



Dr. Larry Wallace Jr., Mayor
Emily Hill, Place 1
Maria Amezcua, Place 2
Dr. Christopher Harvey, Place 3
Danny Scarbrough, Place 4
Deja Hill, Mayor Pro Tem, Place 5
Valerie Dye, Place 6

**CITY COUNCIL
REGULAR MEETING
AGENDA**

Wednesday, December 4, 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

PRESENTATIONS

Recognitions of outgoing Council Member Gil Burrell; and Council Member Anne Weir presented by Mayor Dr. Larry Wallace Jr.

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:
 - November 18, 2019, Called Special Session
 - November 20, 2019, Regular Meeting

Lluvia T. Almaraz,
City Secretary

PUBLIC HEARINGS

2. Conduct a public hearing on a rezoning request for 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).
Scott Dunlop, Asst. Dev. Services Director
3. Conduct a public hearing regarding an amendment of the City's Wastewater Capital Improvement Plan to include the addition of improvement S-32.
Frank Phelan, P.E., City Engineer

REGULAR AGENDA

4. First Reading: Consideration, discussion, and possible action on an ordinance rezoning for 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). **Owner:** Rene Maruri Avilez. **Applicant:** Rene Maruri Avilez
Scott Dunlop, Asst. Dev. Services Director
5. Consideration, discussion, and possible action on a resolution approving the Tax Increment Reinvestment Zone Number One (TIRZ) Agreement regarding financing and reimbursement.
Thomas Bolt, City Manager
6. Consideration, discussion and possible action on a resolution approving and authorizing the distribution of a preliminary limited offering memorandum for City of Manor, Texas Special Assessment Revenue Bonds, Series 2019 (Lagos Public Improvement District Major Improvement Area Project).
Thomas Bolt, City Manager
7. Consideration, discussion, and possible action on a License Agreement between the City of Manor and Greenbury Village Homeowners Association, Inc., for the construction, improvement, installation, and maintenance of cameras and monitoring equipment located at the Greenbury Village Subdivision. **Applicant:** Anthony Butler, HOA President
Scott Dunlop, Asst. Dev. Services Director
8. Consideration, discussion, and possible action on approving the amended Wastewater Capital Improvement Plan to include the addition of Project S-32.
Frank Phelan, P.E. City Engineer
9. Consideration, discussion, and possible action on an ordinance amending the Impact Fee Ordinance.
Frank Phelan, P.E. City Engineer

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: Wednesday, November 27, 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 ltijerina@cityofmanor.org