



MINUTES
MANOR CITY COUNCIL MEETING
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
-
May 7, 2014 · 7:00 P.M.

COUNCIL MEMBERS

PRESENT:

- Mayor, Rita Jonse
- Place 1, Sherri Hooker
- Place 2, Gil Burrell
- Place 3, David Cruz
- Place 4, Danny Scarbrough
- Place 5, Rebecca Davies
- Place 6, Gene Kruppa

ABSENT:

CITY STAFF PRESENT:

- Steve Shanks, City Manager
- Tom Bolt, Assistant City Manager
- Frances Aguilar, City Secretary

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

Mayor Jonse announced that a quorum was present and the meeting was called to order at 7:01 P.M.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

Vicky McFarland did a presentation on the Heritage Festival to Council.

CONSENT AGENDA

1. Approval of the minutes:
 - April 16, 2014 Regular Meeting

No minutes to approve.

REGULAR AGENDA (discussion and action items)

2. Consideration and possible action to approve Second Reading of an Ordinance to rezone **FROM** Institutional (I) district zoning **TO** Light Commercial (C-1) district zoning property located at 429 W. Parsons St. Manor, TX.

Tom Bolt spoke to Council. He stated as required by law this will be the second reading for approval of the zoning. Institutional zoning would not allow the Lion's Club to lease out the building. Motion was made to approve the second reading of the ordinance to rezone from Institutional district zoning to Light Commercial district zoning by Councilmember Scarbrough. Seconded by Councilmember Kruppa. Vote 6 For – 0 Against, Councilmember Burrell abstained.

3. Consideration and possible action to amend the City of Manor Transportation Plan approved in November 2006 to allow for realignment, reassignment of capacity and connection between the existing Gregg Manor Rd. (future Howard Lane extension) and Lexington St. and related improvements to other rights of way associated with the realignment.

Mr. Bolt spoke to Council in regards to the Council electing a committee to review the request to amend the Transportation Plan from 2006. The committee has met twice and although the committee and staff agree that the amendment is fine the City Attorney asked that there be a public hearing and that Planning and Zoning Commission review. Staff has recommended a postponement until May 21st. Frank Phelan, City Engineer, addressed Council and gave an overview of the proposed changes. He stated that the developer has agreed to fund an updated Traffic Impact Analysis (T.I.A) as part of the improvement. The committee comprised of Councilmember Rebecca Davies, Mayor Rita Jonse, Councilmember Gil Burrell with Tom Bolt, Steve Shanks, Frank Phelan, Danny Burnett, Pete Dwyer, Father Alex from the church and Scott Feldman, Rainey Lann, and John Williams. Discussion was held. Motion was made to place on the next Planning Commission's meeting scheduled for May 14th that way a recommendation can be presented at the Council Meeting on May 21, 2014 by Councilmember Davies. Seconded by Councilmember Burrell. Vote 7 For – 0 Against.

4. Consider and act upon authorizing the City Manager to execute a "Further Amended and Restated Water Supply Agreement" with Blue Water Project 130 LP which will replace the prior "Amended and Restated Water Supply Agreement", dated August 29, 2011.

City Manager Steve Shanks addressed Council. He stated that a memo was sent out showing rough calculations for water usage and projected usage. An agreement was made on the wholesale rate and the commitment will be .4 million gallons per day for the first year commitment. After that, for the next 9 years it will go up 75,000 gallons per day or .075 MGD. The City of Pflugerville agreement expired on May 12th at 5:00 A.M. Discussion was held. Motion to postpone was made by Councilmember Scarbrough. Seconded by Councilmember Kruppa. Vote 7 For – 0 Against.

5. Consider and act upon proposed changes to the base and usage fees charged for potable water to City of Manor customers.

Motion to postpone was made by Councilmember Scarbrough. Seconded by Councilmember Cruz. Vote 7 For – 0 Against.

6. CITY MANAGER'S REPORT

City Manager Steve Shanks gave updates on all the following:

- **Notification from City of Pflugerville, re: wholesale water – terminated on May 12th.**
- **Manor Expressway Grand Opening, May 17th – to be held at 10 A.M. on the toll road, in front of Applied Materials.**
- **Court Clerk certifications – Clerks Sandra Rangel and Sarah Friberg both passed their Court Clerk I certifications.**
- **Utility Crew certifications – Jered Nelson and Joshua Rasco both passed the Wastewater D certification.**
- **I.T. Manager position – Kevin Unger has accepted another position and his last day is May 9, 2014 but he has agreed to help bring his replacement up to speed on our systems.**
- **Other Announcements included the new Planning Intern, municipal elections, the trailer being removed at the Police Department, Manor Heritage Festival and MISD Partners Breakfast.**

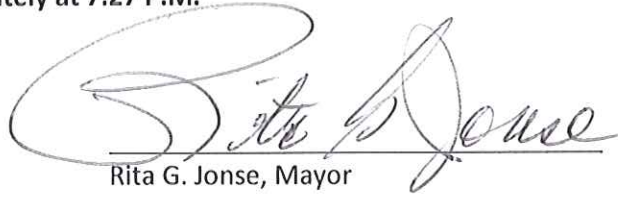
ADJOURNMENT

Motion to Adjourn by Councilmember Scarbrough. Seconded by Councilmember Kruppa. Vote 7 For – 0 Against. Meeting was adjourned at approximately at 7:27 P.M.

ATTEST:



Frances M. Aguilar, City Secretary



Rita G. Jonse, Mayor