



**AGENDA**  
**MANOR CITY COUNCIL MEETING**  
**105 E. EGGLESTON STREET**  
**MANOR, TEXAS 78653**

–  
January 2, 2014 · 7:00 P.M.

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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:
  - November 20, 2013 Regular Meeting

**REGULAR AGENDA** (discussion and action items)

2. Consider and act upon a request to extend the Bell Farms Development Agreement by two years. The effective date of the current Agreement is May 5, 2004 with an expiration 10 years after the effective date (May 5, 2014). The request is to extend the expiration date to May 5, 2016.
3. Consider and act upon authorizing the City Manager to execute consent to a Partial Assignment and Assumption of Development Agreement by PRESIDENTIAL GLEN, LTD., a Texas limited partnership, BAD GUNN LIMITED PARTNERSHIP, a Texas limited partnership, and WEST ELGIN DEVELOPMENT CORPORATION, a Texas corporation (collectively, "Assignor"), to and in favor of LGI HOMES GROUP, LLC, a Texas limited liability company ("Assignee"), upon the form being acceptable to the City Attorney and City Manager.
4. Discussion and possible action with regards to the "Eppright – Chamberlain House" project located at 101 E. Wheeler Street, as requested by Councilmember Burrell.

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**EXECUTIVE SESSION**

***Convene into Executive Session pursuant to Sections 551.087, Texas Gov't. Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with City Staff regarding the following:***

- Owner/Developer request for economic incentives in form of Chapter 380 Agreement on a proposed +/- 135 acre commercial, retail and industrial project.

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

5. If necessary, direct the City Staff with regards to Owner/Developer request for economic incentives in form of Chapter 380 Agreement on a proposed +/- 135 acre commercial, retail and industrial project.

**6. CITY MANAGER'S REPORT**

- a. Annual City status report to Council and next regular meeting(January 15<sup>th</sup>)
- b. Upcoming events and announcements

**7. ADJOURNMENT**

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 105 E. Eggleston Street, Manor, Texas on Monday, December 30, 2013 before 6:00 p.m.



\_\_\_\_\_  
Frances M. Aguilar – City Secretary

I certify the above Agenda for the Manor City Council was removed from the bulletin board located at Manor City Hall; 105 E. Eggleston Street, Manor, Texas on:  
Removed on \_\_\_\_\_, 2013 at \_\_\_\_\_ am/pm \_\_\_\_\_

*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 Frances M. Aguilar, City Secretary, at 512-272-5555, or fax 512-272-8636 for further information.*