



AGENDA
MANOR CITY COUNCIL MEETING
201 E. PARSONS STREET
MANOR, TEXAS 78653
—
July 03, 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

1. Approval of the minutes:
 - June 19, 2013 regular meeting

REGULAR AGENDA (discussion and action items)

2. Consider and act upon the application(s) received for funding from the Hotel Occupancy Tax fund.
3. Discuss and act upon selecting a Councilmember to serve as Mayor Pro-Tem.

EXECUTIVE SESSION

Convene into Executive Session pursuant to Sections 551.076 of the Texas Government Code, