

RITA G. JONSE, MAYOR GENE KRUPPA, MAYOR PRO-TEM, PLACE 1 MARIA AMEZCUA, PLACE 2 ANNE WEIR, PLACE 3 ZINDIA PIERSON, PLACE 4 REBECCA DAVIES, PLACE 5 RYAN STONE, PLACE 6

CITY COUNCIL REGULAR MEETING AGENDA

WEDNESDAY, APRIL 5, 2017	7:00 P.M.	CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

CALL REGULAR SESSION TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATIONS

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 register on the speaker sign-in sheet at least five-minutes prior to the scheduled meeting time. <u>NO ACTION MAY BE TAKEN BY THE CITY COUNCIL DURING</u> <u>PUBLIC COMMENTS.</u>

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 minutes for the March 1, 2017 City Council Regular Meeting.	Frances Aguilar, City Secretary
2.	Consideration, discussion, and possible action to approve the minutes for the March 8, 2017 City Council Special Meeting.	Frances Aguilar, City Secretary
3.	Consideration, discussion, and possible action to approve the minutes for the March 15, 2017 City Council Regular Meeting.	Frances Aguilar, City Secretary
4.	Consideration, discussion, and possible action on an ordinance amending the Zoning Ordinance to rezone the north 80 feet of Lots 11 - 15, block 30 Town of Manor, which was previously zoned Institutional (I) to Downtown Business District (DB), on September 21, 2011, locally known as 109 Burnet Street.	Scott Dunlop, Planning Coordinator
5.	Consideration, discussion, and possible action on an ordinance amending the Zoning Ordinance to rezone 149.66 acres out of the Kimbro Survey Abstract 456, Number 46, which was previously zoned Interim Residential (R-1) to Heavy Industrial (IN-2) on September 17, 2008, locally known as 13910 FM 1100.	Scott Dunlop, Planning Coordinator

- Consideration, discussion, and possible action on an ordinance amending the Zoning Ordinance to rezone Lots 11 - 15, Block 22 Town of Manor, which was previously zoned Light Commercial (C-1) to Downtown Business District (DB) on September 17, 2008, locally known as 210-218 E Parsons St.
- Consideration, discussion, and possible action on an ordinance amending the Zoning Ordinance to rezone W 15 feet of Lot 17 and Lots 18 - 20, Block 23 Town of Manor, which was previously zoned Light Commercial (C-1) to Downtown Business District (DB) on September 17, 2008, locally known as 102 E Parsons St.
- Consideration, discussion, and possible action on an ordinance amending the Zoning Ordinance to rezone Lots 17 - 19, Block 25 Town of, which was previously zoned Light Commercial (C-1) to Downtown Business District (DB) on September 17, 2008 Manor, locally known as 208 W Parsons St.
- Consideration, discussion, and possible action on an ordinance amending the Zoning Ordinance to rezone Lots 2-3, Block 11 Town of Manor, which was previously zoned Single Family Residential (R-1) to Light Commercial (C-1) on June 21,2006, locally known as 103-105 E Murray Ave.
- Consideration, discussion, and possible action on an ordinance amending the Zoning Ordinance to rezone Lot 8, Block 14 Town of Manor, which was previously zoned Single Family Residential (R-1) to Single Family Residential (R-2) on April 19, 2006, locally known as 208 E Lane Ave.
- Consideration, discussion, and possible action on an ordinance amending the Zoning Ordinance to rezone Lot 9 & Alley, Block 14 Town of Manor, which was previously zoned Single Family Residential (R-1) to Single Family Residential (R-2) on April 19, 2006, locally known as 210 E Lane Ave.
- Consideration, discussion, and possible action on an ordinance amending the Zoning Ordinance to rezone Lot 5, Block 28 Town of Manor, which was previously zoned Light Commercial (C-1) to Downtown Business District (DB) on March 15, 2006, locally known as 201 W Parsons St.
- Consideration, discussion, and possible action on an ordinance amending the Zoning Ordinance to rezone Lot 9, Block 26 Town of Manor, which was previously zoned Light Commercial (C-1) to Downtown Business District (DB) on March 15, 2006, locally known as 308 W Parsons St.
- 14. Consideration, discussion, and possible action on an ordinance amending the Zoning Ordinance to rezone Lot 1, Block 27 Town of Manor, which was previously zoned Light Commercial (C-1) to Downtown Business District (DB) on March 15, 2006, locally known as 309 W Parsons St.

PUBLIC HEARING

Conduct a public hearing regarding the creation of a Public Improvement District

 EntradaGlen.

REGULAR AGENDA

16. Consideration, discussion, and possible action on the creation of a Public1Improvement District – EntradaGlen.0

Scott Dunlop, Planning Coordinator

Tom Bolt, City Manager

Tom Bolt, City Manager

- 17. Consideration, discussion, and possible action on a Wheeling Agreement with Manville WCS.
- 18. Consideration, discussion, and possible action on a first reading of an ordinance annexing 1.68 acres of land, more or less, that is adjacent and contiguous territory to the City, locally known as 12920 Old Hwy 20.
- 19. Consideration, discussion, and possible action on a first reading of an ordinance annexing 8.33 acres of land, more or less, that is adjacent and contiguous territory to the City, locally known as 12920 Old Hwy 20.
- 20. Consideration, discussion, and possible action on a Special Use Permit, to allow for a temporary residence, for Lot 6, Block 48 Town of Manor, locally known as 309 North Lexington Street.
- 21. Consideration, discussion, and possible action on a lease agreement for certain City-owned property, being approximately a 98.286 acre tract, to be for the purposes of grazing cattle, raising and harvesting hay, and maintenance thereof.
- 22. Consideration, discussion, and possible action on an ordinance, adopting and enacting a new code of ordinances; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof not exceeding \$500 generally or exceeding \$2,000 for violations relating to fire safety, zoning or public health and sanitation; providing for the amendment of such code; and providing when such code and this ordinance shall become effective.
- 23. Consideration, discussion, and possible action to approve a disbursement of Hotel Tom Bolt, Occupancy Tax Funds to the Manor Chamber of Commerce, for the Manor Heritage Festival.

ADJOURNMENT

In addition to any executive session already listed above, the City Council for the City of Manor 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 for the following purposes:

§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 §551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I, hereby, certify that this notice of the Manor City Council Regular Meeting Agenda was posted on this 31st day of March, 2017 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.

> Frances M. Aguilar, TRMC, CMC, **City Secretary**

Frank T. Phelan, **City Engineer**

Scott Dunlop, Planning Coordinator

Scott Dunlop, Planning Coordinator

Scott Dunlop, Planning Coordinator

Tom Bolt, City Manager

Tom Bolt, City Manager

City Manager

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 special marked parking is available. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact Frances Aguilar, City Secretary at 512-272-5555. Provide a 48-hour notice when feasible.

This public notice was removed from the bulletin board at the Manor City Hall on:

_____, 2016 at ______ am/pm by___

City Secretary's Office City of Manor, Texas