



RITA G. JONSE, MAYOR  
GENE KRUPPA, MAYOR PRO-TEM, PLACE 1  
MARIA AMEZCUA, PLACE 2  
ANNE WEIR, PLACE 3  
ZINDIA PIERSON, PLACE 4  
REBECCA DAVIES, PLACE 5  
TODD SHANER, PLACE 6

## CITY COUNCIL REGULAR MEETING AGENDA

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WEDNESDAY, OCTOBER 18, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

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### CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

### PLEDGE OF ALLEGIANCE

### PRESENTATION

1. Recognition of outgoing Municipal Associate Judge Jeffrey Lewis presented by Mayor Rita Jonse. Thomas Bolt,  
City Manager

### PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Council. To address the City Council, please register on the speaker sign-in sheet at least five-minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE CITY COUNCIL DURING PUBLIC COMMENTS.

### CONSENT AGENDA

The following Items will be enacted by 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.

2. Consideration, discussion, and possible action to approve the City Council Minutes of the September 20, 2017, Regular Meeting. Lluvia Tijerina,  
City Secretary
3. Consideration, discussion, and possible action on the acceptance of the September 2017 Departmental Reports: Thomas Bolt,  
City Manager
  - Development Services – Scott Dunlop
  - Police – Chief Ryan Phipps
  - Municipal Court – Sarah Friberg
  - Public Works – Mike Tuley

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| 4. Consideration, discussion, and possible action on the acceptance of the unaudited September 2017 Monthly Financial Report.       | Thomas Bolt,<br>City Manager      |
| 5. Consideration, discussion and possible action to approve the proposed additional benefits to the vision care for City employees. | Tracey Vasquez,<br>HR Coordinator |

**PUBLIC HEARING**

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| 6. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen. | Thomas Bolt,<br>City Manager |
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**REGULAR AGENDA**

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| 7. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen.   | Thomas Bolt,<br>City Manager          |
| 8. Consideration, discussion, and possible action on an Interlocal Agreement for the allocation of sales tax revenue for the development of infrastructure by the City of Manor and Travis County Emergency Services District No. 12.   | Thomas Bolt,<br>City Manager          |
| 9. Consideration, discussion, and possible action on a resolution to enter into an inter-local agreement with the Cities of Lago Vista and Jonestown to provide victim services through the grant funded Manor Victim Service Network.  | Ryan Phipps,<br>Chief of Police       |
| 10. Consideration, discussion, and possible action for a landscape waiver for Lot 3, Manor Market Subdivision, locally known as 11809 E US Hwy 290, to reduce the minimum lot area from 2.84 to 2.15 and reduce the plantings along the front of the property below 50%. <b>Applicant:</b> CK1 Consulting. <b>Owner:</b> Upper Image Services, LLC. | Scott Dunlop,<br>Planning Coordinator |
| 11. Consideration, discussion, and possible action on a first reading of an ordinance rezoning 1.004 acres, more or less, Lot 2A, Block 1 Kroll-Lundgren Acres Revised Lot 2, locally known as 14405 N FM 973, from Interim Agricultural (A) to Medium Commercial (C-2). <b>Applicant:</b> Miguel Luna. <b>Owner:</b> Miguel Luna.                  | Scott Dunlop,<br>Planning Coordinator |
| 12. Presentation and Discussion on the use of PIDs and TIRZs for development in the City.   | Thomas Bolt,<br>City Manager          |

**EXECUTIVE SESSION**

The City Council will now convene into Executive Session pursuant to the provisions of Chapter 551 Texas Government Code and Section 1.05, Tex. Disciplinary Rules of Professional Conduct, in accordance with the authority contained in:

*Section 551.087 Economic Development – consultation with legal counsel*

## OPEN SESSION

The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

## ADJOURNMENT

In addition to any executive session already listed above, the City Council for the City of Manor 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 Texas Government Code for the following purposes:

- §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
- §551.087 Deliberations regarding Economic Development Negotiations

## POSTING CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of the Manor City Council was posted on this 13<sup>th</sup> day of October 2017 by 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code and remained posted for at least two hours after said meeting was convened.

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**Lluvia Tijerina**  
**City Secretary**

## 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 [ltijerina@cityofmanor.org](mailto:ltijerina@cityofmanor.org).*



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## ADDENDUM TO THE AGENDA

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WEDNESDAY, OCTOBER 18, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

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In addition to the previously posted agenda for October 18, 2017, Regular Session, the following items are hereby added:

### REGULAR AGENDA

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| 13. Consideration, discussion and possible action on an ordinance approving an Interlocal Agreement for an exchange in extraterritorial boundaries between the City of Austin and the City of Manor.       | Thomas Bolt,<br>City Manager |
| 14. Consideration, discussion and possible action on an ordinance for the disannexation of a 7.441 tract, more or less, located within the corporate limits of the City of Manor and Travis County, Texas. | Thomas Bolt,<br>City Manager |

### POSTING CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of the Manor City Council was posted on this 14th day of October 2017 by 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code and remained posted for at least two hours after said meeting was convened.

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**Scott Dunlop**  
Planning Coordinator