



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, September 19, 2018

7:00 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three (3) 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

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with 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 September 5, 2018, Regular Meeting. Lluvia Tijerina, City Secretary
2. Consideration, discussion, and possible action on the acceptance of the August 2018 Departmental Reports: Thomas Bolt, City Manager
 - 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 on renewing the Employee Group Medical Plan between the City of Manor and TML-IEBP for the 2019 Benefits Pool; and authorization for the City Manager to execute the notice. Tracey Vasquez, HR Coordinator

PUBLIC HEARINGS

4. Public Hearing: Consideration, discussion, and possible action on the FY 2018-2019 Proposed Annual Budget of the City of Manor, Texas. Thomas Bolt,
City Manager
5. Public Hearing: Consideration, discussion, and possible action on the FY 2018-2019 Proposed Property Tax Rate of the City of Manor, Texas. Thomas Bolt,
City Manager
6. Public Hearing: Consideration, discussion, and possible action on the annexation of 24.00 acres of land, more or less, adjacent and contiguous to the city limits and being located in the James Manor Survey No. 39, Abstract No. 528, James Manor Survey No. 40, Abstract No. 566, and Calvin Barker Survey No. 38, Abstract No. 58, City of Manor, Travis County, Texas. Scott Dunlop,
Planning Coordinator
7. Public Hearing: Consideration, discussion, and possible action of a Preliminary Planned Unit Development Amendment request for Lagos Master Planned Community being 173 acres, more or less, of land in the James Manor Survey No. 40, James Manor Survey No. 39, and Calvin Barker Survey No. 38 and being located at N FM 973 and Brenham Street, Manor, Texas. **Applicant**: Kimley-Horn Associates. **Owner**: Dwyer Realty Companies Scott Dunlop,
Planning Coordinator
8. Public Hearing: Consideration, discussion, and possible action of an ordinance for a Final Planned Unit Development Amendment request for Lagos Master Planned Community being 173 acres, more or less, of land in the James Manor Survey No. 40, James Manor Survey No. 39, and Calvin Barker Survey No. 38 and being located at N FM 973 and Brenham Street, Manor, Texas. **Applicant**: Kimley-Horn Associates. **Owner**: Dwyer Realty Companies Scott Dunlop,
Planning Coordinator
9. Public Hearing: Consideration, discussion, and possible action of an ordinance for a Final Planned Unit Development request for Manor Heights being 477 acres, more or less, of land including Lot 2, J.F. Nagle Estates, portions of the A.C. Caldwell Survey No. 52, Abstract 154, and Lemuel Kimbro Survey No. 64, Abstract No. 456, located near US Hwy 290 E and Old Kimbro Road and locally known as 13201, 13356, and 13400 Old Kimbro Road, Manor, Texas. **Applicant**: Kimley-Horn Associates. **Owner**: Sky Village Kimbro Estates LLC. Scott Dunlop,
Planning Coordinator
10. Public Hearing: Consideration, discussion, and possible action of an ordinance rezoning Abstract 315, Survey 63 Gates G Acres 2.935, 0.50 and 3.0 and Lot 2 Block A KST/Voelker Tract Resub of Lot 2 Block A, locally known as 14401 N FM 973, 14233 Suncrest Road, 14225 Suncrest Road, and 14211 Suncrest Road, from Interim Agricultural (A) to Light Industrial (IN-1). **Applicant**: Stan Voelker. **Owner**: Stan Voelker Scott Dunlop,
Planning Coordinator

REGULAR AGENDA

11. Consideration, discussion and possible action on the City of Manor Water and Wastewater Rate Study Report; and setting Public Hearings on the Water and Wastewater Rate for residential and commercial customers of the City of Manor, Texas. Thomas Bolt,
City Manager
12. Consideration, discussion, and possible action on the Annual Audit of the Basic Financial Statements of the City of Manor, Texas for the year ended September 30, 2017. Lydia Collins,
Finance Director

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| 13. Consideration, discussion, and possible action on a services agreement for property being annexed into the city and being 24.00 acres of land, more or less, adjacent and contiguous to the city limits and being located in the James Manor Survey No. 39, Abstract No. 528, James Manor Survey No. 40, Abstract No. 566, and Calvin Barker Survey No. 38, Abstract No. 58, City of Manor, Travis County, Texas. | Scott Dunlop,
Planning Coordinator |
| 14. Consideration, discussion, and possible action of an ordinance annexing 24.00 acres of land, more or less, adjacent and contiguous to the city limits and being located in the James Manor Survey No. 39, Abstract No. 528, James Manor Survey No. 40, Abstract No. 566, and Calvin Barker Survey No. 38, Abstract No. 58, City of Manor, Travis County, Texas. | Scott Dunlop,
Planning Coordinator |
| 15. Consideration, discussion, and possible action on a waiver from Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 20(g) Conformity to Landscaping and Screening Requirements for Abstract 315, Survey 63 Gates G Acres 10.01, locally known as 14605 N FM 973, to waive the requirement for additional landscaping and screening. | Scott Dunlop,
Planning Coordinator |
| 16. Consideration, discussion, and possible action on an ordinance levying Ad Valorem taxes for the use and support of the municipal government of the City of Manor for the fiscal year beginning October 1, 2018 and ending September 30, 2019. | Thomas Bolt,
City Manager |
| 17. Consideration, discussion, and possible action on an ordinance adopting the Annual Budget for the City of Manor for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019. | Thomas Bolt,
City Manager |

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, September 14, 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/ TRMC
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