



**CITY COUNCIL
REGULAR SESSION MINUTES
APRIL 17, 2019**

PRESENT:

Rita G. Jonse, Mayor

COUNCIL MEMBERS:

Gene Kruppa, Place 1 (Absent)
Maria Amezcua, Mayor Pro Tem, Place 2
Anne R. Weir, Place 3
Dr. Larry Wallace Jr., Place 4
Deja Hill, Place 5
Valerie Dye, Place 6

CITY STAFF:

Thomas Bolt, City Manager
Lluvia Tijerina, City Secretary
Lydia Collins, Director of Finance
James Allen, Lieutenant
Scott Dunlop, Assistant Development Services Director
Sarah Friberg, Court Clerk
Mike Tuley, Director of Public Works

REGULAR SESSION – 7:00 P.M.

With a quorum of the Council Members present, the regular session of the Manor City Council was called to order by Mayor Jonse at 7:00 p.m. on Wednesday, April 17, 2019, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PLEDGE OF ALLEGIANCE

At the request of Mayor Jonse, Lieutenant Allen, led the Pledge of Allegiance.

PUBLIC COMMENTS

Vicki McFarland, P.O. Box 256, Manor, Texas, spoke before the City Council regarding the Manor Heritage Festival. She invited everyone to attend the Festival on Friday, April 26th for the Street Dance from 8:00 p.m. until 11:15 p.m.; and Saturday, April 27th from 10:00 a.m. until 5:00 p.m. She announced that the Manor ISD Students would be performing and the Manor Chamber of Commerce would be raffling tickets for baskets. Ms. McFarland thanked the city for the assistance with the Hot Funds.

Kesha Hammler along with her daughter Toni, 16504 Trevin Cove, Manor, Texas, 78653, spoke before City Council regarding the Manor Cares Group. She explained what the group does for the community. She stated the group provides a community dinner every 1st and 3rd Tuesday of the month. Ms. Hammler is looking for a summer location to provide meals for Manor ISD students under the age of 18.

Robert Battaile, 502 E. Eggleston Street, Manor, Texas, 78653, spoke before City Council regarding the Bocce Sport. Mr. Battaile discussed his vision for a Bocce Pavilion and a Miniature Golf Course for the new Manor Commons Park. He is requesting for City staff to conduct public meetings for the community to have input on the master plan of the park. Mr. Battaile stated he is conducting free Bocce Workshops at Jennie Lane Park on May 4th and May 11th at 10:30 a.m.

No one else appeared to speak at this time.

CONSENT AGENDA

- 1. Consideration, discussion, and possible action to approve the City Council Minutes of the April 3, 2019, Regular Meeting.**
- 2. Consideration, discussion, and possible action on the acceptance of the March 2019 Departmental Reports:**
 - **Police – Ryan Phipps, Chief of Police**
 - **Development Services – Scott Dunlop, Assistant Dev. Services Director**
 - **Municipal Court – Sarah Friberg, Court Clerk**
 - **Public Works – Mike Tuley, Director of Public Works**
 - **Finance – Lydia Collins, Director of Finance**

MOTION: Upon a motion made by Mayor Pro Tem Amezcua and seconded by Council Member Weir the Council voted six (6) For and none (0) Against to approve and adopt all items on the consent agenda. The motion carried unanimously.

REGULAR AGENDA

- 3. Consideration, discussion, and possible action on a partial release and termination of a public utility easement.**

The City staff's recommendation was that the City Council approve a partial release and termination of a public utility easement.

Scott Dunlop, Assistant Development Services Director, was available to address any questions posed by the City Council.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Dye the Council voted six (6) For and none (0) Against to approve a partial release and termination of a public utility easement. The motion carried unanimously.

4. Consideration, discussion, and possible action on selecting an appraiser for the Lagos Public Improvement District (PID).

The City staff's recommendation was that the City Council approve the selection of Flato Realty Advisors, LLC as the appraiser for the Lagos PID; and authorize the City Manager to enter and execute any agreements necessary for appraisal services regarding the Lagos PID.

City Manager Bolt discussed the selection of Flato Realty Advisors, LLC for the Lagos PID. He stated that Jon Snyder with P3Works had recommended the appraiser and had previously worked with them on a different project with the City of Kyle.

Pete Dwyer with Dwyer Realty spoke before City Council in support of this item.

