



**CITY COUNCIL
REGULAR SESSION MINUTES
NOVEMBER 2, 2022**

PRESENT:

Dr. Christopher Harvey, Mayor

COUNCIL MEMBERS:

Emily Hill, Mayor Pro Tem, Place 1
Anne Weir, Place 2
Maria Amezcua, Place 3 (Absent)
Sonia Wallace, Place 4
Aaron Moreno, Place 5
Deja Hill, Place 6 (Absent)

CITY STAFF:

Scott Moore, City Manager
Lluvia T. Almaraz, City Secretary
Scott Dunlop, Development Services Director
Scott Jones, Economic Development Director
Phil Green, IT Director
Matthew Woodard, Public Works Director
Lanze Zeplin, Streets/Parks Superintendent
Veronica Rivera, Assistant City Attorney
Pauline Gray, City Engineer

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 Harvey at 7:03 p.m. on Wednesday, November 2, 2022, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PLEDGE OF ALLEGIANCE

Mayor Harvey led the Pledge of Allegiance.

PUBLIC COMMENTS

Mayor Harvey read and presented proclamation declaring Friday, November 4, 2022, as “Texas Arbor Day” to Matt Woodard, Public Works Director and Lance Zeplin, Streets/Parks Superintendent.

Mayor Harvey submitted a speaker card and spoke in regard to the city’s opportunity to partner with Operation Turkey. He requested for the topic to be discussed in the next council meeting.

No one else appeared at this time.

CONSENT AGENDA

- 1. Consideration, discussion, and possible action to approve the City Council Minutes of the October 19, 2022, City Council Regular Meeting.**

MOTION: Upon a motion made by Council Member Weir and seconded by Mayor Pro Tem Emily Hill to approve the City Council Minutes of the October 19, 2022, City Council Regular Meeting.

There was no further discussion.

Motion to approve carried 5-0

REGULAR AGENDA

- 2. First Reading: Consideration, discussion, and possible action on an Ordinance rezoning 22.78 acres more or less, out of the Greenbury Gates Survey No 63, and being located at 12200 Tower Rd, Manor, Tx from Light Industrial (IN-1) to Multi-Family 25 (MF-2).
*Applicant: Kenneth Tumlinson; Owner: Kenneth Tumlinson***

The city staff recommended that the City Council approve the first reading of an Ordinance rezoning 22.78 acres more or less, out of the Greenbury Gates Survey No 63, and being located at 12200 Tower Rd, Manor, Tx from Light Industrial (IN-1) to Multi-Family 25 (MF-2).

Craig Swanson with Marcus & Millichap, 9600 N. Mopac Expressway, Suite 300, Manor, Texas, submitted a speaker card in support of this item. Mr. Swanson discussed the proposed rezoning request on behalf of his client.

Economic Development Director Jones voiced his opinion regarding the rezoning request.

Development Services Director Dunlop discussed the proposed rezoning request.

Discussion was held regarding potential businesses that would be interested in the area.

Development Services Director Dunlop discussed the proposed rezoning request.

Discussion was held regarding the property's market rate.

Ordinance: An Ordinance of The City of Manor, Texas, Amending the Zoning Ordinance by Rezoning a Parcel of Land From Light Industrial (IN-1) to Multi-Family 25 (MF-2); Making Findings of Fact; and Providing for Related Matters.

MOTION: Upon a motion made by Council Member Weir and seconded by Mayor Pro Tem Emily Hill to approve the first reading of an Ordinance rezoning 22.78 acres more or less, out of the Greenbury Gates Survey No 63, and being located at 12200 Tower Rd, Manor, Tx from Light Industrial (IN-1) to Multi-Family 25 (MF-2).

Discussion was held regarding clarification on the approval of MF-2.

Council Member Weir amended her motion.

MOTION: Upon an amended motion made by Council Member Weir and seconded by Mayor Pro Tem Emily Hill to approve the first reading of an Ordinance rezoning 22.78 acres more or less, out of the Greenbury Gates Survey No 63, and being located at 12200 Tower Rd, Manor, Tx from Light Industrial (IN-1) to Multi-Family 15 (MF-1).

There was no further discussion.

Motion to approve failed 2-3 (Mayor Harvey, Council Member Moreno and Council Member Wallace voted against.

