



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
AUGUST 17, 2016 · 7:00 P.M.**

COUNCIL MEMBERS

PRESENT:

**Mayor, Rita Jonse
Place 2, Gil Burrell, Mayor Pro-Tem
Place 3, Todd Shaner
Place 4, Zindia Pierson
Place 5, Rebecca Davies
Place 6, Jeff Turner**

ABSENT:

Place 1, Gene Kruppa

CITY STAFF PRESENT:

**Thomas Bolt, City Manager
Frances Aguilar, City Secretary
Scott Dunlop, Planning Coordinator
Lydia Collins, Finance Director
Ryan Phipps, Police Chief
Lluvia Tijerina, Administrative Assistant**

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The Manor City Council met in regular session on Wednesday, August 17, 2016, in the City Council Chambers at 105 E. Eggleston Street. Mayor Rita Jonse announced that a quorum was present and the meeting was called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

At the request of Mayor Rita Jonse, Lydia Collins gave the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

Mayor Jonse requested for agenda item 10 to be presented first.

10. Presentation from Capital Metro Manor Circulator Route 470.

Sam Sargent, Community Involvement Coordinator from Capital Metro, conducted the attached PowerPoint presentation.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the August 3, 2016, City Council Regular Meeting.

A motion to approve the minutes was made by Council Member Shaner, second by Council Member Pierson. The motion carried by the following vote:

Vote: 6 For – 0 Against

2. Consideration, discussion, and possible action on acceptance of the July, 2016 Departmental Reports:
 - Development Services
 - Police
 - Municipal Court
 - Public Works

A motion to approve all other items on the Consent Agenda was made by Council Member Turner, second by Council Member Shaner. The motion carried by the following vote:

Vote: 6 For – 0 Against

3. Consideration, discussion, and possible action on acceptance of the unaudited July, 2016 Monthly Financial Report.

This agenda item was approved under Consent Agenda.

PUBLIC HEARING

4. Conduct the second public hearing regarding the annexation of property being approximately 9.187 acres of land, located at the SE corner of US Hwy 290 and FM 973.

Mayor Jonse opened the public hearing. There being no testimony, the public hearing was closed.

5. Conduct the first public hearing regarding the annexation of property being approximately 160 acres of land, located at Old Kimbro Road and FM 1100.

Ms. Denise LoSchiavo spoke in favor of the annexation and was available for questions. Mayor Jonse opened the public hearing. There being no testimony, the public hearing was closed.

REGULAR AGENDA

6. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 9.187 acres of land, located at the SE corner of US Hwy 290 and FM 973.

A motion to approve the second reading of a draft municipal service plan located at the SE corner of US Hwy. 290 and FM 973 was made by Council Member Turner, second by Council Member Pierson. The motion carried by the following vote:

Vote: 6 For – 0 Against

7. Consideration, discussion, and possible action on a first reading of a draft municipal service plan for the annexation of property being approximately 160 acres of land, located at Old Kimbro Road and FM 1100.

A motion to approve the first reading of a draft municipal service plan located at Old Kimbro Road and FM 100 was made by Council Member Burrell, second by Council Member Shaner. The motion carried by the following vote:

Vote: 5 For – 0 Against, Council Member Turner abstained from this agenda item.

8. Consideration, discussion, and possible action of the FY 2016-2017 Proposed Annual Budget and Tax Rate.

City Manager Tom Bolt presented the Annual Budget to Council. A motion set two public hearing dates on August 31, 2016 and September 7, 2016 was made by Council Member Davies, second by Council Member Shaner. The motion carried by the following vote:

Vote: 6 For – 0 Against

9. Consideration, discussion, and possible action to amend Ordinance 165 D, Adopting the 2015 Edition of the International Building Code, 2015 International Residential Code for one and two family dwellings, 2015 International Mechanical Code, 2015 International Plumbing Code, 2015 International Fire Code and Amendments, 2015 International Fuel Gas Code, 2015 International Energy Conservation Code, 2015 International Property Maintenance Code, and 2014 National Electric Code, providing for inspections of buildings and structures with the City.

A motion to amend ordinance 165 D, as presented was made by Council Member Turner, second by Council Member Davies. The motion carried by the following vote:

Vote: 6 For – 0 Against

ADJOURNMENT

A motion to adjourn was made by Council Member Pierson, seconded by Council Member Shaner. The motion carried by the following vote:

Vote: 6 For – 0 Against.

Meeting was adjourned at 7:38 P.M.

