



**CITY COUNCIL
CALLED SPECIAL SESSION MINUTES
AUGUST 23, 2017**

Present:

Rita G. Jonse, Mayor

Council Members:

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

City Staff:

Thomas Bolt, City Manager
Lluvia Tijerina, City Secretary
Scott Dunlop, Planning Coordinator

SPECIAL SESSION – 7:00 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 7:00 p.m. on Wednesday, August 23, 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, Vicky McFarlan with the Chamber of Commerce, led the Pledge of Allegiance.

PUBLIC COMMENTS

No one appeared to speak at this time.

REGULAR AGENDA

1. Consideration, discussion and possible action of an ordinance approving a Design Manual for the installation of network nodes and node support poles; and approving a Pole Attachment Agreement regulating the installation of network nodes on city service poles and utility poles.

The City staff's recommendation was that the City Council approve a Design Manual for the installation of network nodes and node support poles; and approving a Pole Attachment Agreement regulating the installation of network nodes on city service poles and utility poles.

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

City Manager Bolt explained the ordinance required for the City to adopt and approve for preventing the placement of network node poles in the City. He discussed the fees and zoning provisions for the ordinance. He explained the three (3) districts that would need to be established in order to be covered by the ordinance: Underground; Historic; and Municipal Parks.

The discussion was held regarding a network provider who had recently requested a 100' flag pole to be installed by the old administrative offices. City Manager Bolt stated the City proposed other areas for these poles to be installed but the provider was not interested.

City Manager Bolt stated the zoning provisions for the districts and amendment to the fee schedule would be the next process to be presented to City Council for approval. He explained the importance of the ordinance to be adopted and passed by September 1, 2017.

Mayor Jonse inquired about the fees for the network providers. Planning Coordinator Dunlop explained the fees that would be part of the application process for the network providers.

The discussion was held regarding the sizes, heights and the locations of the node poles. Planning Coordinator Dunlop explained the City's requirements for the installation of node poles in the City.

Council Member Davies inquired if the ordinance was based on other City ordinances. Council Member Pierson stated TML had been emailing ordinances and examples to members regarding this issue. Planning Coordinator Dunlop stated the ordinance was received from the City of Lewisville and Manor's City Attorney had reviewed it and created the ordinance for the City of Manor.

With no further discussion, the consensus of the City Council was to approve the ordinance.

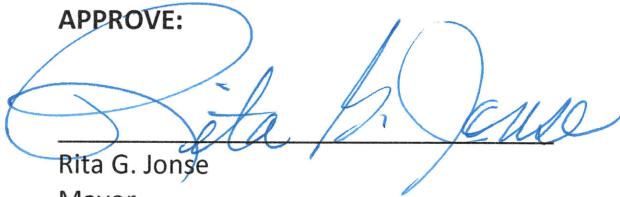
MOTION: Upon a motion made by Council Member Davies and seconded by Council Member Pierson, the Council voted seven (7) For and none (0) Against to approve an ordinance approving a Design Manual for the installation of network nodes and node support poles; and approving a Pole Attachment Agreement regulating the installation of network nodes on city service poles and utility poles. The motion carried unanimously.

ADJOURNMENT

MOTION: Upon a motion made by Council Member Pierson and seconded by Council Member Weir, the Council voted seven (7) For and none (0) Against to adjourn the special session of the Manor City Council at 7:09 p.m. on Wednesday, August 23, 2017. The motion carried.

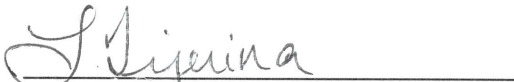
These minutes approved by the Manor City Council on the 6th day of September 2017.

APPROVE:



Rita G. Jonse
Mayor

ATTEST:


Lluvia Tijerina
City Secretary