible action on an Addendum to Development Agreement for the Shadowglen Subdivision. | Scott Dunlop,
Planning Coordinator |
| 18. Consideration, discussion, and possible action on the first reading of an ordinance rezoning Abstract 260 Survey 22 Elison T, 33.89 acres more or less, locally known as 12700 Sparks Road, from Interim Single Family Residential (R-1) district zoning to Manufactured Home (M-1) district zoning. Owner: Ulises Hernandez. Applicant: Mike McMinn, McMinn Land Surveying Co. | Scott Dunlop,
Planning Coordinator |
| 19. Consideration, discussion, and possible action on the development of policies governing Public Improvement Districts and Tax Increment Reinvestment Zones. | Thomas Bolt,
City Manager |

EXECUTIVE SESSION

The City Council will now Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate an offer of financial or economic development incentive.

OPEN SESSION

The City Council will now Reconvene into Open Session to take action as determined appropriate in the City Council's discretion regarding an offer of financial or other economic development incentive.

ADJOURNMENT

In addition to any executive session already listed above, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by <u>Texas Government Code</u> Section §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices) and §551.087 (Deliberations regarding Economic Development Negotiations).

POSTING CERTIFICATION

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Manor, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Friday, February 16, 2018, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Lluvia Tijerina
City Secretary for the City of Manor, Texas

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:

The City of Manor is committed to compliance with the Americans with Disabilities Act. Manor City Hall and the Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at 512.272.5555 or e-mail ltijerina@cityofmanor.org.