ATTEST:

APPROVE:

Frances M. Aguilar, City Secretary

Rita G. Jonse, Mayor

Route 470 Update - Manor Flex

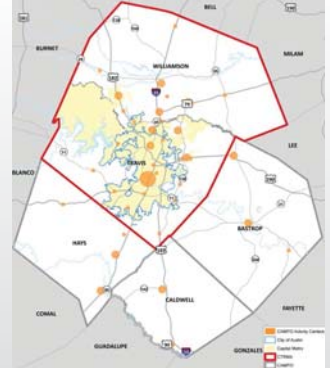


1 capmetro.org | Manor City Council – August 17th, 2016



Central Texas is Rapidly Changing

- 1,400,000 people
- The five-county region is growing by 110 people a day
- 147,000 people commute into Austin on a daily basis
- The region's population is set to increase 123%, with employment increasing 135% by 2035
- **Manor is a driver of this growth**



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Manor is Rapidly Growing

- **7,600** Manorites and growing as of 2015
- **531** percent population increase since 2000
 - **50** percent in the past 5 years
- Continuous economic development and residential construction

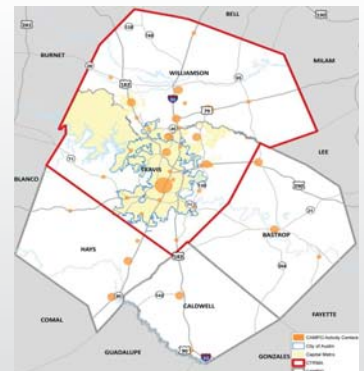


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The City of Manor & Capital Metro

- Original member city of Capital Metro, since 1985
- Original service was the **Manor Feeder**, operating to Highland Mall in Austin
- Addition of the **Northeast Express (NEX)** from Manor to Downtown Austin
- Opening of the new **Manor Park & Ride** in 2012

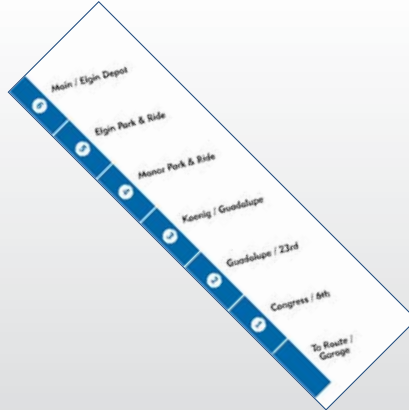


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Route 990 – Manor/Elgin Express

- Partnership route between **CARTS** and **Capital Metro**
 - CARTS: Elgin to Manor
 - CMTA: Manor to Austin
- Operates as a traditional **Express** service
 - Limited Stops
 - Rush Hour Service
 - Weekdays



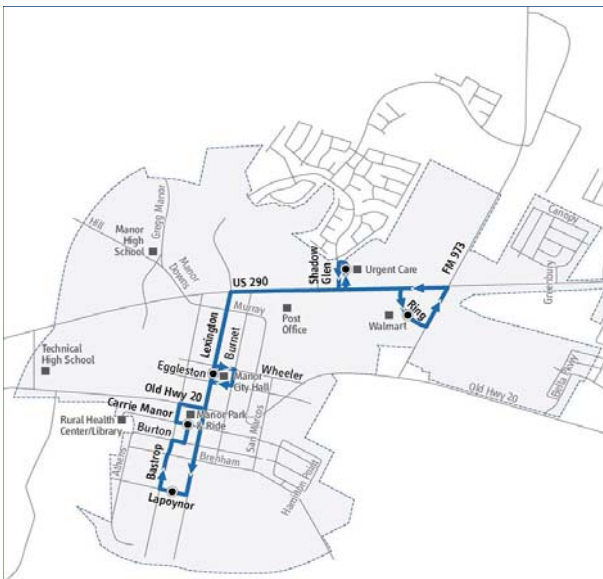
Route 470 – Manor Flex

- Result of community feedback, business input, and **City of Manor** leadership
- Second city circulator route in **Capital Metro** history
- Flexible in Manor, with regional connectivity

Capital Metro launches new route - Route 470 Manor Flex

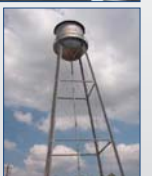


On Monday, June 6, Manor Mayor Jonze held a ribbon-cutting ceremony with Capital Metro and City of Manor to launch Route 470 at the Manor Park & Ride.



