



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA**
**105 E. EGGLESTON STREET
MANOR, TEXAS 78653
JANUARY 7, 2015 · 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

1. Consider approval of the minutes for the December 3, 2014 City Council Regular Meeting.
2. Consider approval of the minutes for the December 17, 2014 City Council Regular Meeting.

PUBLIC HEARINGS

3. Public Hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant.

REGULAR AGENDA

4. Consideration, discussion and possible action to approve a resolution to apply for 2015 Texas CDBG assistance under the Planning/Capacity Building Fund.
5. Conduct the First and Second Readings on the proposal to approve an ordinance granting to Atmos Energy corporation, a Texas and Virginia corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Manor, Travis County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.
6. Consideration, discussion and possible action to approve a closing date for the position of City Manager.
7. Consideration, discussion and possible action to approve the role of the City Manager Evaluation Committee, including but not limited to determining the process of hiring, for the position of the City Manager.

CITY MANAGER'S REPORT

8. Upcoming events and announcements

ADJOURNMENT

**City Council Meeting Agenda
January 7, 2015**

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 2nd day of January, 2015 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.