



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
MAY 18, 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

The following Items will be enacted by one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member in which event, the item will be removed from the consent agenda and considered separately.

1. Consideration, discussion, and possible action to approve the minutes for the May 4, 2016 City Council Regular Meeting.
2. Consideration, discussion, and possible action on acceptance of the April, 2016 Departmental Reports:
 - Development Services
 - Police
 - Municipal Court
 - Public Works

PUBLIC HEARING

3. Conduct a public hearing on an amendment to Ordinance 402, The Community Fee Ordinance to amend water and wastewater impact fees.

REGULAR AGENDA

4. Consideration, discussion and possible action on an amendment to Ordinance 402, The Community Fee Ordinance to amend water and wastewater impact fees.
5. Consideration, discussion, and possible action on acceptance of the unaudited April, 2016 Monthly Financial Report.
6. Consideration, discussion, and possible action on presentation and acceptance of the Annual Audit of the Basic Financial Statements of the City of Manor, Texas for the year ended September 30, 2015.
7. Consideration, discussion, and possible action on capital improvement financing of either \$18,000,000 to include the wastewater plant expansion or \$24,000,000 to include the wastewater plant expansion and street improvements.
8. Consideration, discussion, and possible action on a Resolution Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation.

9. Consideration, discussion and possible action on a conditional use permit to allow for a daycare business located on lots 1-5, block 12, Town of Manor, locally known as 800 North Lexington Street.
10. Consideration, discussion and possible action on a waiver from Ordinance 263B, Section 24(c)(4)(viii) sidewalk requirements for amended plat of lots 3, 4, and 5 block 53 City of Manor, locally known as 301 North Lampasas, to waive the sidewalk requirement on North Lampasas.
11. Consideration, discussion and possible action on a waiver from Ordinance 185 Article III Section 60 Construction Plans for lots 8-10, Block 9 City of Manor, at the southwest corner of Murray Ave. and Lexington Street, to waive the requirement for construction plans.
12. Consideration, discussion and possible action on a waiver from Ordinance 185 Article II Section 20(j) Chart 1 Height and Placement requirements to reduce the rear setback for lot 3 & East ½ lot 2 Block 50, Town of Manor, locally known as 205 East Eggleston, to reduce the rear setback to 0 feet.
13. Consideration, discussion and possible action on a license agreement between the City of Manor and Stonewater HOA for installation and maintenance of sod and irrigation in the City right-of-way.
14. Consideration, discussion and possible action on a first reading of a rezoning request for the Lagos Final PUD site plan, 146 acres at the SE corner FM 973 and Brenham St; portions of the Calvin Baker Sur. No. 38, James Manor Sur. No. 39 and 40, James H. Manning Sur. No. 37; from single family residential (R-1) district zoning to Planned Unit Development (PUD) district zoning.
15. City Manager April, 2016 Report

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, hereby, certify that this notice of the Manor City Council Meeting was posted on this 13th day of May, 2016 at 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.

**City Council Regular Meeting Agenda
May 18, 2016**

This public notice was removed from the bulletin board at the Manor City Hall on:

_____, 2016 at _____ am/pm by _____
City Secretary's Office
City of Manor, Texas