



Rita G. Jonse, Mayor
Gil Burrell, Place 1
Maria Amezcua, Mayor Pro Tem, Place 2
Anne Weir, Place 3
TBA, Place 4
Deja Hill, Place 5
Valerie Dye, Place 6

**CITY COUNCIL
REGULAR MEETING
AGENDA**

Wednesday, August 21, 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 August 7, 2019, Regular Meeting. Lluvia T. Almaraz, City Secretary

2. Consideration, discussion, and possible action on the acceptance of the July 2019 Departmental Reports:

Thomas Bolt,
City Manager

- Police – Ryan Phipps, Chief of Police
- Development Services – Scott Dunlop, Assistant Dev. Services Director
- Municipal Court – Sarah Friberg, Court Clerk
- Public Works – Mike Tuley, Director of Public Works
- Finance – Lydia Collins, Director of Finance

PUBLIC HEARING

3. Public Hearing and First Reading: Consideration, discussion and possible action on an ordinance rezoning 24.15 acres of land out of the James Manor Survey No. 40, Abstract 546, near Gregg Manor Road and Hill Lane and known as Las Entradas North, from Single Family (R-2) and Light Commercial (C-1) to Multi-Family (R-3) and Light Commercial (C-1). **Applicant:** Kimley-Horn & Assoc. **Owner:** Las Entradas Development Corporation

Scott Dunlop,
Asst. Dev. Services
Director

REGULAR AGENDA

4. First Reading: Consideration, discussion and possible action on an ordinance rezoning 0.56 acres of land out of the James Manor Survey No. 40, Abstract 546, locally known as 430 West Parsons Street, from Single Family (R-1) to Light Commercial (C-1). **Applicant:** Rene Maruri Avilez **Owner:** Rene Maruri Avilez
5. Consideration, discussion and possible action on renewing the contract between the City of Manor and Avesis for the Employee Vision Plan; and Authorization for the City Manager to sign the contract.
6. Consideration, discussion and possible action on renewing the contract between the City of Manor and Alliance Work Partners for the Employee Assistance Program (EAP); and Authorization for the City Manager to sign the contract.
7. Consideration, discussion, and possible action on a resolution on an Amended and Restated Interlocal Cooperation Agreement between the City of Manor, the City of Lago Vista, and the City of Jonestown for Direct Victims Services.
8. Consideration, discussion, and possible action on setting public hearings for the FY 2019-2020 Proposed Annual Budget and 2019-2020 Property Tax Rate.
9. Consideration, discussion, and possible action on an ordinance amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Ordinance 263B, Exhibit A of the Code of Ordinances to adopt Procedures for review, processing, and approval of plats, concept plans, and construction plans.
10. Acknowledge the resignation of Council Member, Place 4 Dr. Larry Wallace Jr. and vacancy.

Scott Dunlop,
Asst. Dev. Services
Director

Tracey Vasquez,
HR Coordinator

Tracey Vasquez,
HR Coordinator

Thomas Bolt,
City Manager

Thomas Bolt,
City Manager

Thomas Bolt,
City Manager

Thomas Bolt,
City Manager

11. Consideration, discussion, and possible action on a development agreement regarding Lagos Public Improvement District. Thomas Bolt, City Manager

EXECUTIVE SESSION

The City Council will now convene into executive session pursuant to Section 551.071 and Section 551.087, Texas Government Code to deliberate on an offer of financial economic development incentives; and Section 551.074, Texas Government Code to discuss the City Council, Place 4 vacancy.

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.

12. Take action as deemed appropriate in the City Council's discretion regarding the City Council, Place 4 vacancy. Thomas Bolt, City Manager

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, August 16, 2019, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Lluvia T. Almaraz, 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 lalmaraz@cityofmanor.org