



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
JULY 20, 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 July 6, 2016, City Council Regular Meeting.
2. Consideration, discussion, and possible action on acceptance of the June, 2016 Departmental Reports:
 - Development Services
 - Police
 - Municipal Court
 - Public Works

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 Matter – City Council Member, Place 4 vacancy

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:

3. The appointment of a Council Member to serve on the City of Manor City Council.
4. Administer oath of office for appointed City Council Member, Place 4.

PUBLIC HEARING

5. Conduct a public hearing on the issuance of \$18,000,000 “City of Manor, Texas Combination Tax and Revenue Certificate of Obligation, Series 2016.”

REGULAR AGENDA

6. Consideration, discussion and possible action on an ordinance authorizing the issuance of \$18,000,000 “City of Manor, Texas Combination Tax and Revenue Certificate of Obligation, Series 2016”; authorizing the sale thereof; enacting provisions related to the issuance of the certificate.
7. Consideration, discussion, and possible action on acceptance of the unaudited June, 2016 Monthly Financial Report.
8. Consideration, discussion, and possible action on an interlocal agreement between City of Manor and Travis County for Emergency Law Enforcement Dispatch Services.
9. Consideration and possible action on a request for a variance from Ordinance 421, which establishes a safety zone for certain sex offenders.
10. Consideration, discussion and possible action on a Hands Free Ordinance.
11. Consideration, discussion, and possible action on 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.
12. Consideration, discussion, and possible action on a first reading of an ordinance, amending the Zoning Ordinance, rezoning Lots 8-10, Block 24 Town of Manor, locally known as 109 South Lexington Street, from light commercial (C-1) district zoning to downtown business District (DBD) zoning.
13. Consideration, discussion and possible action on an ordinance, amending Ordinance No. 263C; amending street widths to be in accordance with the adopted thoroughfare plan.
14. Consideration, discussion and possible action to consent to Assignment of the Further Amended and Restated Water Supply Agreement with Blue Water 130 Project to EPCOR.

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 15th day of July, 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 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