



**MANOR CITY COUNCIL  
REGULAR MEETING  
AGENDA  
105 E. EGGLESTON STREET  
MANOR, TEXAS 78653  
JUNE 15, 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 June 1, 2016, City Council Regular Meeting.
2. Consideration, discussion, and possible action on a second reading of an ordinance, amending the Zoning Ordinance, rezoning 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.
3. Consideration, discussion, and possible action on acceptance of the May, 2016 Departmental Reports:
  - Development Services
  - Police
  - Municipal Court
  - Public Works

**PUBLIC HEARING**

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

**REGULAR AGENDA**

5. Consideration, discussion, and possible action on acceptance of the unaudited May, 2016 Monthly Financial Report.
6. Consideration, discussion and possible action on award of engineering services agreements to Jay Engineering Company, Inc. for the 2016 Series Certificate of Obligation funded capital improvements projects.
7. Consideration, discussion and possible action on award of engineering services agreement to Jay Engineering Company, Inc. for 2014-2016 funded CapMetro funded roadway repair project.

8. Consideration, discussion, and possible action upon a first reading of an ordinance, amending the Zoning Ordinance, rezoning Cottonwood Commercial South Lot 7B 2 Block A, locally known as 11401 US Hwy 290 East from light commercial (C-1) district zoning to medium commercial (C-2) district zoning.
9. Consideration, discussion, and possible action on a concept plan for Lagos master planned community; 146 acres at the SE corner of FM 973 and Brenham Street; portions of the Calvin Baker Sur. No. 38, James Manor Sur. No. 39 and 40, James H. Manning Sur. No. 37.
10. Consideration, discussion, and possible action to accept the petition request for the annexation of property being approximately 6.12 acres of land, located at 12211 and 12219 US Hwy 290 and accept an annexation schedule.

**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 10<sup>th</sup> day of June, 2016 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.**

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**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 48-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