



**AGENDA
MANOR CITY COUNCIL MEETING
201 E. PARSONS
MANOR, TEXAS 78653
AUGUST 19, 2009 7:00 P.M.**

Call to order and announce a quorum is present.

Pledge to the Flag

Visitor/Citizens Forum

At this time any person with business before the Council not scheduled on the agenda may speak to the Council for a maximum of three minutes. You must sign the speaker sign-in sheet if you wish to address the Council. Under Texas law, the council may not respond to any issues raised in this forum nor take any action on these items at this meeting.

CONSENT AGENDA

- 1. Minutes**
- 2. Financial Reports**
- 3. Department Reports**

REGULAR AGENDA

- 4. Consider and act upon four requests for use of Hotel Occupancy Tax funds for fiscal year 2009-2010.**
- 5. Consider and act on a rezoning request for 43.14 acres, more or less out of the James Manor Survey No. 40, abstract 546, located on the south side of US 290 East at the intersection of Riata Trail from Interim Single family Residential I (R-1) to Light Commercial (C-1).**
- 6. Consider and act upon a Concept Plan for Las Entradas South Subdivision, consisting of 102.927 acres more or less out of the James Manor Survey No. 40, Abstract 546, located on the south side of US 290 E. west of Riata Trail.**

7. Consider and act upon a Request & Petition for Annexation of Sparsely Occupied Property consisting of 33.631 acres located in the revised Presidential Glen Subdivision.
8. Consider and act upon an Interlocal Agreement between Travis County and the City of Manor for Emergency Law Enforcement Dispatch Services.
9. Review report prepared by Arbitrage Compliance Specialist, Inc. related to the 2004 Combination Tax and Revenue Certificates of Obligation.
10. Discuss the proposed 2009-2010 Fiscal Year Budget.
11. Consider and act to set a proposed tax rate for fiscal year 2009-2010 and public hearing dates on the tax rate increase.
12. Consider and act to set a date for public hearing on the proposed 2009-2010 budget.
13. Adjourn into executive session pursuant to Sec. 55.071(1(A) and (2) Texas Gov't Code and Rule 1.05 Texas Rules of Professional conduct to confer with the City Attorney regarding current litigation.
14. City Engineer's Report
15. City Manager's Report
 - Broken Water Lines
 - Council Positions
16. Adjourn

ATTEST: I herby attest that this notice was posted at Manor City Hall, 201 E. Parsons Street, Manor, Texas on Friday August 14, 2009 before 5:00 p.m.



**Phil Tate
City Manger**

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 into executive session on any of the above posted agenda items in accordance with the section 551.071, 551.072, 551.073, 551.074, and 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 Haister, City Secretary at 512-272-5555, or fax 512-272-8636 for further information.