



AGENDA
MANOR CITY COUNCIL MEETING
201 E. PARSONS STREET
MANOR, TEXAS 78653
—
April 3, 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:
 - March 18, 2013 special meeting
 - March 20, 2013 regular meeting

REGULAR AGENDA (discussion and action items)

2. Discussion and possible action to waive the driveway separation distances as required in Section 5, Table 5-2 of the adopted Austin Transportation Criteria Manual for Lot 1, Block A, (McDonalds Rest.) Shadowview Shopping Center Subdivision located at the northeast corner of the intersection of Lexington St. and US HWY 290 E. Owner: Cottonwood Holdings. Staff; Thomas Bolt.
3. Consider authorizing the City Manager to execute construction contracts with Structura, Inc. to construct the new City Hall Building Project.
4. Discussion of the approved historic renovation plans for the Chamberlain House and issuance of a request for proposals from qualified contractors to perform the renovations. Further discuss future actions necessary to utilize the restored building as a Visitor Center and office/meeting space for the Manor Chamber of Commerce.

EXECUTIVE SESSION

Convene into Executive Session pursuant to Section(s) 551.072, Texas Government Code, Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel and/or deliberate regarding the following:

- Discussion of available office space and the options offered the City in utilizing these spaces.

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

5. Consider authorizing the City Manager to negotiate a deal to secure immediately available office space for use by City Staff and other uses as deemed appropriate by the City Council.

6. City Manager's Report

- a. Update on Bastrop St. RR x-ing
- b. Update on Wal-Mart Project
- c. Update on US 290/Gregg Manor Project
- d. Update on Pflugerville Regional Water Study / TWDB Application
- e. Update on Bois D'Arc Lane Project

7. ADJOURNMENT

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 201 E. Parsons Street, Manor, Texas on Sunday, March 31, 2013 before 7:00 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.