



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

June 18, 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:
 - June 4, 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

REGULAR AGENDA *(discussion and action items)*

4. Consider and act upon nominating and electing a member of the City Council to serve a one-year term as the Mayor Pro-Tem, per Sec. 4.02 of the City Charter.
5. Consideration and possible action to authorize the City Manager to execute a letter agreement with Manville WSC regarding compensation for decertified service area.
6. Consideration and possible action on authorizing the filing of an application to amend the City's water CCN to include the BAD Gunn and Perry tracts.
7. Consideration and possible action on a request from the Manor Independent School District (MISD) to waive all or a portion of the building permit fees associated with the construction of the new ShadowGlen Elementary School, to be located at 12000 ShadowGlen Trace Blvd.

8. Discussion and possible action to direct the City Manager with regards to implementing automated meter reading technology. This item will begin with a presentation by Jay Engineering Company, Inc., identifying the various technologies and some recommendations for implementing the program for new and existing water meter installations.

EXECUTIVE SESSION

Convene into Executive Session pursuant to Sections 551.074, Texas Gov't. Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Manager regarding the following:

- The City Manager's performance evaluation by City Council.

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

9. If necessary, possible action taken in response to, or to address, any issues identified during the City Manager's performance evaluation.
10. CITY MANAGER'S REPORT
 - a. Groundbreaking for the Parmer Lane Extension (Wednesday, June 18th)
 - b. Upcoming events and announcements

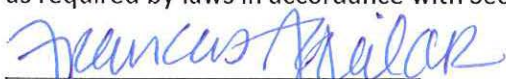
ADJOURNMENT

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 13th day of June, 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.