



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
OCTOBER 19, 2016 · 7:00 P.M.**

CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of Certificate of Appreciation Awards to National Night Out volunteers, presented by Ryan Phipps, Manor Police Chief.

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.

2. Consideration, discussion, and possible action to approve the City Council minutes:
 - October 5, 2016 City Council Regular Meeting
 - October 11, 2016 City Council Special Meeting
3. Consideration, discussion, and possible action on acceptance of the September, 2016 Departmental Reports:
 - Development Services
 - Police
 - Municipal Court
 - Public Works
4. Consideration, discussion, and possible action on acceptance of the unaudited September, 2016 Monthly Financial Report.

REGULAR AGENDA

5. Consideration, discussion, and possible action to accept the resignation of Council Member, Place 3 Todd Shaner.
6. Consideration, discussion, and possible action on a construction contract for the 2016 Paving Improvements Project.
7. Consideration, discussion, and possible action on an addendum to the Professional Services Agreement between the City of Manor and Jay Engineering Company, Inc.

8. Consideration, discussion, and possible action on a contract between the City of Manor and Iron Mountain Information Management, LLC for storage services.

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:

Sections 551.071 and 551.087, Texas Government Code, and Section 1.05, Texas Disciplinary Rules on Professional Conduct to deliberate the offer of financial or other incentives with a business prospect the City seeks to have locate, stay, or expand in the City

Section 551.074 Personnel Matters – City Council Member, Place 3 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:

9. Take action as deemed appropriate in the City Council's discretion regarding the offer of financial or other incentives with a business prospect the City seeks to have locate, stay or expand in the City.
10. Take action as deemed appropriate in the City Council's discretion regarding the City Council Member, Place 3 vacancy.

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 14th day of October, 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