



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
APRIL 1, 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 March 4, 2015 City Council Regular Meeting.
2. Consider approval of the minutes for the March 18, 2015 City Council Regular Meeting.

REGULAR AGENDA

3. 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.
4. Consideration, discussion and possible action to amend the bid, awarded to Forsythe Brothers, to also include Hot Mix, in the amount of \$20,997.00, for the Manor Police Station Site Improvement project.
5. Consideration, discussion and possible action to approve a waiver from the Zoning Ordinance 185 L Section 14.108(b) of the sign ordinance which dictates the size of kiosk sign panels.
6. Consideration, discussion and possible action to approve plaza sign from National Sign Plaza.
7. Consideration, discussion and possible action to amend the City of Manor Ordinance 263B Subdivision Regulations, Article III Design Standards for Improvements, Section 42 Transportation Improvements to require six (6) foot sidewalks on all street classifications.
8. Consideration, discussion and possible action to approve a waiver from the Ordinance 263B which requires sidewalks on the property frontage – Slawson.
9. Consideration, discussion and possible action to approve a waiver from the Ordinance 263B which requires sidewalks on the property frontage – MJ 973 Properties, LLC.

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:

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

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 27th day of March, 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.