



AGENDA
MANOR CITY COUNCIL MEETING
201 E. PARSONS STREET
MANOR, TEXAS 78653
—
August 21, 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 – *The following Items may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which event those items will be pulled for separate consideration.*

1. Approval of the minutes:
 - August 7, 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)

4. Discussion and possible action on a request to approve a Preliminary Plan for Las Entradas North, a 10.10 acre tract of land (7 Commercial lots) located at the Intersection of US HWY 290 E and the Future Gregg Manor Rd. Owner: Las Entradas Development Corporation. Agent: Danny Burnett, Staff: Thomas Bolt
5. Second reading of an Ordinance of the City of Manor, Texas, regulating Commercial and Residential Alarm Systems: providing for permits and fees; Revocation/penalties; Renewal and policies and procedures for police; providing definitions; severability clause; providing and effective date and proper notice and meeting. Staff: Thomas Bolt and Chief Robert Snyder.

Agenda
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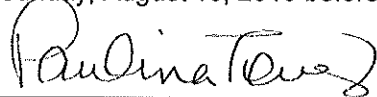
6. Consideration of the bids received for the Bois D'Arc Lane reconstruction/improvement project and possible action to award the construction project to the lowest qualified bidder as recommended by the City Engineer.
7. Consider and act upon authorizing the City Manager to execute a renewal of the Interlocal Agreement for Public Health Services with the City of Austin.
8. Consider and act upon authorizing the City Manager to execute an Agreement with Atchley & Associates, LLP to perform an audit of the City of Manor's financial statements for the fiscal year ending September 30, 2013.
9. Discuss and act upon a Resolution setting public hearings on the renewal of the Franchise Agreement with ATMOS Energy for the use of public rights-of-way to distribute and deliver gas utility within the City of Manor.
10. Discuss and act upon scheduling a Special Meeting of the City Council on Wednesday, August 28, 2013 to discuss the proposed tax rate for 2013.

11. CITY MANAGER'S REPORT

- a. Revised schedule for budget and tax rate adoption process
- b. Update on AWS single-stream recycling
- c. Confirmation on attending TML Annual Conference
- d. Upcoming events and Announcements

12. ADJOURNMENT

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 201 E. Parsons Street, Manor, Texas on Sunday, August 18, 2013 before 5:15 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.