



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, March 18, 2020

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

PRESENTATION

Leadership Manor presented by Debbie Charbonneau, Community Development Manager

PROCLAMATIONS

- A. Declaring March 21, 2020, as “*National Down Syndrome Day*”
- B. Declaring the week of March 22-28, 2020, as “*National Agriculture Week*”
- C. Declaring March 25, 2020, as “*National Medal of Honor Day*”

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 speaker 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 March 4, 2020, Regular Meeting. Lluvia T. Almaraz, City Secretary
2. Consideration, discussion, and possible action on the acceptance of the February 2020 Departmental Reports: Thomas Bolt, City Manager
 - Police – Ryan Phipps, Chief of Police
 - Development Services – Scott Dunlop, Assistant Dev. Services Director
 - Community Development – Debbie Charbonneau, Community Dev. Manager
 - Municipal Court – Sarah Friberg, Court Clerk
 - Public Works – Michael Tuley, Director of Public Works
 - Finance – Lydia Collins, Director of Finance

REGULAR AGENDA

3. Consideration, discussion, and possible action on a Concept Plan for the Catholic Diocese of Austin Saint Joseph Parish, one (1) lot on 24.76 acres, more or less, located near Hill Lane and Gregg Manor Road, Manor, TX. **Applicant:** Migl Engineering and Consulting **Owner:** Catholic Diocese of Austin Scott Dunlop, Asst. Dev. Services Director
4. Consideration, discussion, and possible action on approving the first amendment to the deposit agreement for the proposed Public Improvement District (PID) and Tax Increment Reinvestment Zone (TIRZ) for Manor Heights. Thomas Bolt, City Manager
5. Consideration, discussion, and possible action on approving the Deposit Agreement Water and Wastewater (Manor Heights). Thomas Bolt, City Manager
6. Consideration, discussion, and possible action on accepting the resignation of the Rose Hill Public Improvement (PID) District Manager, Kevin McCright. Lydia Collins, Director of Finance
7. Consideration, discussion, and possible action on accepting the Rose Hill Public Improvement District Management Report for 2019. Lydia Collins, Director of Finance
8. Consideration, discussion, and possible action on approving an agreement with P3 Works to provide Rosehill Public Improvement District (PID) Administration Services; and Authorize the City Manager to execute the contract. Lydia Collins, Director of Finance
9. Consideration, discussion and possible action to authorize the City Manager to prepare and implement a policy to address personnel matters during an emergency in a form approved by the City Attorney. Tracey Vasquez, HR Coordinator

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, March 13, 2020, 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