



RITA G. JONSE, MAYOR
GENE KRUPPA, MAYOR PRO-TEM, PLACE 1
MARIA AMEZCUA, PLACE 2
ANNE WEIR, PLACE 3
ZINDIA PIERSON, PLACE 4
REBECCA DAVIES, PLACE 5
RYAN STONE, PLACE 6

CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, FEBRUARY 15, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

CALL REGULAR SESSION TO ORDER

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.

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| 1. Consideration, discussion, and possible action to approve the minutes for the January 18, 2017 City Council Regular Meeting. | Frances Aguilar,
City Secretary |
| 2. Consideration, discussion, and possible action to approve the minutes for the February 1, 2017 City Council Regular Meeting. | Frances Aguilar,
City Secretary |
| 3. Consideration, discussion, and possible action on acceptance of the January, 2017 Departmental Reports: <ul style="list-style-type: none">• Development Services• Police• Municipal Court• Public Works | Tom Bolt,
City Manager |
| 4. Consideration, discussion, and possible action on acceptance of the unaudited January, 2017 Monthly Financial Report. | Lydia Collins,
Finance Director |

PUBLIC HEARING

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| 5. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen. | Tom Bolt,
City Manager |
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REGULAR AGENDA

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| 6. Consideration, discussion, and possible action on the creation of the EntradaGlen Public Improvement District. | Tom Bolt,
City Manager |
| 7. Consideration, discussion, and possible action on an update on the wastewater treatment facility project. | Frank Phelan,
City Engineer |
| 8. Consideration, discussion, and possible action on a Concept Plan for Arnhamn Subdivision, eight (8) lots on 20 acres more or less, located at FM 973 N and Arnhamn Road. Agent: Southwest Engineers. Owner: L4S, LLC. | Scott Dunlop,
Planning Coordinator |
| 9. Consideration, discussion, and possible action on a first reading of an ordinance rezoning 149 acres more or less in the Greenbury Gates Survey 63, Abstract 315 and the Calvin Baker Survey, Abstract 58, located at the SE corner of US Hwy 290 and FM 973, Manor, TX from single-family residential (R-1) to planned unit development (PUD). Agent: ALM Engineering. Owner: Greenview Development. | Scott Dunlop,
Planning Coordinator |
| 10. Consideration, discussion, and possible action to waive a special-use permit fee for 309 North Lexington Street. | Scott Dunlop,
Planning Coordinator |

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 – City Manager evaluation

Section 551.074 Personnel Matter – City Manager contract

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:

- | | |
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| 11. Take action as deemed appropriate in the City Council’s discretion regarding the City Manager evaluation. | Mayor Rita Jonse |
| 12. Take action as deemed appropriate in the City Council’s discretion regarding the City Manager contract. | Mayor Rita Jonse |
| 13. City Manager January, 2017 Report: <ul style="list-style-type: none">• Republic Services update on trash pick-up schedule• Historic marker relocation• Employee Survey Update• CAMPO Tech Advisory Committee | Tom Bolt,
City Manager |

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 10th day of February, 2017 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*