Route 470 – Manor Flex

- **Service 6 days a week**
- **12 Westbound trips**
- **12 Eastbound trips**
 - 7 WB/EB on Saturday
- **5 scheduled stops**
 - Walmart
 - Urgent Care
 - City Hall
 - Manor Park & Ride
 - Dollar General



Route 470 – Manor Flex

- **7:00 a.m. – 7:00 p.m.**
weekdays
 - 30 minutes end-to-end
 - 60 minute circuits
- **10:00 a.m. – 5:00 p.m.**
Saturday
- **Local Fare**
 - \$1.25 Single Ride
 - \$2.50 Day Pass
 - \$11.25 7-Day Pass
 - \$41.25 31-Day Pass



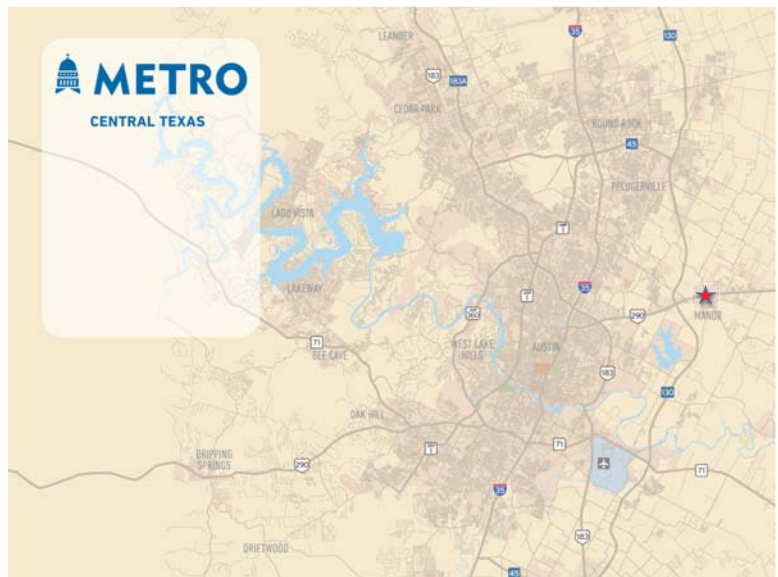
Route 470 – Manor Flex

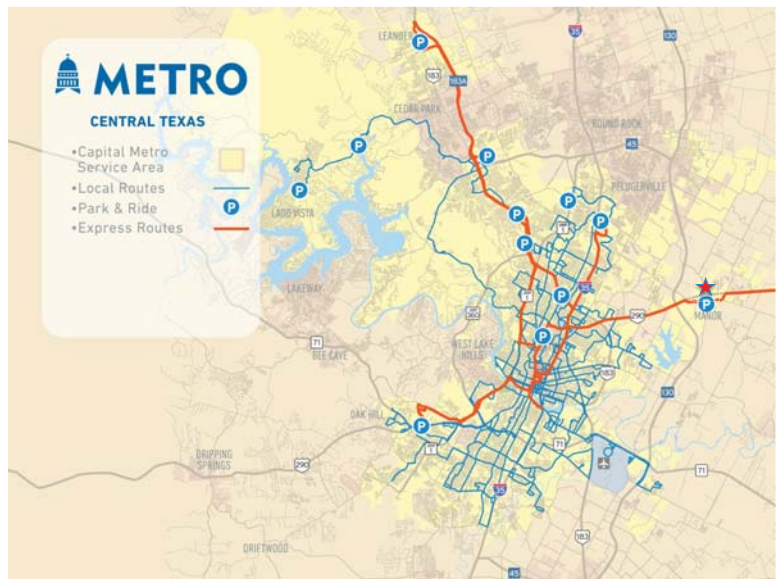
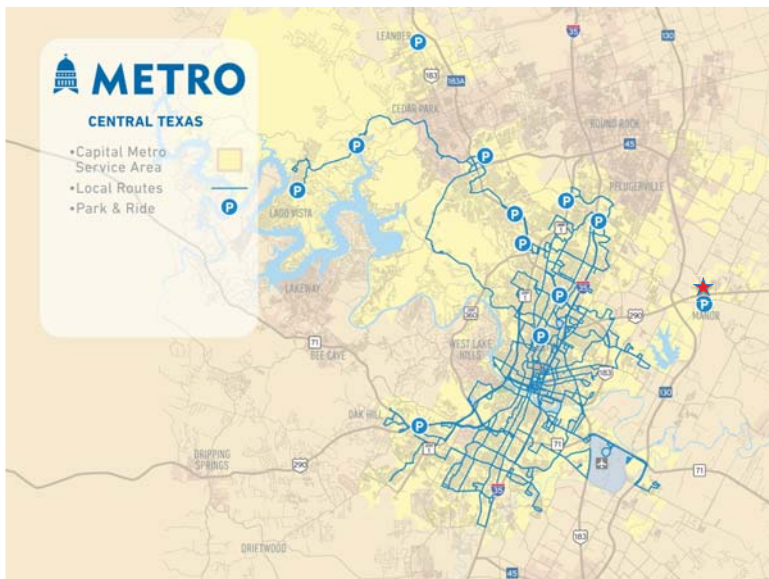
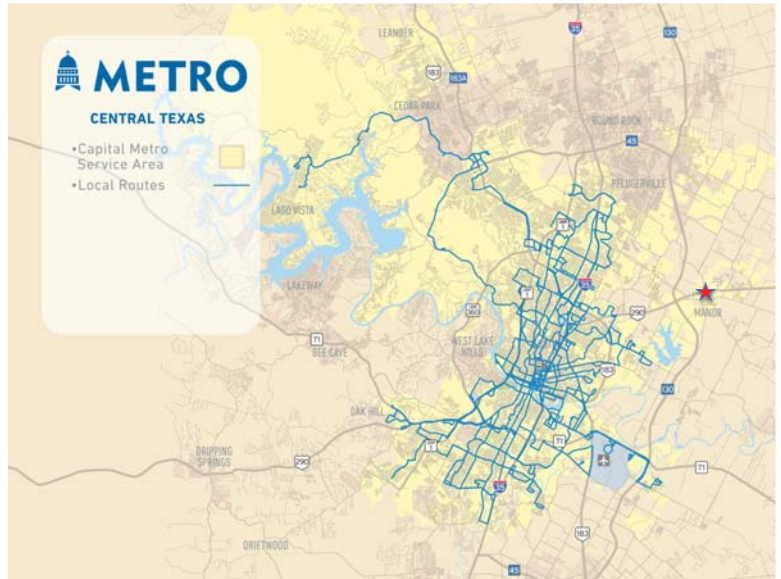
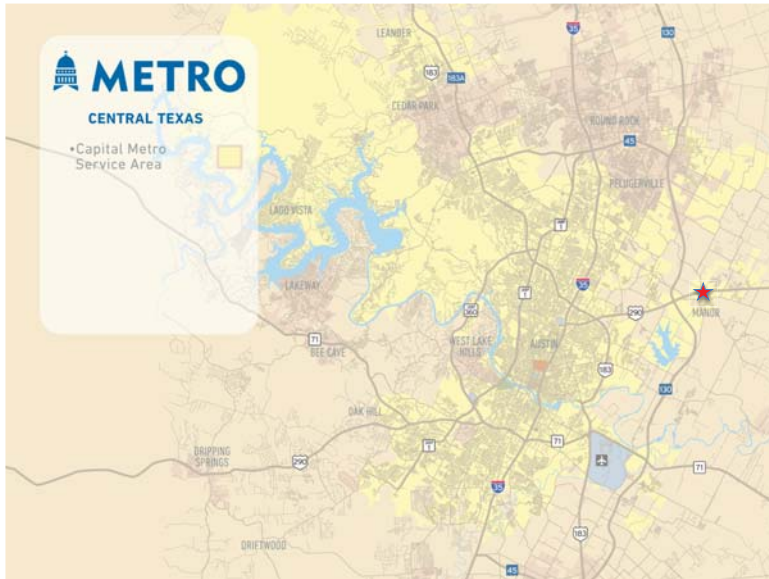
- **“Flex Zone”** capability
 - Manor High School
 - Manor New Tech
 - Post Office
 - Greenbury
 - Other areas within the **Flex Zone** boundary
- Ability to **Flag Down** the bus when it is on the route

