



**MANOR CITY COUNCIL
SPECIAL MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
NOVEMBER 30, 2016 · 7:00 P.M.**

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 November 22, 2016, City Council Special Meeting.

PUBLIC HEARING

2. Conduct the second public hearing regarding the annexation of property being approximately 46.12 acres of land, located at North FM 973 and Suncrest Road.
3. Conduct the second public hearing regarding the annexation of property being approximately 10.00 acres at 12920 Old Hwy 20.
4. Conduct the second public hearing regarding the annexation of property being approximately 0.61 acres of land, located at approximately 13504 N FM 973.

REGULAR AGENDA

5. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 46.12 acres of land, located at N. FM 973 and Suncrest Rd.
6. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 10.00 acres of land, located at 12920 Old Hwy 20.
7. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 0.61 acres of land, located at approximately 13504 N FM 973.
8. Recognition of outgoing Council Members; Mr. Gil Burrell and Mr. Jeff Turner.

9. Administer Oath of Office for Council Member, Place 2 – Maria Amezcua by The Honorable Judge Jeff Lewis.
10. Administer Oath of Office for Council Member, Place 4 – Zindia Pierson by The Honorable Judge Jeff Lewis.
11. Administer Oath of Office for Council Member, Place 6 – Ryan Stone by The Honorable Judge Jeff Lewis.

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 23rd day of November, 2016 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.

Lluvia Tijerina, Administrative Assistant

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