



**CITY COUNCIL  
CALLED SPECIAL SESSION MINUTES  
NOVEMBER 8, 2017**

**PRESENT:**

Rita G. Jonse, Mayor

**COUNCIL MEMBERS:**

Gene Kruppa, Mayor Pro-Tem, Place 1  
Maria Amezcua, Place 2 (Absent)  
Anne R. Weir, Place 3  
Zindia Pierson, Place 4  
Rebecca Davies, Place 5  
Todd Shaner, Place 6

**CITY STAFF:**

Lluvia Tijerina, City Secretary  
Scott Dunlop, Planning Coordinator  
Paige Saenz, City Attorney

**REGULAR SESSION – 7:15 P.M.**

With a quorum of the Council Members present, the special session of the Manor City Council was called to order by Mayor Rita G. Jonse at 7:15 p.m. on Wednesday, November 8, 2017, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

**PLEDGE OF ALLEGIANCE**

At the request of Mayor Jonse, Scott Dunlop, Planning Coordinator, led the Pledge of Allegiance.

**PUBLIC COMMENTS**

James Krantz, Krantz Properties, LLC, 14807 Highway 290 E., Manor, Texas spoke before City Council in opposition to the annexation of the 775.11 acres. He read a letter from Governor Abbott regarding Senate Bill 6. He expressed his concerns regarding the City Taxes and City Municipal Services. He discussed Senate Bill 6 and stated the annexation would be illegal without the property owner's approval. Mr. Krantz stated he is against the annexation and is requesting for the City Council to postpone the annexation.

No one else appeared to speak at this time.

## **PUBLIC HEARING**

- 1. Conduct a public hearing regarding the annexation of 775.11 acres, more or less, adjacent and contiguous to the city limits and being located in Travis County.**

The City staff's recommendation was that the City Council conduct the public hearing regarding the annexation of 775.11 acres, more or less, adjacent and contiguous to the city limits and being located in Travis County.

Scott Dunlop, Planning Coordinator, was available to address any questions posed by the City Council.

Mayor Jonse opened the public hearing.

**MOTION:** Upon a motion made by Council Member Pierson and seconded by Council Member Kruppa, the Council voted six (6) For and none (0) Against to close the public hearing regarding the annexation of 775.11 acres, more or less, adjacent and contiguous to the city limits and being located in Travis County. The motion carried unanimously.

## **REGULAR AGENDA**

- 2. Consideration, discussion, and possible action to approve a waiver from the City of Manor's adopted drainage policy, Section 4.1.0.D of the City of Austin's Drainage Criteria Manual, reducing the minimum curb inlet transition from 9'-8" to 5'-0" for a single curb inlet at Block Q, Lots 106 and 107 in Phase 8 of Stonewater subdivision.**

The City staff's recommendation was that the City Council approve the waiver from the City of Manor's adopted drainage policy, Section 4.1.0.D of the City of Austin's Drainage Criteria Manual, reducing the minimum curb inlet transition from 9'-8" to 5'-0" for a single curb Inlet at Block Q, Lots 106 and 107 in Phase 8 of Stonewater subdivision.

Planning Coordinator Dunlop explained the waiver from the City of Manor's adopted drainage policy.

**MOTION:** Upon a motion made by Council Member Davies and seconded by Council Member Pierson, the Council voted six (6) For and none (0) Against to approve the waiver from the City of Manor's adopted drainage policy, Section 4.1.0.D of the City of Austin's Drainage Criteria Manual, reducing the minimum curb inlet transition from 9'-8" to 5'-0" for a single curb inlet at Block Q, Lots 106 and 107 in Phase 8 of Stonewater subdivision. The motion carried unanimously.

**3. Discussion, consideration, and possible action on a concept plan for Stonewater North Subdivision, approximately 371 located at Johnson Road and FM 973, and the Fourth Amendment to the Development Agreement for the Stonewater Subdivision.**

The City staff's recommendation was that the P&Z recommend the City Council approve the concept plan for Stonewater North Subdivision, approximately 371 located at Johnson Road and FM 973, and the Fourth Amendment to the Development Agreement for the Stonewater Subdivision.

Planning Coordinator Dunlop explained the concept plan and amendment to the development agreement for the Stonewater Subdivision.

Council Member Weir inquired about the Lift Station improvements.

Peggy Carrasquillo, Kitchen Table Civil Solutions, 6805 N. Capital of Texas Highway, Suite 315, Austin, Texas, spoke before City Council regarding the lift station and amendments to the agreement.

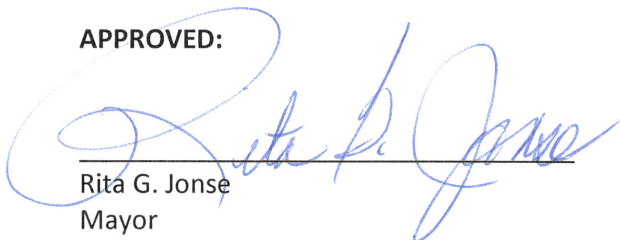
**MOTION:** Upon a motion made by Council Member Davies and seconded by Council Member Weir, the Council voted six (6) For and none (0) Against to approve a concept plan for Stonewater North Subdivision, approximately 371 located at Johnson Road and FM 973, and the Fourth Amendment to the Development Agreement for the Stonewater Subdivision and Authorize City Manager Bolt to execute the agreement. The motion carried unanimously.

**ADJOURNMENT**

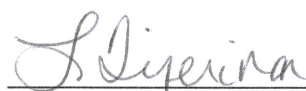
**MOTION:** Upon a motion made by Council Member Pierson and seconded by Council Member Shaner, the Council voted six (6) For and none (0) Against to adjourn the special session of the Manor City Council at 7:25 p.m. on Wednesday, November 8, 2017. The motion carried.

These minutes approved by the Manor City Council on the 15<sup>th</sup> day of November 2017.

**APPROVED:**

  
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Rita G. Jonse  
Mayor

**ATTEST:**

  
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Lluvia Tijerina  
City Secretary

