



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
MARCH 16, 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.

PROCLAMATIONS

1. Consideration, discussion, and possible action proclaiming April as Fair Housing Month.

CONSENT AGENDA

2. Consideration, discussion, and possible action to approve the minutes for the March 1, 2016 City Council Regular Meeting.

PUBLIC HEARING

3. Conduct the second public hearing regarding the annexation of property being approximately 1.069 acres of land, located at 13500 N FM 973.
4. Public hearing on the proposed 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.
5. Public hearing on the proposed 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.

REGULAR AGENDA

6. Consideration, discussion, and possible action on a second reading of a draft for a municipal services plan for property to be annexed into the City.
7. 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.
8. 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.
9. Consideration, discussion, and possible action on acceptance of the February, 2016 Departmental Reports:

- Development Services – Thomas Bolt
 - Police – Chief Ryan Phipps
 - Municipal Court – Sarah Friberg
 - Public Works – Mike Tuley
10. Consideration, discussion, and possible action on acceptance of the unaudited February, 2016 Monthly Financial Report.
 11. Discussion, consideration, and possible action on a waiver from parking requirements for Manor Commons SW Lot 7A, 12003 US Hwy 290, to allow for 36 parking spaces.
 12. Consideration, discussion and possible action to approve an Amended Annual Budget for FY 2015-2016 for the City of Manor.
 13. Consideration, discussion, and possible action the water and wastewater cost of service and rate study.
 14. Consideration, discussion, and possible action on a licensing ordinance for gaming machines.
 15. City Manager February, 2016 Report

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 contract

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:

16. Take action as deemed appropriate in the City Council's discretion regarding the City Manager contract.

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 11thth day of March, 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.