



Rita G. Jonse, Mayor
Gene Kruppa, Place 1
Maria Amezcua, Mayor Pro Tem, Place 2
Anne Weir, Place 3
Dr. Larry Wallace Jr., Place 4
Deja Hill, Place 5
Valerie Dye, Place 6

**CITY COUNCIL
REGULAR MEETING
AGENDA**

Wednesday, January 16, 2019

7:00 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

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 (3) minutes per person. Comments on specific agenda items must be made when the item comes before the Council. To address the City Council, please complete the white card and present it to the City Secretary prior to the meeting. **No Action May be Taken by the City Council During Public Comments**

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with 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 January 2, 2019, Regular Meeting. Lluvia Tijerina, City Secretary
2. Consideration, discussion, and possible action on the destruction of records that have met their retention requirement; and Authorize the City Manager to execute the customer service agreement with Data Armor. Lluvia Tijerina City Secretary

3. Consideration, discussion, and possible action on the acceptance of the December 2018 Departmental Reports: Thomas Bolt,
City Manager
- Police – Ryan Phipps, Chief of Police
 - Development Services – Scott Dunlop, Assistant Dev. Services Director
 - Community Development – Sammie Hatfield, Comm. Dev. Manager
 - Municipal Court – Sarah Friberg, Court Clerk
 - Public Works – Mike Tuley, Director of Public Works
 - Finance – Lydia Collins, Director of Finance

PUBLIC HEARING

4. Public Hearing: Consideration, discussion and possible action on a conditional use request for 3 acres out of Abstract 315 Survey 63 Gates G, locally known as 13812 Bois D’Arc Road, to allow for a service station. **Applicant:** Professional StruCIVIL Engineers, Inc. **Owner:** Dessau Road, LLC Scott Dunlop,
Asst. Dev. Services
Director
5. Public Hearing: Consideration, discussion and possible action on an ordinance rezoning 1.0 acre of land out of Abstract 456, Survey 64 Kimbro L, locally known as 15108 Voelker Lane, from Single Family (R-1) to Agricultural (A). **Applicant:** Lena Ging. **Owner:** Lena Ging Scott Dunlop,
Asst. Dev. Services
Director

REGULAR AGENDA

6. Consideration, discussion, and possible action on a waiver from Manor Code of Ordinances, Chapter 3, Article 3.09, Section 3.09.003(c)(6) Required Plantings for Presidential Glen, Phase 1A, Block KK, Lot 3, locally known as 13201 Bois D’Arc Road, Manor, TX to reduce the number of trees to 86 and shrubs to 352. **Applicant:** Kimley-Horn & Associates. **Owner:** West Elgin Development Corporation Scott Dunlop,
Asst. Dev. Services
Director
7. Consideration, discussion, and possible action on a Supplement to the Agreement for Street Lighting Service by and Between Oncor Electric Delivery Company and the City of Manor; and authorizing the City Manager to sign Supplements to the Agreement for Street Lighting Service by and Between Oncor Electric Delivery Company and the City of Manor. Scott Dunlop,
Asst. Dev. Services
Director
8. Consideration, discussion, and possible action on Change Order No. 3 for the 2017 Paving Improvement Project. Frank Phelan, P.E,
City Engineer
9. Consideration and possible action on a Deposit and Reimbursement Agreement for Proposed Public Improvement District (Lagos). Thomas Bolt,
City Manager
10. Consideration, discussion, and possible action on selecting an appraiser for the Manor Heights Public Improvement District (PID). Thomas Bolt,
City Manager
11. Consideration, discussion, and possible action on approving an agreement for Public Improvement District (PID) and Tax Increment Reinvestment Zone (TIRZ) creation and administration services. Thomas Bolt,
City Manager

12. Consideration, discussion, and possible action on a contract with Municipal Code Corporation for the purpose of providing republication, supplementation, and web hosting of Manor City Code. Thomas Bolt, City Manager
13. Consideration, discussion, and possible action on an ordinance adopting an amended annual budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018. Thomas Bolt, City Manager

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*
- *Section 551.087 Deliberations regarding Economic Development Negotiations*

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 Texas Government Code 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, January 11, 2019, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/Lluvia Tijerina/, TRMC
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