MOTION: Upon a motion made by Council Member Dr. Wallace Jr. and seconded by Mayor Pro Tem Amezcua the Council voted six (6) For and none (0) Against to approve the selection of Flato Realty Advisors, LLC as the appraiser for the Lagos PID; and authorize the City Manager to enter and execute any agreements necessary for appraisal services regarding the Lagos PID. The motion carried unanimously.

5. Consideration, discussion, and possible action on selecting a trustee for the Lagos Public Improvement District (PID).

The City staff's recommendation was that the City Council approve the selection of UMB as the trustee for the Lagos PID; and authorize the City Manager to enter and execute any agreements necessary for trustee services regarding the Lagos PID.

MOTION: Upon a motion made by Council Member Hill and seconded by Council Member Dye the Council voted six (6) For and none (0) Against to approve the selection of UMB as the trustee for the Lagos PID; and authorize the City Manager to enter and execute any agreements necessary for trustee services regarding the Lagos PID. The motion carried unanimously.

6. Consideration, discussion, and possible action on a second amendment to the Manor Commons Amended and Restated Project and Incentive Agreement.

The City staff's recommendation was that the City Council approve the Second Amendment to the Manor Commons Amended and Restated Project; and authorize the Mayor to execute the second amendment agreement.

City Manager Bolt discussed and explained the second amendment to the Manor Commons Amended and Restated Project and Incentive Agreement.

The discussion was held regarding the new maintenance provision stated on the agreement.

MOTION: Upon a motion made by Council Member Dye and seconded by Council Member Hill the Council voted six (6) For and none (0) Against to approve the Second Amendment to the Manor Commons Amended and Restated Project; and authorize the Mayor to execute the second amendment agreement. The motion carried unanimously.

7. Consideration, discussion, possible action on accepting a 15' wastewater easement being 1.075 acres of land out of the Greenbury Gates Survey No. 63, Abstract 315, Travis County, Texas.

The City staff's recommendation was that the City Council approve and accept a 15' wastewater easement being 1.075 acres of land out of the Greenbury Gates Survey No. 63, Abstract 315, Travis County, Texas.

Scott Dunlop, Assistant Development Services Director, was available to address any questions posed by the City Council.

MOTION: Upon a motion made by Council Member Dr. Wallace Jr. and seconded by Mayor Pro Tem Amezcua the Council voted six (6) For and none (0) Against to approve and accept a 15' wastewater easement being 1.075 acres of land out of the Greenbury Gates Survey No. 63, Abstract 315, Travis County, Texas. The motion carried unanimously.

8. Consideration, discussion, possible action on accepting a 15' wastewater easement being 0.176 acres of land out of the Greenbury Gates Survey No. 63, Abstract 315, Travis County, Texas.

The City staff's recommendation was that the City Council approve and accept a 15' wastewater easement being 0.176 acres of land out of the Greenbury Gates Survey No. 63, Abstract 315, Travis County, Texas.

Scott Dunlop, Assistant Development Services Director, was available to address any questions posed by the City Council.

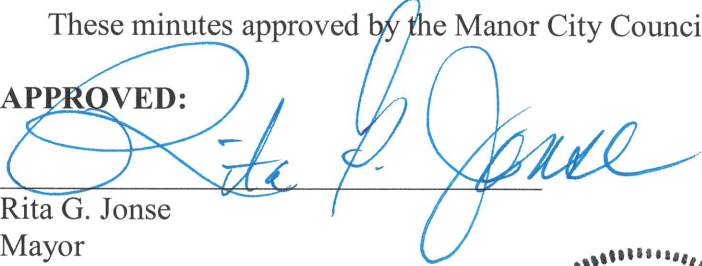
MOTION: Upon a motion made by Council Member Dr. Wallace Jr. and seconded by Mayor Pro Tem Amezcua the Council voted six (6) For and none (0) Against to approve and accept a 15' wastewater easement being 0.176 acres of land out of the Greenbury Gates Survey No. 63, Abstract 315, Travis County, Texas. The motion carried unanimously.

ADJOURNMENT

The Regular Session of the Manor City Council Adjourned at 7:21 p.m. on Wednesday, April 17, 2019.

These minutes approved by the Manor City Council on the 1st day of May 2019.

APPROVED:



Rita G. Jonse
Mayor

ATTEST:



Lluvia Tijerina, TRMC
City Secretary

