

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, June 20, 2018

7:00 p.m.

Manor City Hall – Council Chambers 105 E. Eggleston Street

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE

PROCLAMATION

A. Declaring the Month of July 2018, as "National Parks and Recreation Month"

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three (3) 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

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with 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 June 6, 2018, Regular Meeting.

Lluvia Tijerina, City Secretary

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2. Consideration, discussion, and possible action on the acceptance of the May 2018 Departmental Reports:

Thomas Bolt, City Manager

- Police Ryan Phipps, Chief of Police
- Development Services Scott Dunlop, Planning Coordinator
- Municipal Court Sarah Friberg, Court Clerk
- Public Works Mike Tuley, Director of Public Works
- Finance Lydia Collins, Director of Finance

3. Consideration, discussion, and possible action on City owned equipment and fleet to be auction off.

Anthony Valchar, Streets/Parks Superintendent

PUBLIC HEARING

4. Conduct a public hearing regarding the annexation of 87.62 acres of land, more or less, adjacent and contiguous to the city limits and being located in the A.C. Caldwell Survey, Abstract Number 154, Travis County, Texas.

Scott Dunlop, Planning Coordinator

REGULAR AGENDA

5. Consideration, discussion, and possible action on the first reading of a draft municipal service plan for the annexation of 87.62 acres of land, more or less, adjacent and contiguous to the city limits and being located in the A.C. Caldwell Survey, Abstract Number 154, Travis County, Texas.

Scott Dunlop, Planning Coordinator

6. Consideration, discussion, and possible action on the first reading of an ordinance rezoning Abstract 315, Survey 63 Gates G, 10.00 acres more or less, locally known as 12307 US Hwy 290 East from Interim Agriculture (A) to Medium Commercial (C-2) **Applicant:** Ceilia Edwards **Owner:** Odeen Hibbs

Scott Dunlop, Planning Coordinator

7. Consideration, discussion, and possible action on a waiver request for Lot 7, Block A, Manor Commons SW Replat Lot 7, locally known as 11828 Ring Drive, from Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 60 Construction Plans and Chapter 14, Exhibit A, Article II, Section 44(c)(ii) Site Development Regulations to waive the requirements for construction plans and paved parking.

Scott Dunlop, Planning Coordinator

8. Consideration, discussion, and possible action on a waiver request for Abstract 315, Survey 63 Gates G, locally known as 12307 US Hwy 290 East from Manor Code of Ordinances, Chapter 5, Article 5.04, Section 5.04.003(a) Fireworks Prohibited to allow for the sale of fireworks within the city limits. **Applicant**: Chester Davis. **Owner**: Odeen Hibbs

Scott Dunlop, Planning Coordinator

9. Consideration, discussion, and possible action on a waiver request for Abstract 315, Survey 63, Gates G, locally known as 14605 N FM 973, from Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 20(f) Conformity to Parking and Loading Space Requirements to waive the requirements for a paved parking surface. **Applicant**: Shana Whiteley. **Owner**: Shana Whitely, Good Luck Grill

Scott Dunlop, Planning Coordinator

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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 <u>Texas Government Code</u> 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: <u>Friday, June 15, 2018, by 5:00 p.m.</u> 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 litiperina@cityofmanor.org

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