



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
MARCH 1, 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 February 17, 2016 City Council Regular Meeting.

REGULAR AGENDA

2. Consideration, discussion, and possible action to approve a disbursement of Hotel Occupancy Tax Funds to EZTASK for the purpose of website design enhancement to promote tourism.
3. Discussion, consideration, and possible action on a second reading of an ordinance to rezone lots 18-20, block 12 Town of Manor, locally known as 101 East Burton, from light commercial (C-1) zoning to downtown business district (DBD) zoning.
4. Consideration, discussion, and possible action on a licensing ordinance for gaming machines.
5. Consideration, discussion, and possible action to approve the resolution of no objection to a Housing Tax Credit Application for the Villages at Manor Apartments located within the Manor Commons Development on the Southeast side of FM 973 and US HWY 290 E. in Manor TX, Travis County.
6. Consideration, discussion, and possible action to approve the resolution of no objection to a Housing Tax Credit Application for the Pointe at Manor Apartments located within the Manor Commons Development on the Southeast side of FM 973 and US HWY 290 E. in Manor TX, Travis County.
7. Consideration, discussion, and possible action on a waiver from parking requirements, Ordinance 185(m) (iii), to allow for 42 parking spaces located at Manor Commons SW.
8. Consideration, discussion, and possible action on a budget amendment to purchase My Permit Now.
9. Consideration, discussion, and possible action to appoint a budget committee to participate in preparation of the amended budget.
10. Consideration, discussion, and possible action directing staff to secure estimates for site preparation for a proposed skate/bike ramp.
11. Consideration, discussion, and possible action on a draft for a municipal services plan for property to be annexed into the City.

PUBLIC HEARING

12. Conduct a public hearing regarding the annexation of property being approximately 1.069 acres of land, located at 13500 N FM 973

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 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:

13. 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 26th day of February, 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.