



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

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 18, 2016, City Council Regular Meeting.

PUBLIC HEARING

2. Conduct a public hearing on the water and wastewater rates for the City of Manor residential and commercial customers.

REGULAR AGENDA

3. 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.
4. Consideration, discussion, and possible action to approve a resolution authorizing publication of notice of intention to issue combination tax and revenue Certificates of Obligation.
5. Consideration, discussion and possible action to approve a resolution of the Travis County Central Appraisal District Real Estate Acquisition.
6. Consideration, discussion, and possible action to approve and authorize the City Manager to execute an Interlocal Agreement with Travis County on a Hazard Mitigation Action Plan (HMAP).
7. Consideration, discussion, and possible action on amending Ordinance No. 109; in its entirety, establishing authority for an active and continuing records management program to be administered by the records management officer in accordance with the requirements of the local government records act.
8. Consideration, discussion and possible action on amending Ordinance No. 416 Fee Schedule; to amend the water and wastewater tap fees, amend the water and wastewater impact fee list, add game room license fees, and add administrative fees.

9. Consideration, discussion and possible action on amending Ordinance No.'s 185, 185H, 185L, and 366 Zoning Regulations; to amend parking requirements and regulations, permitted and conditional uses within the zoning districts, sign regulations for commercial, industrial, and residential properties, height and setback requirements from residential and institutional users, and deleting references to the summary use table.
10. Consideration, discussion and possible action on amending Ordinance No. 263B; Subdivision Regulations to amend street widths, short form final plat requirements, and landscaping requirements.
11. Consideration, discussion and possible action on amending Ordinance No. 365; Landscape and Screening Requirements to amend the required landscaping for institutional zoned areas and add a tree replacement ratio.
12. Consideration, discussion and possible action to approve an Ordinance to regulate game rooms and amusement redemption machines.
13. 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.

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 27th 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.

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