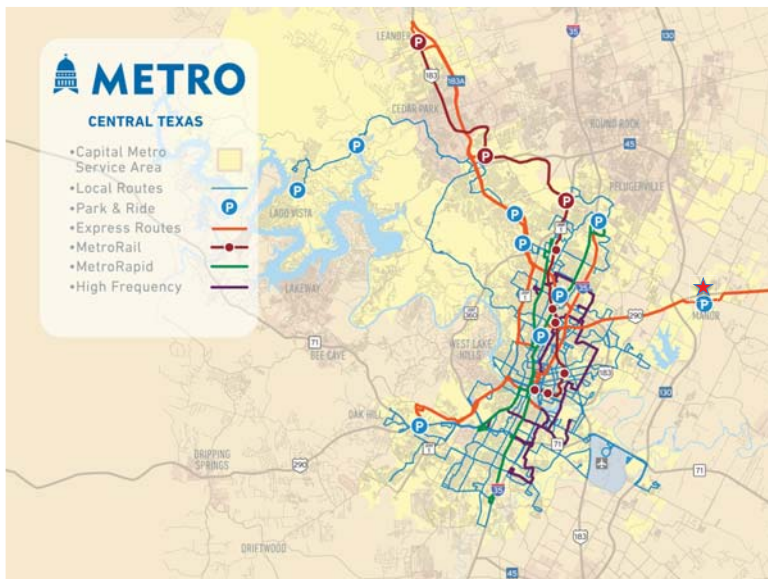
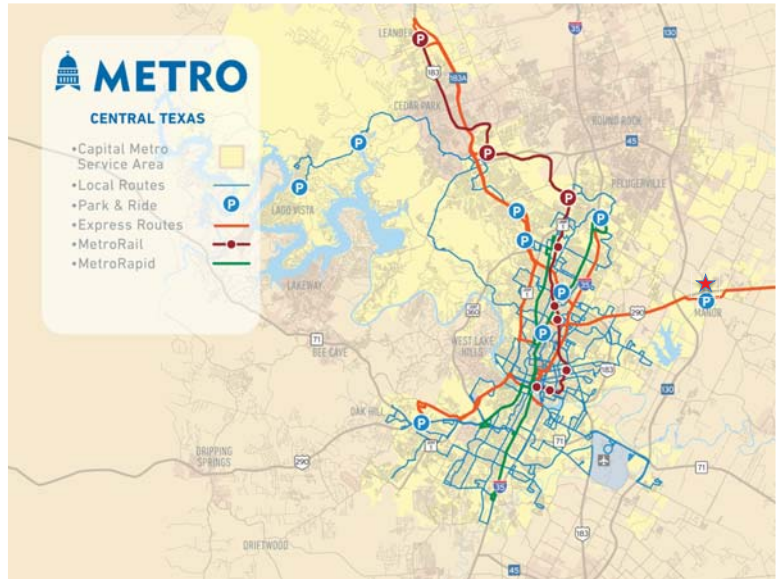
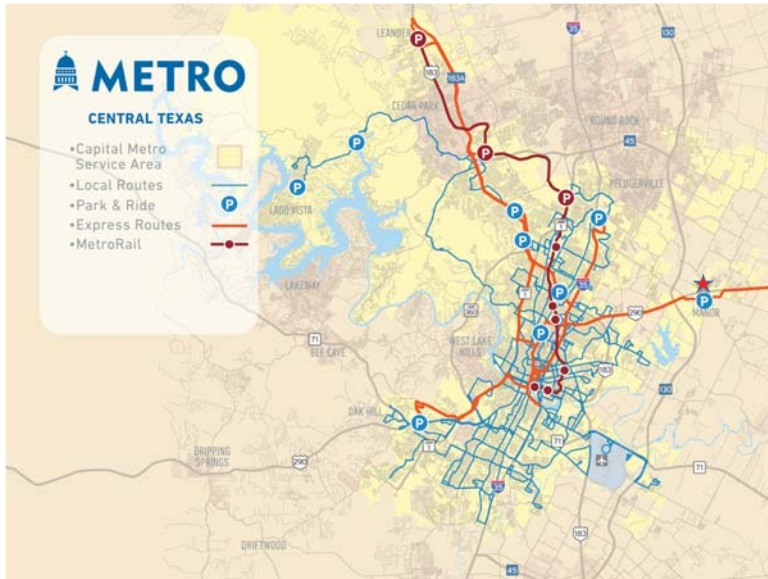


Manor Moving Forward

- **Community Partnership**
 - Upcoming Events
- Service Change process
- **Build Central Texas (BCT)** project funds
- Future transit service expansions
- **Local and Regional mobility**







The Problem AND the Solution

What does it take to move 200 passengers?

167 AUTOS
moves 200 passengers



16.25 VANS
moves 200 passengers



4.25 BUSES
moves 200 passengers



1 RAIL VEHICLE
moves 200 passengers



Thank You – Questions?

