



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, JANUARY 17, 2018

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

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 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 January 3, 2018, Regular Meeting. Lluvia Tijerina,
City Secretary

2. Consideration, discussion, and possible action on the acceptance of the December 2017 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 ordinance amending Article 4.08, Chapter 4 of the Manor Code of Ordinances to prohibit the use of Electronic Cigarettes and E-Cigarettes in food products Establishments, Bars, Hotel and Motel rooms with certain exceptions, and within 15 Feet of any opening to a place where smoking is prohibited; Providing for an exception for certain retail service establishments; and Providing for certain related matters. Thomas Bolt, City Manager
6. Consideration, discussion, and possible action on a final plat Shadowglen 19B, fifty (50) lots on 9 acres more or less, located near Shadowglen Trace and Stoneridge Meadow Dr. **Owner:** SG Land Holdings. **Applicant:** Kimley-Horn. Scott Dunlop, Planning Coordinator
7. Consideration, discussion, and possible action on a concept plan for Manor Heights South Phases 1-2, two hundred sixty-four (264) single family lots on 127 acres more or less, located near Bois D’Arc Road and Tower Lane. **Owner:** Sky Village Kimbro Estates LLC. **Applicant:** Kimley-Horn. Scott Dunlop, Planning Coordinator
8. Consideration, discussion, and possible action on a first reading of an ordinance rezoning Abstract 315 Survey 63 Gates G, 7 acres more or less, locally known as 12805 E US Hwy 290, from Interim Single Family Residential (R-1) district zoning to Light Industrial (IN-1) district zoning. 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
10. Consideration, discussion, and possible action on an ordinance amending the Manor Code of Ordinances, Chapter 6 Health and Sanitation, Article 6.03, Section 6.03.131 Duties of Owner or Occupant to add provisions for graffiti. Scott Dunlop, Planning Coordinator
11. Consideration, discussion, and possible action on an ordinance amending the Manor Code of Ordinances, Chapter 3 Building Regulations, Article 3.09 Landscaping and Screening to add definitions and provisions for residential landscaping and screening and Article 3.10, Section 3.10.014(h)(2) adding provisions for existing billboard signs. Scott Dunlop, Planning Coordinator
12. Consideration, discussion, and possible action on an ordinance amending the Manor Code of Ordinances, Chapter 4 Business Regulations adding Article 4.09 to regulate used automotive parts, boat salvage yard, vehicle storage facilities, and metal recycling entities. Scott Dunlop, Planning Coordinator
13. Consideration, discussion, and possible action on an ordinance amending the Manor Code of Ordinances, Chapter 1 General Provisions, Article 1.05 Boards, Commissions and Committees adding provisions for a quorum and attendance. Scott Dunlop, Planning Coordinator

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| 14. Consideration, discussion, and possible action on an ordinance amending the Manor Code of Ordinances, Appendix A Fee Schedule amending fees for multi-family permits, residential reinspections, consultation deposits, refunds, and towing and wrecker services. | Scott Dunlop,
Planning Coordinator |
| 15. 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 the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

Section 551.071 Consultation with Attorney, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.087 Deliberations regarding Economic Development Negotiations to consult with legal counsel regarding legal issues associated with PID and TIRZ regulations and policies and to deliberate the economic development incentives for business prospects that seek to locate in the City

OPEN SESSION

The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

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, January 12, 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.