



**AGENDA
CITY COUNCIL MEETING
201 E. PARSONS STREET
MANOR, TEXAS 78653
FEBRUARY 20, 2007 at 7:00 P.M.**

Call to order and announce a quorum is present.

Pledge to the Flag.

VISITORS/CITIZENS FORUM:

*At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. Please sign the speaker sign-in sheet if you wish to address the Council.
No response may be made or action taken by the Council on these items at this meeting.*

CONSENT AGENDA

1. Minutes
 - a. 1-30-2008
 - b. 2-06-2008
2. Financial Reports
3. Departmental Reports

REGULAR AGENDA

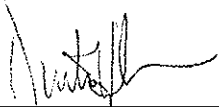
4. Presentation and acceptance of the 2007 Audit by Lockhart, Atchley, and Associates.
5. Presentation by the Manor Police Department on the 2007 Racial Profiling Statistics.
6. Discuss and consider authorizing delayed payment of past due hotel occupancy taxes.
7. Discussion and possible action to approve a Preliminary Plan for 136.34 acres to be known as Shadowglen Enterprise Park located on the west side of FM973 north of Shadowglen Subdivision.
 - a. Owner: Dwyer Realty Companies, Agent: TCB Inc., Dan Edwards.
8. Discussion and possible action on a Preliminary Plan for Stonewater Subdivision, Phases 4 & 5, locally known as the west side of FM 973, north of Tower Road.
 - a. Applicant: RH-Manor, Ltd., Rick Jenkins. Agent: David W. Coombs, P.E.
9. Discussion and possible action on a Preliminary Plan for Shadowglen Phase 2 Section 19 & 20 Located on the North side of Shadowglen Trace, East of Section 15B.
 - a. Applicant: Cottonwood Holdings Ltd.

10. Discuss and consider the third Amendment to the Presidential Glen Development agreement.
11. Discuss and consider an ordinance setting the council places and calling a special election for the newly created Place 5.
12. Consider and act upon the issuance of a notice declaring the development agreement between the City of Manor and Zaretsky and Sons, L.P. (Sky Village) null and void.
13. Discussion of Manor residential design standards, lot sizes, zoning standards, and the review of neighboring communities and their standards.
14. Consider and act upon a Resolution commencing the annexations of parcels of land adjacent and contiguous to the current city limits and located within the city's extraterritorial jurisdiction, located in Travis County, Texas and setting an annexation schedule.

STAFF REPORTS

15. City Engineer's Report
16. City Manager's Report
17. Adjourn

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 201 E. Parsons Street, Manor, TX on Friday, February 15, 2008 before 5:00 p.m.



Dustin Haisler
Interim City Secretary

This meeting shall be conducted pursuant to Texas Government Code Section 551.001 et seq. At any time during the meeting the Council may adjourn in to executive session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075.

This Facility is 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 Dustin Haisler, Interim City Secretary at 512-272-5555, or fax 512-272-8636 for further information.