



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
February 18, 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.

PUBLIC HEARING

1. Conduct a public hearing on issuance of approximately \$4,760,000 City of Manor, Texas General Obligation Refunding Bonds, Series 2015.

REGULAR AGENDA

2. Consideration, discussion, and possible action on an ordinance authorizing the issuance of approximately \$4,760,000 City of Manor, Texas General Obligation Refunding Bonds, Series 2015; authorizing the refunding of certain outstanding obligations; levying a continuing direct annual ad valorem tax on all taxable property within the City for the payment thereof and the assessment and collection of such taxes; creating a sinking fund for the redemption thereof; authorizing the sale thereof; authorizing an escrow agreement; and enacting other provisions relating to the purposes of this ordinance
3. Consideration, discussion, and possible action on presentation and acceptance of the Annual Audit of the Basic Financial Statements of the City of Manor, Texas for the year ended September 30, 2014.
4. January, 2015 Departmental Reports
 - Development Services – Thomas Bolt
 - Police – Chief Robert Snyder
 - Public Works – Mike Tuley
 - Municipal Court – Sarah Friberg
5. January, 2015 Financial Report – Lydia Collins
6. Consideration, discussion and possible action on award of a construction contract for the Manor Police Station & Wastewater Treatment Plant Site Improvements project.
7. Engineer's report on Manor Police Station Building project.
8. Consideration, discussion and possible action regarding a shooting range for the Manor Police Department. Item requested by Councilmember Burrell.

9. Consideration, discussion and possible action to approve a contract with TLC Office Systems for copier services.
10. Consideration, discussion and possible action to approve a resolution to apply for the Edward Byrne Memorial Justice Assistance Grant.
11. Consideration, discussion and possible action to approve an Interlocal Agreement for Plumbing Inspections within the ShadowGlen Subdivision.
12. Consideration, discussion and possible action to 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.
13. Consideration, discussion and possible action on proposed city charter amendments.
14. Consideration, discussion and possible action to approve an ordinance calling the May 9, 2015 Special Election to submit proposed city charter amendments to the voters.

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, Texas Government Code, Personnel Matters: City Manager position

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:

15. Take action as deemed appropriate in the City Council's discretion regarding the City Manager position.

CITY MANAGER'S REPORT

16. 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 13th day of February, 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.