



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**

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Wednesday, April 15, 2020

7:00 p.m.

Manor City Hall – Council Chambers  
105 E. Eggleston Street

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The meeting will be live streamed on Facebook live. You can access the meeting at <https://www.facebook.com/cityofmanor/> beginning at 7:00 p.m.

**CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS**

- A. Declaring the City of Manor to be a “*Purple Heart City*”
- B. Declaring the week of April 19-25, 2020, as “*Crime Victims’ Rights Week*”
- C. Declaring the month of April 2020, as “*National Child Abuse Prevention Month*”
- D. Declaring the month of April 2020, as “*Military Child*”
- E. Declaring the month of April 2020, as “*Sexual Assault Awareness Month*”
- F. Declaring the month of April 2020, as “*Autism Awareness Month*”

**PUBLIC COMMENTS - 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 canceled.**

**In the alternative, you may email any comments you have on agenda items or general comments to [publiccomments@cityofmanor.org](mailto:publiccomments@cityofmanor.org). All emails must include your name and address for the record. 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 6:30 p.m. the day of 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:  
Lluvia T. Almaraz,  
City Secretary
  - March 23, 2020, Called Special Session; and
  - April 6, 2020, Called Special Session
2. Consideration, discussion, and possible action on the acceptance of the March 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 an award of a construction contract for the 2019 Cap Metro Paving Improvements Project.  
Pauline M. Gray,  
P.E.  
City Engineer
4. Consideration, discussion, and possible action on a Development Agreement for the Design and Construction of Water and Wastewater Line Improvements.  
Thomas Bolt,  
City Manager
5. Consideration, discussion, and possible action on a Deposit Agreement for the Proposed Water Service Transfer for the IDEA Public Schools Project.  
Thomas Bolt,  
City Manager
6. Consideration, discussion, and possible action on the installation of Little Free Libraries on certain park locations.  
Thomas Bolt,  
City Manager
7. Consideration, discussion and possible action on Personnel Policy addressing COVID-19 related issues including sick leave, employee pay, use of accruals, and expanded FMLA coverage under recently passed Federal Acts.  
Tracey Vasquez,  
HR Coordinator

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| 8. Consideration, discussion, and possible action on canceling the May 6, 2020, Regular Council Meeting.  | Thomas Bolt,<br>City Manager |
| 9. Consideration, discussion, and possible action on abandonment of all or part of a city alley located at 401 Lexington Street, next to Lots 3, 4 and 5, Blk 62. | Thomas Bolt,<br>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: Thursday, April 9, 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](mailto:ltijerina@cityofmanor.org)*