



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
SEPTEMBER 21, 2016 · 7:00 P.M.**

CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

PLEDGE OF ALLEGIANCE

PRESENTATION

Presentation of the Manor Community Survey Report by Scott Dunlop, Planning Coordinator.

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 City Council minutes:
 - August 17, 2016, City Council Regular Meeting
 - August 17, 2016, City Council and Manor ISD Trustee Joint Workshop Meeting
 - August 31, 2016, City Council Special Meeting
 - September 7, 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.

REGULAR AGENDA

4. Consideration, discussion, and possible action to amend the City of Manor Personnel Policies and Procedures Handbook under Section, Travel – Vehicle Allowance.
5. Consideration, discussion, and possible action on an ordinance adopting the Annual Budget for the City of Manor for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017.
6. Consideration, discussion, and possible action on an ordinance levying ad valorem taxes for the use and support of the municipal government of the City of Manor for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

7. Consideration, discussion, and possible action on an ordinance to repeal and replace Ordinance No. 438 Fee Schedule, amending fees for animal control, subdivision, and building permits.
8. Consideration, discussion, and possible action on a second reading of an ordinance annexing 9.187 acres located in Travis County, Texas filed in the Travis County Official Public Records as Document No. 2006207224 and Document No. 2005187926 and Travis County Deed Records 622/450, locally known as 12110 E. US Hwy. 290 and 12219 E. US Hwy. 290.
9. Consideration, discussion, and possible action on a first reading of an ordinance annexing 157.9603 acres out of the A.C. Caldwell Survey No. 52, Abstract No. 154 and Lemeul Kimbro Survey No. 64, Abstract No. 456, and being the tracts of land conveyed to the Kimbro Road Estates, LP per deed recorded as document No. 2005154974 of the Official Public Records of Travis County, Texas.
10. Consideration, discussion and possible action on Ordinance No. 366 A to amend Ordinance No. 366 Zoning Regulations to provide for masonry siding in residential zoned areas.
11. Consideration, discussion, and possible action on an ordinance to repeal and replace Ordinance No. 50 and Ordinance No. 268; creating the planning and zoning commission.
12. Consideration, discussion and possible action on a Concept Plan for Shadowview Commercial, Section 3 Lot 2, on 3.57 acres more or less, out of the William Standerford Survey No. 69. Abstract 472.

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 2nd day of September, 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*