



**MANOR CITY COUNCIL  
REGULAR MEETING  
AGENDA**

**105 E. EGGLESTON STREET  
MANOR, TEXAS 78653  
January 21, 2015 · 7:00 P.M.**

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**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 January 7, 2015 City Council Regular Meeting.

**PUBLIC HEARINGS**

2. To receive input from the City of Manor citizens regarding their thoughts on the experience and management and leadership characteristics they would like to see in Manor's next City Manager.

**REGULAR AGENDA**

3. December, 2014 Departmental Reports
  - Development Services – Thomas Bolt
  - Police – Chief Robert Snyder
  - Public Works – Mike Tuley
  - Municipal Court – Sarah Friberg
4. December, 2014 Financial Report – Lydia Collins
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 on award of a construction contract for the Manor Police Station Building project.
7. Consideration, discussion and possible action on advertisement of the Manor Police Station Sitework project.
8. Consideration, discussion and possible action on award of a contract addendum to Jay Engineering Company, Inc. for professional engineering services for the expansion of the Wilbarger Creek Wastewater Treatment Plant.

9. Presentation on public improvement districts, PID bonds, and the proposed Kimbro Development.

### 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 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding legal issues related to the proposed Kimbro Development and proposed public improvement district.

Section 551.072, Texas Government Code to deliberate the sale, acquisition, value, or exchange of real property.

### 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:*

10. Take action as deemed appropriate in the City Council's discretion regarding the proposed Kimbro Development and proposed public improvement district.
11. Take action as deemed appropriate in the City Council's discretion regarding the sale, acquisition, value, or exchange of real property.

### CITY MANAGER'S REPORT

12. City Manager's Report for January, 2015 - 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 16<sup>th</sup> day of January, 2015 before 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.

  
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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.