



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, MARCH 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

Introduction of newly appointed Presiding Judge Robby Chapman and Deputy Court Clerk Mandy Miller; and Oath-of-Office administered by City Secretary; and Lydia Collins,
Finance Director

Presentation of Water and Wastewater Rate Study by Angie Flores, Senior Consultant, Raftelis Financial Consultants, Inc. 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 March 7, 2018, Regular Meeting. Lluvia Tijerina,
City Secretary

2. Consideration, discussion, and possible action on the acceptance of the February 2018 Departmental Reports:
- Development Services – Scott Dunlop
 - Police – Chief Ryan Phipps
 - Community Development – Sammie Hatfield
 - Municipal Court – Sarah Friberg
 - Public Works – Mike Tuley
 - Finance – Lydia Collins
- Thomas Bolt,
City Manager

REGULAR AGENDA

3. Consideration, discussion and possible action on an Interlocal Agreement between the City of Manor and Travis County ESD 12 to agree with each other for performing government functions to include fire code enforcement services. Ryan Phipps, Chief of Police
4. Consideration and possible action to approve an ordinance amending Article 8.03, Chapter 8 of the Manor Code of Ordinances to provide for the map designating the child safety zones be kept by the Police Department and on the City website. Ryan Phipps, Chief of Police
5. Consideration, discussion, and possible on an ordinance amending Manor Code of Ordinances Chapter 4, Article 4.04 Towing and Wrecker Services, Section 4.04.009 Qualifications to amend storage facility locations and requirements, response times, and licensing requirements. Ryan Phipps, Chief of Police
6. Consideration, discussion and possible action on a resolution approving a Tariff authorizing an Annual Rate Review Mechanism (“RRM”) as a Substitution for the Annual Interim Rate Adjustment process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” Or “Company”) and the Steering Committee of Cities served by Atmos; Requiring the Company to Reimburse Cities’ Reasonable Ratemaking Expenses. Thomas Bolt, City Manager
7. Consideration, discussion, and possible action on the second and final 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. **Applicant:** Rebecca Davies. **Owner:** Rebecca Davies. Scott Dunlop, Planning Coordinator
8. Consideration, discussion, and possible action on a first reading of an ordinance rezoning Abstract 546 Survey 40 Manor J, 0.69 acres more or less, locally known as 10905 US Hwy 290 E, from Light Commercial (C-1) district zoning to Medium Commercial (C-2) district zoning. **Applicant:** Jeff Urbanovsky. **Owner:** Jeff Urbanovsky. Scott Dunlop, Planning Coordinator
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

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| 10. Consideration, discussion, and possible action on a Final Plat for Manor Commons SE Commercial Phase 1, two (2) lots on 22.62 acres more or less, located near the intersection of US Hwy 290 and FM 973/Loop 212. Applicant: Matt Mitchell, ALM Engineering. Owner: Barth Timmermann. | Scott Dunlop,
Planning Coordinator |
| 11. Consideration, discussion, and possible action on a Final Plat for Village at Manor Commons Phase 1, ninety-three (93) single family lots on 19.29 acres more or less, located near the intersection of Old Hwy 20 and Bella Parkway. Applicant: Matt Mitchell, ALM Engineering. Owner: Barth Timmermann | Scott Dunlop,
Planning Coordinator |
| 12. Consideration, discussion, and possible action on a waiver request for proposed lot 5A, 702 North Burnet Street, from Manor Code of Ordinances, Chapter 14, Exhibit A, Section 20(j) Height and Placement Requirements to allow for a 55' lot width and 6,355 sq. ft. minimum lot area. Applicant: Gregg Fredrickson. Owner: Gregg Fredrickson | Scott Dunlop,
Planning Coordinator |
| 13. Consideration, discussion, and possible action on award of a contract addendum for professional services for the FY 2017 Capital Metro BCT Paving Improvements Project. | Frank T. Phelan, P.E.
City Engineer |
| 14. Consideration, discussion, and possible action on award of a construction contract for the Wilbarger Creek Pole Barn project. | Frank T. Phelan, P.E.
City Engineer |
| 15. Consideration, discussion, and possible action on award of a construction contract for the 2017 Water Distributions System Improvements project. | Frank T. Phelan, P.E.
City Engineer |

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 Texas Government Code 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, March 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.