



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
CALLED SPECIAL SESSION
AGENDA**

Wednesday, November 14, 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

PROCLAMATION

Declaring the week of November 12-16, 2018, as “National Hunger and Homeless Awareness Week”

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 November 7, 2018, Regular Meeting

Lluvia Tijerina,
City Secretary

2. Consideration, discussion, and possible action on the acceptance of the October 2018 Departmental Reports: Thomas Bolt, City Manager
- Police – Ryan Phipps, Chief of Police
 - Development Services – Scott Dunlop, Assistant Dev. Services Director
 - Community Development – Sammie Hatfield, Comm. Dev. Manager
 - Municipal Court – Sarah Friberg, Court Clerk
 - Public Works – Mike Tuley, Director of Public Works
 - Finance – Lydia Collins, Director of Finance
3. Second and Final Reading: Consideration, discussion, and possible action on 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, Assistant Development Services Director
4. Consideration, discussion, and possible action on a resolution authorizing the acceptance of the grant award through the U.S. department of justice office for victims of crime; and authorization the City Manager to act as the grantee’s authorized official in all matters pertaining to the city’s participation in the law enforcement-based direct victim services program. Samantha J. Montemayor, Victim Services Coordinator
5. Consideration, discussion, and possible action on City owned equipment and fleet to be auctioned off. Anthony Valchar, Streets/Parks Superintendent

PUBLIC HEARING

6. Public Hearing: Consideration, discussion, and possible action on a proposal to increase total water/wastewater revenues from residential and commercial customers of the City of Manor, Texas. Thomas Bolt, City Manager
7. Public Hearing and First Reading: Consideration, discussion, and possible action on an ordinance of a rezoning request for 4.382 acres of land out of the A.C. Caldwell Survey, Number 52, locally known as 14101 US Hwy 290 E, from Interim Agricultural (A) to Medium Commercial (C-2). **Applicant:** Hans Lorange, Real People Homes, Inc. **Owner:** Hans Lorange. Scott Dunlop, Assistant Development Services Director
8. Public Hearing: Consideration, discussion and possible action on a Concept Plan for Manor Heights Phases 2, 3, 4, 5, 6; 1,530 lots on 477 acres more or less, located near US Hwy 290 E and Old Kimbro Road, Manor, TX. **Applicant:** Kimley-Horn & Associates. **Owner:** Sky Village Kimbro Estates LLC. Scott Dunlop, Assistant Development Services Director

REGULAR AGENDA

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| 9. Consideration, discussion and possible action on the first reading of an ordinance rezoning Lot 6, Block 43 Town of Manor, locally known as 209 North Lexington Street, from Single Family (R-1) to Light Commercial (C-1). Applicant: Marcos Chavez. Owner: Marcos Chavez. | Scott Dunlop,
Assistant
Development
Services Director |
| 10. Consideration, discussion and possible action on a resolution setting a public hearing under Section 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone (TIRZ) containing approximately 599.2 acres of land generally located along Highway 290, east of Bois D Arc Road, south of Kimbro West Road and west of FM 1100 and being located within the corporate limits of the City of Manor, authorizing the issuance of notice by the City Secretary regarding the public hearing, and directing the City to prepare a preliminary Reinvestment zone project and financing plan. | Thomas Bolt,
City Manager |
| 11. Consideration, discussion, and possible action on a resolution establishing a Public Improvement District (PID) Underwriting pool for the City of Manor. | Thomas Bolt,
City Manager |
| 12. Consideration, discussion, and possible action on the Manor Lions Club H.O.T. Funds application of reimbursement of actual expenses meeting the State of Texas Hotel Tax Law Requirements Section 351.101. | Thomas Bolt,
City Manager |
| 13. Consideration, discussion, and possible action to close City Offices from 12:00 p.m. to 2:00 p.m. on Friday, December 7, 2018. | 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, November 9, 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