



RITA G. JONSE, MAYOR  
GENE KRUPPA, PLACE 1  
MARIA AMEZCUA, PLACE 2  
ANNE WEIR, MAYOR PRO TEM, PLACE 3  
ZINDIA PIERSON, PLACE 4  
DEJA HILL, PLACE 5  
TODD SHANER, PLACE 6

## CITY COUNCIL REGULAR MEETING AGENDA

---

WEDNESDAY, JANUARY 3, 2018

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

---

### CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

### PLEDGE OF ALLEGIANCE

### 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 of the December 20, 2017, Regular Meeting. Luvia Tijerina, City Secretary
2. Consideration, discussion, and possible action on the second and final reading of an ordinance rezoning Lot 2 Manor Storage Plat, locally known as 12421 US Hwy 290 E, 3 acres more or less from Interim Agricultural (A) district zoning to Medium Commercial (C-2) district zoning. **Owner:** Manor Plaza LLC. **Applicant:** Gil Engineering Associates, Inc. Scott Dunlop, Planning Coordinator

### REGULAR AGENDA

3. Consideration, discussion, and possible action on a petition for disannexation for 2.317 acres, Abstract 154 Survey 52 Caldwell A C, locally known as 13330 Old Kimbro Rd, Manor, TX 78653. Scott Dunlop, Planning Coordinator

- |   |                                       |
|---|---------------------------------------|
| 4. Consideration, discussion, and possible action on proposed changes to the City of Manor Personnel Policies and Procedures Handbook.  | Tracey Vasquez,<br>HR Coordinator     |
| 5. Consideration, discussion, and possible action on an ordinance amending sections 1.06.032 and 1.06.063 of Article 1.06, Chapter 1, of the Manor Code of Ordinances to comply with Charter provisions regarding the appointment of the City Secretary and the Director of Development Services.   | Thomas Bolt,<br>City Manager          |
| 6. Consideration, Discussion, and Possible action on an ordinance amending Chapter 4 of the Manor City Code by adding Article 4.08 to prohibit smoking in food products establishments, bars, hotel and motel rooms with certain exceptions, and within 15 feet of any opening to a place where smoking is prohibited; providing for an offense if the owner or person in control of an establishment fails to post no smoking signs, advise a patron that smoking is not allowed, or request a patron to leave after having been advised that smoking is not allowed; providing for an exemption for outdoor seating areas of food product establishments. | Thomas Bolt,<br>City Manager          |
| 7. Consideration, discussion, and possible action on a resolution nominating a candidate for the Board of Directors of the Travis Central Appraisal District.   | Thomas Bolt,<br>City Manager          |
| 8. Consideration, discussion, and possible action on the reappointment of Commissioner Keith Miller to Place 6 on the Planning and Zoning Commission.   | Scott Dunlop,<br>Planning Coordinator |
| 9. Consideration, discussion, and possible action on a First Amendment to the Amended and Restated Development Agreement for the Sky Village Subdivision (n/k/a "Manor Heights").   | Paige Saenz,<br>City Attorney         |

## EXECUTIVE SESSION

The City Council will now Convene into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

*Section 551.074 Personnel Matters – Discussion of City Manager’s Evaluation*

## OPEN SESSION

The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

## ADJOURNMENT

In addition to any executive session already listed above, the City Council 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 <u>Texas Government Code</u> Section §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) and §551.087 (Deliberations regarding Economic Development Negotiations).
---

## POSTING CERTIFICATION

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Manor, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Friday, December 29, 2017, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

---

Lluvia Tijerina  
City Secretary for the City of Manor, Texas

## **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 accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at 512.272.5555 or e-mail [ltijerina@cityofmanor.org](mailto:ltijerina@cityofmanor.org).*