



**MANOR CITY COUNCIL  
REGULAR MEETING  
AGENDA  
105 E. EGGLESTON STREET  
MANOR, TEXAS 78653  
AUGUST 17, 2016 · 7:00 P.M.**

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**CALL TO ORDER AND ANNOUNCE QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

**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 August 3, 2016, City Council Regular Meeting.
2. Consideration, discussion, and possible action on acceptance of the July, 2016 Departmental Reports:
  - Development Services
  - Police
  - Municipal Court
  - Public Works
3. Consideration, discussion, and possible action on acceptance of the unaudited July, 2016 Monthly Financial Report.

**PUBLIC HEARING**

4. Conduct the second public hearing regarding the annexation of property being approximately 9.187 acres of land, located at the SE corner of US Hwy 290 and FM 973.
5. Conduct the first public hearing regarding the annexation of property being approximately 160 acres of land, located at Old Kimbro Road and FM 1100.

**REGULAR AGENDA**

6. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 9.187 acres of land, located at the SE corner of US Hwy 290 and FM 973.
7. Consideration, discussion, and possible action on a first reading of a draft municipal service plan for the annexation of property being approximately 160 acres of land, located at Old Kimbro Road and FM 1100.

8. Consideration, discussion, and possible action of the FY 2016-2017 Proposed Annual Budget and Tax Rate.
9. Consideration, discussion, and possible action to amend Ordinance 165 D, Adopting the 2015 Edition of the International Building Code, 2015 International Residential Code for one and two family dwellings, 2015 International Mechanical Code, 2015 International Plumbing Code, 2015 International Fire Code and Amendments, 2015 International Fuel Gas Code, 2015 International Energy Conservation Code, 2015 International Property Maintenance Code, and 2014 National Electric Code, providing for inspections of buildings and structures with the City.
10. Presentation from Capital Metro Manor Circulator Route 470.

**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 12<sup>th</sup> day of August, 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*