



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, February 6, 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

PROCLAMATION

Declaring the week of February 11-17, 2019, as “National LULAC Week”

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:
 - January 16, 2019, Regular Meeting
 - January 16, 2019, Special Meeting

Lluvia Tijerina,
City Secretary

REGULAR AGENDA

2. 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
3. Consideration, discussion, and possible action on a waiver request from Manor Code of Ordinances, Chapter 3, Article 3.10, Section 3.10.007(1) Freestanding High-Profile Sign – Single Tenant, for Abstract 58, Survey 38 Barker C, locally known as 12720 N. FM 973, Manor, TX to allow for a high-profile sign. **Applicant:** Gene Smith. **Owner:** Eternal Faith Baptist Church
Scott Dunlop,
Asst. Dev. Services
Director
4. Consideration, discussion, and possible action on a contract addendum with Jay Engineering Company, Inc. for preparation and submittal of a discharge permit application for the renewal and amendment of the Cottonwood Creek WWTP permit.
Frank T. Phelan,
P.E.
City Engineer
5. Consideration, discussion, and possible action on a contract addendum with Jay Engineering Company, Inc. for preparation and submittal of a discharge permit application for the renewal and amendment of the Wilbarger Creek WWTP permit.
Frank T. Phelan,
P.E. City Engineer
6. Consideration, discussion, and possible action on approving an agreement for Public Improvement District (PID) bond counsel services.
Thomas Bolt,
City Manager
7. Consideration, discussion, and possible action on an ordinance closing, vacating and abandoning a 20' x 250' alley right-of-way located perpendicular to Lexington Street and N. Caldwell Street and between and parallel to W. Lane Avenue and W. Townes Street, located in Block 8, Lots 1-10, Lane A E Addition.
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 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, 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, February 1, 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