



Julie Leonard, Vice-Chair, Place 1
Jacob Hammersmith, Place 2
Philip Tryon, Chairperson, Place 3
Isaac Rowe, Place 4
Lian Stutsman, Place 5
Cecil Meyer, Place 6
LaKesha Small, Place 7

**PLANNING AND ZONING COMMISSION
CALLED SPECIAL SESSION MINUTES
Via Telephone/Video Conference**

Wednesday, July 14, 2020

6:30 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

The meeting was live streamed on Facebook Live beginning at 6:00 p.m.
<https://www.facebook.com/cityofmanor/>

In accordance with an order of the Office of the Governor issued March 16, 2020, the City Council conducted this meeting by video/telephone conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There was no public access to the location described above.

The following instructions were provided to the general public.
Instructions for Public Speaking:

- Members of the public that wish to speak during public comments, public hearing or an agenda item will need to register in advance by visiting www.cityofmanor.org where a registration link will be posted on the calendar entry for each public meeting. You will register by filling in the speaker card available for that specific meeting and submitting it to publiccomments@cityofmanor.org. Once registered, instructions will be emailed to you on how to join the videoconference by calling in. Your Speaker Card must be received two (2) hours prior to scheduled meeting.

Upon receiving instructions to join Zoom meeting the following rules will apply:

- Speakers addressing non-agenda related items under public comments must address their comments to the Chairperson rather than to individual Commission Members or city staff. Speakers should speak clearly into their device and state their name and address prior to beginning their remarks. Speakers will be allowed 3 minutes for testimony.

Speakers making personal, impertinent, profane or slanderous remarks may be removed from the meeting.

COMMISSIONERS

PRESENT VIA ZOOM:

Place 1: Julie Leonard, Vice-Chair
Place 3: Philip Tryon, Chairperson
Place 4: Isaac Rowe
Place 7: Lakesha Small

ABSENT:

Place 2: Jacob Hammersmith
Place 5: Lian Stutsman
Place 6: Cecil Meyer

CITY STAFF PRESENT VIA ZOOM:

Scott Dunlop, Assistant Development Services Director
Pauline M. Gray, P.E., City Engineer
Veronica Rivera, Legal Counsel

SPECIAL CALLED SESSION – 6:30 P.M.

With a quorum of the Planning and Zoning (P&Z) Commission present via video/telephone conference, the Called Special Session of the Manor P&Z Commission was called to order by Commission Chair Tryon at 6:32 p.m. on Wednesday, July 14, 2020.

PUBLIC COMMENTS

No one appeared to speak at this time.

REGULAR AGENDA

- 1. Consideration, discussion, and possible action on a Short Form Final Plat for Manor RV Addition, four (4) lots on 30.86 acres, more or less and located at 13119 US Hwy 290 East, Manor, TX.**
Applicant: Kimley-Horn & Associates **Owner:** Laureate Wealth Management.

It is the City Staff's recommendation that the P&Z Commission deny the Short Form Final Plat for Manor RV Addition.

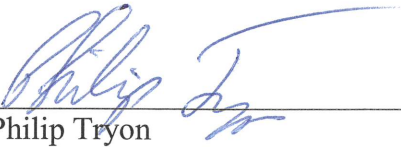
MOTION: Upon a motion made by Commissioner Leonard and Seconded by Commissioner Rowe the P&Z Commission voted four (4) For and zero (0) Against to deny the Short Form Final Plat for Manor RV Addition. The motion carried unanimously.

ADJOURNMENT

MOTION: Upon a motion made by Commissioner Small and Seconded by Commissioner Rowe the P&Z Commission voted four (4) For and zero (0) Against to adjourn the Called Special Session of the Manor P&Z Commission at 6:35 p.m. on Wednesday, July 14, 2020. The motion carried unanimously.

These minutes approved by the Manor P&Z Commission on the 12th day of August 2020.

APPROVED:



Philip Tryon
Chairperson

ATTEST:



Scott Dunlop,
Assistant Development Services Director

