



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA**
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
September 17, 2014 • 7:00 P.M.

CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Council. To address the City Council, please register on the speaker sign-in sheet at least five-minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE CITY COUNCIL DURING PUBLIC COMMENTS.

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. Consider approval of the minutes for the September 3, 2014 City Council Regular Meeting. PG. 3

STAFF REPORTS

2. Departmental Reports
 - Development Services – Thomas Bolt PG. 6
 - Police – Chief Robert Snyder PG. 12
 - Public Works – Mike Tuley PG. 18
 - Municipal Court – Sandra Rangel PG. 19
3. Financial Report – Lydia Collins PG. 21

PUBLIC HEARINGS

4. Conduct the Second Public Hearing on the proposal to increase total tax revenues from properties on the tax roll in the preceding year by 10.83%. This is the second of two public hearings scheduled to provide an opportunity for taxpayers to express their views on the proposed tax increase to the City Council. PG. 22
5. Conduct a Public Hearing on the Proposed Budget for FY 2014-2015. This Proposed Budget will raise \$232,395 (10.83%) more property tax revenues than last year's budget. PG. N/A

REGULAR AGENDA

6. Consideration and possible action to approve Interlocal Agreement for Emergency Law Enforcement Dispatch Service with Travis County Sheriff's Office for FY 2015. PG. 23

7. Consideration and possible action to approve an Agreement for the temporary closure of State Right of Way within the City of Manor on October 26, 2014 between 8:00 A.M. and 10:30 A.M. for the Ironman 70.3 Austin Triathlon. PG. 30

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 candidates for appointment to fill one vacancy on the City of Manor Planning and Zoning Commission.

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:

8. The appointment of a Commissioner to serve on the City of Manor Planning and Zoning Commission. PG. 40

CITY MANAGER'S REPORT

9. 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 12th day of September, 2014 before 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.



Frances M. Aguilar – City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:

The city of manor is committed to compliance with the Americans with Disabilities Act. Manor City Hall and the 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 Aguilar, City Secretary at 512-272-5555. Provide a forty-eight hour notice when feasible.