3. Consideration, discussion, and possible action on a change order to the construction contract for the Cottonwood Creek Wastewater Treatment Plant (WWTP) Improvements project.

The city staff recommended that the City Council approve Change Order No. 3 to the construction contract for the Cottonwood Creek Wastewater Treatment Plant Improvements project with Excel Construction Services LLC in the amount of \$17,338.00.

City Engineer Gray discussed the proposed change order.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Wallace, to approve Change Order No. 3 to the construction contract for the Cottonwood Creek Wastewater Treatment Plant Improvements project with Excel Construction Services LLC in the amount of \$17,338.00.

There was no further discussion.

Motion to approve carried 5-0

4. Consideration, discussion and possible action on a Resolution accepting the petition for annexation of 93.775 acres of land, more or less, being located in Travis County, Texas and adjacent and contiguous to the city limits and setting a date for a public hearing.

The city staff recommended that the City Council approve Resolution No. 2022-17 accepting the petition for annexation of 93.775 acres of land, more or less, being located in Travis County, Texas and adjacent and contiguous to the city limits and setting a date for the public hearing.

Development Services Director Dunlop discussed the proposed annexation.

Resolution No. 2022-17: A Resolution of the City of Manor, Texas, Accepting the Petition for Annexation of 93.775 Acres of Land, More or Less; Being Located in Travis County, Texas and Adjacent and Contiguous to the City Limits; and Providing for Open Meetings and Other Related Matters.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Wallace, to approve Resolution No. 2022-17 accepting the petition for annexation of 93.775 acres of land, more or less, being located in Travis County, Texas and adjacent and contiguous to the city limits and setting a date for the public hearing for November 16, 2022.

There was no further discussion.

Motion to approve carried 5-0

5. Consideration, discussion, and possible action on a resolution authorizing the City Manager to submit an application to the Economic Development Administration (EDA) Public Works Program for a \$1.5 Million Economic Adjustment grant.

The city staff recommended that the City Council approve Resolution No. 2022-18 to authorize the City Manager to submit a funding application to the EDA Public Works Program for a \$1.5 Million Economic Adjustment grant to construct wastewater treatment and water reclamation improvements at the Cottonwood WWTP, Phases 3A and 3B.

City Manager Moore discussed the proposed application to the Economic Development Administration (EDA) Public Works Program for a \$1.5 Million Economic Adjustment grant.

Gandolf Burrus and Katerina R. Dittmore with Grant Development Services introduced themselves and were available to answer any question posed by the City Council.

Resolution No. 2022-18: A Resolution of the City Council of the City of Manor, Texas Supporting the City of Manor's Submission of an Economic Development Administration - Public Works Assistance Grant Application; Authorizing the City Manager to Execute all Necessary Documentation; and Establishing an Effective Date.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Weir, to approve Resolution No. 2022-18 to authorize the City Manager to submit a funding application to the EDA Public Works Program for a \$1.5 Million Economic Adjustment grant to construct wastewater treatment and water reclamation improvements at the Cottonwood WWTP, Phases 3A and 3B.

There was no further discussion.

Motion to approve carried 5-0

Mayor Harvey adjourned the regular session of the Manor City Council into Executive Session at 7:53 p.m. on Wednesday, November 2, 2022, in accordance with the requirements of the Open Meetings Law.

EXECUTIVE SESSION

The Manor City Council convene into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in *Sections 551.071, and 551.087, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the EntradaGlen PID* at 7:53 p.m. on Wednesday, November 2, 2022.

The Executive Session was adjourned at 8:44 p.m. on Wednesday, November 2, 2022

OPEN SESSION

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and took action on item(s) discussed during Closed Executive Session at 8:44 p.m. on Wednesday, November 2, 2022.

Mayor Harvey opened the floor for action to be taken on the items discussed in the Executive Session.

There was no action taken.


Motion to approve carried 5-0

ADJOURNMENT

The Regular Session of the Manor City Council Adjourned at 8:45 p.m. on Wednesday, November 2, 2022.

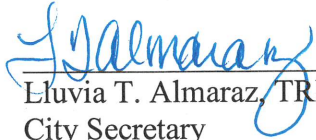
These minutes approved by the Manor City Council on the 16th day of November 2022. (*Audio recording archived*)

APPROVED:



Dr. Christopher Harvey
Mayor

ATTEST:



Euvia T. Almaraz, TRMC
City Secretary

