



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA**

**105 E. EGGLESTON STREET
MANOR, TEXAS 78653
October 15, 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 10, 2014 City Council Special Meeting.
2. Consider approval of the minutes for the September 17, 2014 City Council Regular Meeting.
3. Consider approval of the minutes for the September 25, 2014 City Council Special Meeting.

STAFF REPORTS

4. Departmental Reports
 - Development Services – Thomas Bolt
 - Police – Chief Robert Snyder
 - Public Works – Mike Tuley
 - Municipal Court – Sarah Friberg
5. Financial Report – Lydia Collins

REGULAR AGENDA

6. Consideration, discussion and possible action to approve a location for the temporary City of Manor Police Department.
7. Consideration, discussion and possible action to appoint committee members for the Charter Review Committee.
8. Report from City Manager Evaluation Committee and review for consideration possible job description and salary for the position of City Manager.
9. Consideration and action to approve the sale of old Police Radios, if it is established Council is reasonably satisfied that compensation is adequate.

CITY MANAGER'S REPORT

10. 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 10th day of October, 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.