



**AGENDA**  
**MANOR CITY COUNCIL MEETING**  
**105 E. EGGLESTON STREET**  
**MANOR, TEXAS 78653**  
-  
**May 21, 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
  - May 7, 2014 Regular Meeting
2. Departmental Reports
  - Public Works – Mike Tuley
  - Municipal Court – Sandra Rangel
  - Police – Chief Robert Snyder
  - Development Services – Thomas Bolt
3. Financial Report – Lydia Collins
4. Authorize the City Manager to approve the transfer of two (2) used Dell MDC's (laptops) to ESD #12. These units have been taken out of service by Manor PD and the ESD will need to execute an acknowledgement and agreement to abide by the terms of the grant funding used to purchase this equipment prior to it's being transferred.

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

5. Consideration and possible action to approve an amendment to the City of Manor Transportation Plan approved in November 2006 to allow realignment, reassignment of capacity and connection between the existing Gregg Manor Rd and Lexington St. and related improvements to other rights of way associated with the realignment.
6. Consideration and possible action to approve an addendum to the ShadowGlen Development Agreement to addressing roadway alignment, possible reassignment of capacity and location connecting the existing Gregg Manor Rd and Lexington St. and related improvements to other rights of way associated with the realignment.

7. Consideration and possible action to waive subdivision requirements for a Concept and Preliminary Subdivision Plan for St. Mary Magdalene Church Subdivision located at 12755 Gregg Manor Rd.
8. Consideration and possible action to approve a Short Form Final Plat for St. Mary Magdalene Church, 23 acres more or less fronting on Lexington St.
9. Consideration and possible action to approve a Short Form Final Plat creating 2 lots on Eggleston Street, Part of Lot 2, Lot 3, Lot 4 and Lot 5, Block 53, Original Town of Manor Subdivision.
10. Consideration and possible action to approve a Concept Subdivision for Presidential Heights Subdivision (Perry tract). 169.4 more or less acres located at the north west corner of Tower Lane and Bois d' Arc.
11. Consideration and possible action to approve a Concept Plan for Stonewater Subdivision Revised (Stonewater Subdivision Section 1, 1A, 2, 4 & 5). 196.23 Acres more or less located on north side of Tower Lane and east side of FM 973.
12. Consideration and possible action to approve an ordinance canvassing the returns and declaring the results of the May 10, 2014 General Election of the City of Manor.
13. Consideration and possible action 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.
14. Consideration and possible action authorizing the City Manager to execute a professional services contract with Rimrock Consulting Company to conduct a water and sewer cost of service and rate study. The estimated cost of this study is not to exceed \$33,000. Council previously allocated \$30,000 for this study in the approved FY 2013-14 municipal budget.
15. Consideration and possible action authorizing the City Manager to execute a proposal by Utility Support Services to supply the initial equipment and the chemicals necessary for the proper treatment of flows from several of Manor's existing lift stations.
16. Consideration and possible action to approve an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, restricted prior service credit to employees who are members of the system for service previously performed for various other public entities for which they have not received credited service; and establishing an effective date for the ordinance.
17. CITY MANAGER'S REPORT
  - a. Swearing in of City Councilmembers for Places 2, 4, & 6 at 6/4 mtg.
  - b. Council selects Mayor Pro-Tem at 6/18 mtg.
  - c. Employee evaluations being conducted in June
  - d. Budget amendments for FY 2013-14 ready in July
  - e. Budget Committee selections and workshops begin in July for FY 2014-15 Budget
  - f. City Hall dedication plaques received & installed last week
  - g. Other announcements

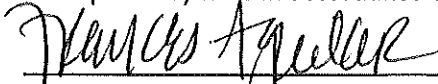
**ADJOURNMENT**

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 16<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.