

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 19, 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. 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 minutes for the April 5, 2017 City Council Regular Meeting.

Frances Aguilar, City Secretary

2. Consideration, discussion, and possible action on acceptance of the March, 2017 Departmental Reports:

Tom Bolt, City Manager

- Development Services Scott Dunlop
- Police Chief Ryan Phipps
- Municipal Court Sarah Friberg
- Public Works Mike Tuley

3. Consideration, discussion, and possible action on acceptance of the unaudited March, 2017 Monthly Financial Report.

Lydia Collins, Finance Director

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4. Consideration, discussion, and possible action on a second 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.

Scott Dunlop,
Planning Coordinator

5. Consideration, discussion, and possible action on a second 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.

Scott Dunlop, Planning Coordinator

## **PUBLIC HEARING**

6. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen.

Tom Bolt, City Manager

## **REGULAR AGENDA**

7. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen.

Tom Bolt, City Manager

8. Consideration, discussion, and possible action on Wastewater Line Capacity Analysis.

Frank Phelan, City Engineer

9. Consideration, discussion, and possible action on an ordinance denying the proposed change in rates of Oncor Electric Delivery Company, LLC.

Tom Bolt, City Manager

10. Consideration, discussion, and possible action on a first reading of an ordinance rezoning 1.68 acres out of the Greenbury Gates Survey Number 63, Abstract 315 and Calvin Barker Survey 38, Abstract 58, Travis County, located at 12920 Old Hwy 20 from Interim Agricultural (A) to Light Commercial (C-1). **Owner**: Doreid Awad, Dessau Road LLC. **Applicant**: Diane Bernal, Professional StuCivil Engineers, Inc.

Scott Dunlop,
Planning Coordinator

11. Consideration, discussion and possible action on a first reading of an Ordinance rezoning Lot 1, Block 42 Town of Manor, locally known as 101 East Boyce Street from R-1 Single Family to NB Neighborhood Business. Owner: Salvador Casiano Jaramillo. Applicant: Ramon Duran, ATX Design Group

Scott Dunlop, Planning Coordinator

12. Consideration, discussion and possible action on a first reading of an Ordinance rezoning 17 acres more or less out of the James Manor Survey No 40, Abstract 546, Travis County, near the intersection of Gregg Manor Rd and Hill Ln, from R-2 Single Family to C-1 Light Commercial. **Owner**: Danny Burnett, Las Entradas Development Corporation. **Applicant**: Alex Granados, Kimley-Horn

Scott Dunlop,
Planning Coordinator

13. Consideration, discussion and possible action on a first reading of an Ordinance rezoning 11 acres more or less out of the James Manor Survey No 40, Abstract 546, Travis County, near the intersection of W. Parsons St. and N. Bastrop St, from R-1 Single Family to C-1 Light Commercial. Owner: Danny Burnett, Las Entradas Development Corporation. Applicant: Alex Granados, Kimley-Horn

Scott Dunlop,
Planning Coordinator

14. Consideration, discussion and possible action on a Conditional Use Permit for the North 80ft of Lots 11-15, Block 30 Town of Manor, locally known as 109 North Burnet Street to allow for a Game Room. **Applicant**: Tony Welch, Beer:30

Scott Dunlop,
Planning Coordinator

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15. Consideration, discussion, and possible action on a Concept Plan for Manor Commons East, twenty-two (22) lots on 73.3 acres more or less, located at the SE corner of US Hwy 290 and FM 973, Manor, TX. Owner: Barth Timmermann, Greenview Development Greenbury, LP. Applicant: Matt Mitchell, ALM Engineering

Scott Dunlop,
Planning Coordinator

16. Consideration, discussion, and possible action on a Concept Plan for the Villages at Manor Commons, three hundred seventy five (375) single family lots on 76 acres more or less, located at the SE corner of US Hwy 290 and FM 973, Manor, TX. Owner: Barth Timmermann, Greenview Development Greenbury, LP. Applicant: Matt Mitchell, ALM Engineering Scott Dunlop,
Planning Coordinator

17. Consideration, discussion, and possible action on a Concept Plan for Stonewater resubdivision of Lot 132, Block H, Phase 2, 10 single-family lots on 1.17 acres more or less, located at Stoneridge Gap Lane and Almodine Road, Manor, TX. **Owner**: Thomas Anker, Continental Homes of Texas, LP. **Applicant**: Melony May, Doucet and Associates.

Scott Dunlop,
Planning Coordinator

18. Consideration, discussion, and possible action to approve a disbursement of Hotel Occupancy Tax Funds to Kenneth Taylor Cemetery Service for the repair of headstones at the City of Manor Cemetery.

Tom Bolt, City Manager

## **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

§551.076Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

## **POSTING CERTIFICATION**

I, hereby, certify that this notice of the Manor City Council Special Meeting Agenda was posted on this 14<sup>th</sup> day of April, 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

## **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.

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