



AGENDA
MANOR CITY COUNCIL
MEETING & PUBLIC HEARING
201 E. PARSONS STREET
MANOR, TEXAS 78653

—
May 15, 2013 · 7:00 P.M.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

This is an opportunity for visitors and citizens to address the City Council with issues of community interest not listed on the agenda. Comments on specific agenda items must be made when the item comes before the Council. Comments should be limited to three-minutes, or less.

*If you wish to address the Council, please register on the speaker sign-in sheet at least five-minutes prior to the scheduled meeting time. **Please Note: The Council may not deliberate or take any action on issues raised during the Visitor and Citizen's Forum.***

CONSENT AGENDA – *The following Items may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which event those items will be pulled for separate consideration.*

1. Approval of the minutes:
 - May 1, 2013 regular and public hearings meeting
2. Departmental Reports
 - Municipal Court
 - Public Works Department
 - Development Services Department
 - Police Department
3. Financial Report
4. Authorize the City Manager, upon the satisfaction of the City Attorney and City Manager, to execute a Development Agreement Estoppel letter from Colfin Shadow Investor, LLC, as Lender, to satisfy a collateral requirement of their loan to SG Land Holdings, LLC (ShadowGlen residential developer).

PUBLIC HEARING

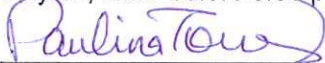
5. Second reading of an Ordinance to rezone FROM: Interim Single Family (R-1) Zoning District TO: Light Industrial (IN-1) district zoning 41.37 Acres of land surveyed by Landesign Services Inc., out of the Greenbury Gates Survey No. 63 Abstract No. 315 in Travis County, Texas and being a portion of a 135.209 acre tract conveyed to Butler Family Partnership LTD. In Volume 12271, Page 872 of the Real Property Records of Travis County, Texas (R.P.R.T.C.T). Owner: Butler Family Partnership Ltd. Agent: Steve Drenner, Winstead PC.
6. Second reading of an Ordinance to rezone FROM: Interim Single Family (R-1) Zoning District TO: Heavy Commercial (C-2) district zoning 93.84 Acres of land surveyed by Landesign Services Inc., out of the Greenbury Gates Survey No. 63 Abstract No. 315 in Travis County, Texas and being a portion of a 135.209 acre tract conveyed to Butler Family Partnership LTD. In Volume 12271, Page 872 of the Real Property Records of Travis County, Texas (R.P.R.T.C.T.) Owner: Butler Family Partnership Ltd. Agent: Steve Drenner, Winstead PC.

REGULAR AGENDA

- 7. Consideration and possible action to approve a Preliminary Plan for Balli's Subdivision, Replat of Tract 2. Balli's Subdivision out of the A.C. Caldwell Survey No. 52 Abstract 154, Document 200100109, Official Records, Travis County. Agent: Professional Land Surveyors, C Richard Ralph. Owner: Amir Batoeinngi. Staff: Thomas Bolt
- 8. Discussion and possible action on a request to approve a Concept Plan for Las Entradas North, a 104.6 acre tract of land located at the intersection of US HWY 290 E and the Future Gregg Manor Rd. Owner: Las Entradas Development Corporation. Agent: Danny Burnett.
- 9. Consider and act upon authorizing the City Manager to execute a Lease Agreement with Purchase Option on the property and improvements described as Lots 1-5, Block 12 of the AE Lane Addition to the Town of Manor for administrative uses.
- 10. Consider and act upon designating June 14, 2013 as the submittal deadline for organizations to submit applications requesting to receive Hotel Occupancy Tax funding for eligible events/expenses.
- 11. Discuss and act upon scheduling a Special Meeting of the City Council on Wednesday, May 22 to consider the estimated cost of the Chamberlain House Project, and to canvass the returns and declare the results of the City of Manor's General Election held on May 11, 2013.
- 12. **CITY MANAGER'S REPORT**
 - a. City Hall Project
 - b. Chamberlain House Project
 - c. Bois D'Arc Lane Project
 - d. Presidential Visit
 - e. Announcements & Upcoming Events

13. ADJOURNMENT

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 201 E. Parsons Street, Manor, Texas on Sunday, May 12, 2013 before 5:00 p.m.



Paulina Torres
City Secretary

I certify the above Agenda for the Manor City Council was removed from the bulletin board located at Manor City Hall; 201 E. Parsons Street, Manor, Texas on:

Removed on _____, 2013 at _____ am/pm _____
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 as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

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 Paulina Torres at 512-272-5555, or fax 512-272-8636 for further information.