



**MANOR CITY COUNCIL  
REGULAR MEETING  
AGENDA  
105 E. EGGLESTON STREET  
MANOR, TEXAS 78653  
JANUARY 20, 2016 · 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. Consideration, discussion, and possible action to approve the minutes for the January 6, 2016 City Council Regular Meeting.

**REGULAR AGENDA**

2. Consideration, discussion, and possible action on acceptance of the December, 2015 Departmental Reports:
  - Development Services – Thomas Bolt
  - Police – Chief Ryan Phipps
  - Municipal Court – Sarah Friberg
  - Public Works – Mike Tuley
3. Consideration, discussion, and possible action on acceptance of the unaudited December, 2015 Monthly Financial Report.
4. Consideration, discussion, and possible action on a budget amendment to designate Court Technology Funds to purchase Brazos Technology Ticket Writers.
5. Appoint a committee to review details for a multi-family development.
6. Consideration, discussion, and possible action to accept the request and petition to the City Council for annexation of property being approximately 1.069 acres of land, located at 13500 N FM 973 and adopt an annexation schedule.
7. Consideration, discussion, and possible action to accept the request and petition to the City Council for annexation of property, known as Kimbro Road Estates and adopt an annexation schedule.
8. Consideration, discussion, and possible action on a waiver from Ordinance 263B Section 22(3)(viii), for replacement of trees, for property known as Koch Pipeline Easement across Abstract 546 Survey 40 Manor J, adjacent to Hwy 290.
9. Consideration, discussion, and possible action to amend ordinance 416, to establish fees and charges for building, electrical, plumbing, mechanical, irrigation and other permits; establish fees and charges for the platting of subdivisions; establishing other administrative fees and charges; amending conflicting

ordinances; providing for penalties; and providing for severability, open meeting and effective date clauses.

10. Consideration, discussion, and possible action to reschedule the March 2, 2016 City Council Regular Meeting.

## 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.*

*Section 551.074 Personnel Matters – City Manager evaluation*

## 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:*

11. The appointment of a Commissioner to serve on the City of Manor Planning and Zoning Commission.
12. Take action as deemed appropriate in the City Council's discretion regarding the City Manager evaluation.

## 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 15<sup>th</sup> day of January, 2016 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.