



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
FEBRUARY 3, 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 20, 2016 City Council Regular Meeting.

REGULAR AGENDA

2. Consideration, discussion, and possible action to approve ordinance 434, repealing 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.
3. Consideration, discussion and possible action to approve a resolution to apply for the Edward Byrne Memorial Justice Assistance Grant.
4. Consideration, discussion and possible action to approve a resolution to apply for the Body-Worn Camera Grant.
5. Consideration, discussion and possible action to approve a budget amendment for personnel positions.
6. Consideration, discussion and possible action on a salary study for the City of Manor employees.

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 evaluation

Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to receive legal advice regarding sexual harassment complaints, as well as other complaints about other unlawful employment actions

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:

7. Take action as deemed appropriate in the City Council’s discretion regarding the City Manager evaluation.
8. Take action as deemed appropriate regarding sexual harassment complaints, as well as other complaints about other unlawful employment actions.

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 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.