



**AGENDA**  
**MANOR CITY COUNCIL MEETING**  
**105 E. EGGLESTON STREET**  
**MANOR, TEXAS 78653**  
—  
**September 03, 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:
  - August 20, 2014 Regular Meeting

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

2. Consideration and possible action to approve a License Agreement to allow an irrigation system to be installed along Paseo de Presidente Dr. in the Presidential Glen Subdivision, Manor, Texas.
3. Consideration and possible action regarding a shooting range for the Manor Police Department. Item requested by Councilmember Burrell.
4. Consideration and possible action to establish dates for a Council Workshop to begin process for review of the City of Manor Charter and possible amendments & to receive a report on recommendations from the Committee established to create a City Manager Evaluation document.
5. Consideration and possible action supporting potential amendments to the Franchise Agreement between Texas Community Propane and the City of Manor.
6. Consideration and possible action to accept the Annual Audit of the Basic Financial Statements of the City of Manor, Texas for the year ended September 30, 2013.

**EXECUTIVE SESSION**

*The City Council will now conduct a Closed Executive Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:*

- ***Section 551.074 Personnel Matter*** – Interview potential candidates for appointment to fill one vacancy the City of Manor Planning and Zoning Commission.
- ***Section 551.072 Deliberations regarding Real Property*** – Alternate solutions to renovation of 201 E Parson's St. for Police Department use.

**OPEN SESSION**

*The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action on item(s) discussed during Closed Executive Session:*

7. The appointment of a Commissioner to serve on the Planning and Zoning Commission.
8. Alternate solutions to renovation of 201 E Parson's St. for Police Department use.

**CITY MANAGER'S REPORT**

- a. 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 29<sup>th</sup> day of August, 2014 before 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.