



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
JUNE 3, 2015 · 7:00 P.M.**

CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Recognition of outgoing Council Members; Mr. David Cruz and Mrs. Sherri Hooker.
2. Administer Oath of Office for Mayor – Rita G. Jonse by The Honorable Judge Bill Gibson.
3. Administer Oath of Office for Council Member, Place 1 – Eugene Kruppa by The Honorable Judge Bill Gibson.
4. Administer Oath of Office for Council Member, Place 5 – Rebecca Davies by The Honorable Judge Bill Gibson.

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 City Council.

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:

5. The appointment of a Council Member to serve on the City of Manor City Council.
6. Administer Oath of Office for appointed Council Member, Place 3 by The Honorable Judge Bill Gibson.

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

7. Consider approval of the minutes for the May 6, 2015 City Council Regular Meeting.
8. Consider approval of the minutes for the May 20, 2015 City Council Regular Meeting.

REGULAR AGENDA

9. Consideration, discussion, and possible action to waive subdivision review fees for Stonewater Subdivision.

10. Consideration, discussion, and possible action to elect three (3) Council Members to serve on the Budget Committee.
11. Consideration, discussion, and possible action to approve a maintenance agreement for Independent Bank to pave a section of Murray Street right of way for parking at Independent Bank.
12. Consideration, discussion, and possible action to waive the requirement for a sprinkler system in the new Police Department Building. In lieu of the sprinkler system a fire alarm system with sirens, strobe lights, and pull stations have been added. In addition a policy that no detainees will be left unattended will be enforced.
13. Consideration, discussion, and possible action to create a Janitor position.


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 29th day of May, 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.