



**AGENDA**  
**MANOR CITY COUNCIL MEETING**  
105 E. EGGLESTON STREET  
MANOR, TEXAS 78653  
-  
May 7, 2014, 2014 · 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 will be enacted by one motion. There will be no separate discussion of these items unless requested by the Mayor or a Councilmember in which event, the item will be removed from the consent agenda and considered separately.*

1. Approval of the minutes:
  - April 16, 2014 Regular Meeting

REGULAR AGENDA (discussion and action items)

2. Consideration and possible action to approve Second Reading of an Ordinance to rezone **FROM** Institutional (I) district zoning **TO** Light Commercial (C-1) district zoning property located at 429 W. Parsons St. Manor, TX.
3. Consideration and possible action to amend the City of Manor Transportation Plan approved in November 2006 to allow for realignment, reassignment of capacity and connection between the existing Gregg Manor Rd. (future Howard Lane extension) and Lexington St. and related improvements to other rights of way associated with the realignment.
4. Consider and act upon authorizing the City Manager to execute a "Further Amended and Restated Water Supply Agreement" with Blue Water Project 130 LP which will replace the prior "Amended and Restated Water Supply Agreement", dated August 29, 2011.
5. Consider and act upon proposed changes to the base and usage fees charged for potable water to City of Manor customers.

6. CITY MANAGER'S REPORT

- Notification from City of Pflugerville, re: wholesale water
- Manor Expressway Grand Opening, May 17
- Court Clerk certifications
- Utility Crew certifications
- I.T. Manager position

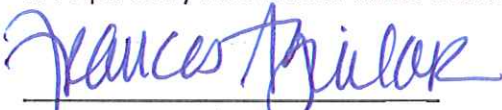
ADJOURNMENT

In addition to any executive session already listed above, the City Council for the City of Manor reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

- §551.071 Consultation with Attorney
- §551.072 Deliberations regarding Real Property
- §551.073 Deliberations regarding Gifts and Donations
- §551.074 Personnel Matters
- §551.076 Deliberations regarding Security Devices
- §551.087 Deliberations regarding Economic Development Negotiations

**POSTING CERTIFICATION**

I certify that this notice of the Manor City Council Meeting was posted on this 4<sup>th</sup> day of May 2014 at 5:00 P.M. as required by laws in accordance with Section 551.042 of the Texas Government Code.

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

I certify the above Agenda for the Manor City Council was removed from public posting at Manor City Hall, 105 E. Eggleston Street, Manor, Texas on:  
Removed on \_\_\_\_\_, 2014 at \_\_\_\_\_ am/pm \_\_\_\_\_

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:**

THE CITY OF MANOR IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. MANOR CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT FRANCES M. AGUILAR, CITY SECRETARY AT 512-272-5555. PROVIDE A FORTY-EIGHT HOUR NOTICE WHEN FEASIBLE.