



MANOR CITY COUNCIL  
REGULAR MEETING  
**AGENDA**  
105 E. EGGLESTON STREET  
MANOR, TEXAS 78653  
FEBRUARY 1, 2017 · 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.**

PUBLIC HEARING

1. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen.

REGULAR AGENDA

2. Consideration, discussion, and possible action on the creation of the EntradaGlen Public Improvement District.
3. Consideration, discussion, and possible action on engaging a company to conduct a feasibility and market study for the EntradaGlen Public Improvement District.
4. Consideration, discussion, and possible action to appoint three Council Members to serve on the City and Manor School District Partnership Coalition Committee.
5. Consideration, discussion, and possible action on a resolution commencing the annexation of 10.00 acres of land, more or less; being located in Travis County, Texas and adjacent and contiguous to the City limits; and providing for open meetings and other related matters.
6. Discussion and possible action after a presentation by Public Sector Personnel Consultants on the Salary/Compensation Study scope, process, timelines and related topics.

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 – Interview candidates for appointment to fill one vacancy on the City of Manor Planning and Zoning Commission, Place 1.*

*Section 551.074 Personnel Matter – Discuss possible changes to the City of Manor Staff Organizational Chart*

*Section 551.074 Personal Matter – Discuss City Manager annual review.*

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:*

7. The appointment of a Commissioner to serve on the City of Manor Planning and Zoning Commission, Place 1.
8. Discussion and possible action to approve changes to the City of Manor Staff Organizational Chart.
9. Discuss and possible action regarding the City Manager annual evaluation.
10. Consideration, discussion and possible action on the resolution authorizing the Manor Police Department to submit an application for the Justice Assistance Grant (JAG) Program through the Office of the Governor, Criminal Justice Division for funding the purchase of an equipped crime scene van.
11. Consideration, discussion and possible action on the resolution authorizing the Manor Police Department to submit an application for the General Victim Assistance Direct Services Program (VOCA) through the Office of the Governor, Criminal Justice Division for funding the Manor Victim Services Network Project.

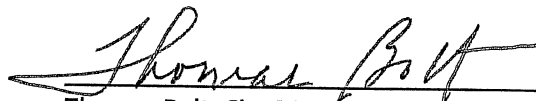
#### ADJOURNMENT

*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 27<sup>th</sup> day of January, 2017 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.

  
Thomas Bolt, City Manager

#### 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 Manager's Office  
City of Manor, Texas