



AGENDA
MANOR CITY COUNCIL MEETING
201 E. PARSONS STREET
MANOR, TEXAS 78653
—
February 20, 2013 · 7:00 P.M.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

This is an opportunity for visitors and citizens to address the City Council with issues of community interest not listed on the agenda. Comments on specific agenda items must be made when the item comes before the Council. Comments should be limited to three-minutes, or less.

If you wish to address the Council, please register on the speaker sign-in sheet at least five-minutes prior to the scheduled meeting time. Please Note: The Council may not deliberate or take any action on issues raised during the Visitor and Citizen's Forum.

CONSENT AGENDA

1. Approval of the minutes:
 - February 6, 2013 regular meeting
2. Departmental Reports:
 - Municipal Court
 - Public Works Department
 - Development Services Department
 - Police Department
3. Financial Report

REGULAR AGENDA (discussion and action items)

*ITEM 7A was inadvertently left off agenda as originally posted 2/15/2013. Added to revised agenda, posted at City Hall on 02/17/2013.

4. Discuss and act upon a resolution confirming May 11, 2013 as the date for the City of Manor's General Election for Mayor, Places 1, 3, and 5 on the Manor City Council.
5. Consideration and possible action to approve a Preliminary Plan for Shadowglen, Phase 2 Sections 19A, 19B, and 20. 34.79 total acres out of the Cottonwood Holdings LTD and 120.7149 acres of the Cottonwood Holdings, LTD. of the Sumner Bacon Survey No. 62. (199 single family lots). Applicant: Brett Burke, AECOM Technical Services, Owner: 2010 Shadowglen, LLC. Staff: Thomas Bolt
6. Consideration and possible action to approve a Preliminary Plan for Presidential Glen Phase 2 & 3. (188 Lots) on 40.85 Acres out of the remainder of 212. 56 Acres of the Presidential Glen LTD. Located at Paseo de Presidente Blvd. Owner: Presidential Glen LTD. & West Elgin Development Corporation, A Texas Limited Liability Company. Agent: AECOM – Brett Burke. Staff: Thomas Bolt
7. Discussion and possible action to approve a request for a Conditional Use Permit to sell Alcohol Beverages for on-site consumption at 14001 Shadowglen Blvd. Ste. G Applicant: Front Row Sports Bar. Agent; J Bradley Greenblum, Greenblum & Associates. Staff: Thomas Bolt

7A (See Note Above)...Discussion and possible action to approve a request for a Conditional Use Permit to sell Alcohol Beverages for on-site consumption at 14001 Shadowglen Blvd. Ste. E Applicant: Big E's Wing Bar. Agent: J Bradley Greenblum, Greenblum & Associates. Staff: Thomas Bolt

- 8. Discuss and consider the options presented by Allied Waste Services (AWS) for AWS to provide a "single-stream" recycling service to City of Manor and ShadowGlen residential customers. Those options include an increase in the base cost of waste collection service (approx. \$1.50 per customer/ per month) or an extension to the existing Service Agreement which expires in October, 2014.
- 9. Discussion and possible action on the request for consent to the re-assignment of security interest in the Temporary Water Supply Agreement, License Agreement, and Effluent Reuse Agreement between the City of Manor and Shadowglen Golf, L.P. and/or Golf Works, Inc., dated April 18, 2012 to American Bank of Commerce.
- 10. Discuss and consider the Engineer's Opinion of Probable Costs as submitted on the proposed Bois D'Arc Lane Repair & Improvements Project and the existing level of Cap Metro BCT funding available through the 2013 Program Year.
- 11. Consider and act upon authorizing the City Manager to issue a Request for Proposals (RFP) to provide Primary Depository Services to the City of Manor in accordance with the requirements of the City Charter.

EXECUTIVE SESSION

Convene into Executive Session pursuant to Sections 551.071 and/or 551.074 of the Texas Government Code, Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel and/or deliberate regarding the following:

- Municipal Court Administrator / Administrative Judge
- Issue(s) with bids received on the City Hall Building Project

Reconvene into Open Session for possible action as deemed appropriate in the City Council's discretion regarding:

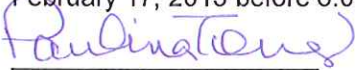
- 12. Possible action to appoint an Administrative Judge to the City of Manor Municipal Court.
- 13. Discussion and possible action regarding the bids received on the Manor City Hall Project.

14. CITY MANAGER'S REPORT

- a. Update on the proposed "Cottages at Wildhorse Creek" project.
- b. ATMOS Franchise Agreement status
- c. Update on the Pflugerville / TWDB grant application
- d. I.T. Position Applicants

15. ADJOURNMENT

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 201 E. Parsons Street, Manor, Texas on Sunday, February 17, 2013 before 6:00 p.m.



Paulina Torres
City Secretary

I certify the above Agenda for the Manor City Council was removed from the bulletin board located at Manor City Hall; 201 E. Parsons Street, Manor, Texas on:

Removed on _____, 2013 at _____ am/pm _____

City Secretary

This meeting shall be conducted pursuant to Texas Government Code Section 551.001 et seq. At any time during the meeting the Council may adjourn in to executive session on any of the above posted agenda items as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

This Facility is 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 Paulina Torres at 512-272-5555, or fax 512-272-8636 for further information.