

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 CALLED SPECIAL SESSION AGENDA

Monday, March 23, 2020

1:00 p.m.

Manor City Hall – Council Chambers 105 E. Eggleston Street

The meeting will be live streamed on Facebook live. You can access the meeting at https://www.facebook.com/cityofmanor/ beginning at 1:00 p.m.

# CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

#### PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS -- PLEASE NOTE: Due to State and County Orders limiting gatherings to no more than ten (10) people and temporary suspension by the Governor of sections of the Texas Open Meetings Act that may be interpreted to require face-to-face interaction between members of the public and public officials, in-person public comments is cancelled.

In the alternative, you may email any comments you have on agenda items or general comments to <a href="mailto:Publiccomments@cityofmanor.org">Publiccomments@cityofmanor.org</a>. The name of the person making the comment and the subject of the comment will be read into the record, and the entire comment will be made as part of the city records for the meeting. Comments must be received by 12:30 p.m. the day of the meeting. <a href="mailto:No Action May be Taken by the City Council During Public Comments">No Action May be Taken by the City Council During Public Comments</a>

# **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.

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1. Consideration, discussion, and possible action to approve the City Council Minutes of the March 18, 2020, Regular Meeting.

Lluvia T. Almaraz, City Secretary

#### **REGULAR AGENDA**

2. Consideration, discussion, and possible action on canceling the April 1, 2020, Regular Council Meeting.

Thomas Bolt, City Manager

3. Consideration, discussion, and possible action on temporarily waiving the credit card processing fee for utility payments.

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 551.071 Consulation with Attorney - Regarding legal issues associated with Emergency Management Planning and Coordination under the State and Local Disaster Declarations and directions from the Federal Government

## **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 <u>Texas Government Code</u> 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 20, 2020, at 12:40 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

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