



**CITY COUNCIL  
CALLED SPECIAL SESSION  
MINUTES  
JUNE 27, 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 (Absent)  
Todd Shaner, Place 6 (Absent)

**CITY STAFF:**

Thomas Bolt, City Manager  
Lluvia Tijerina, City Secretary  
Scott Dunlop, Planning Coordinator

**SPECIAL SESSION – 7:00 P.M.**

With a quorum of the Council Members present, the special session of the Manor City Council was called to order by Mayor Rita G. Jonse at 7:00 p.m. on Wednesday, June 27, 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, Vicky McFarland with the Chamber of Commerce, 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 June 20, 2018, Regular Meeting.**
2. **Consideration, discussion, and possible action on the second and final 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**

Ordinance No. 520: An Ordinance of The City of Manor, Texas, Amending the Zoning Ordinance by Rezoning a Parcel of Land from Interim Agricultural (A) to Medium Commercial (C-2); Making Findings of Fact; and Providing for Related Matters.

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

## PUBLIC HEARING

3. **Conduct a public hearing regarding the creation of a Public Improvement District-EntradaGlen.**

Mayor Jonse opened the public hearing.

The City staff's recommendation was that the City Council recess the creation of a Public Improvement District - EntradaGlen to the July 18, 2018, Regular Council Meeting.

**MOTION:** Upon a motion made by Council Member Pierson and seconded by Council Member Amezcua, the Council voted five (5) For and none (0) Against to recess the creation of a Public Improvement District – EntradaGlen to the July 18, 2018, Regular Council Meeting. The motion carried unanimously.

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.

Mayor Jonse closed the public hearing, no motion taken.

## **REGULAR AGENDA**

### **5. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen.**

The City staff's recommendation was that the City Council postpone the creation of a Public Improvement District – EntradaGlen to the July 18, 2018, Regular Council Meeting.

**MOTION:** Upon a motion made by Council Member Pierson and seconded by Council Member Amezcua the Council voted five (5) For and none (0) Against to postpone the creation of a Public Improvement District – EntradaGlen to the July 18, 2018, Regular Council Meeting. The motion carried unanimously.

### **6. Consideration, discussion, and possible action on the second 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 second 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.

**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 the second 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.

Council Member Amezcua advised that she would be abstaining from discussion and consideration of the following item due to appearance of bias or personal interest. The appropriate Conflict of Interest Affidavit had been filled out and filed with the City Secretary.

Council Member Weir advised that she would be abstaining from discussion and consideration of the following item as she is a member of the steering committee for the organization. The appropriate Conflict of Interest Affidavit had been filled out and filed with the City Secretary.

7. Consideration, discussion, and possible action on a waiver request for the Manor Community Coalition from Manor Code of Ordinances, Appendix A, Article 3.000, Section A3.001(3) Special Event and Article A4.000 Special Services by Law Enforcement Staff and Article 5.000, Section A5.002 Park Rental Permit Fees.

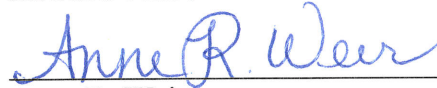
There was no action taken on this item.

## ADJOURNMENT

The Special Session of the Manor City Council Adjourned at 7:04 p.m. on Wednesday, June 27, 2018.

These minutes approved by the Manor City Council on the 18<sup>th</sup> day of July 2018.

### APPROVED:

  
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Anne R. Weir,  
Mayor Pro Tem

### ATTEST:

  
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Lluvia Tijerina, TRMC  
City Secretary

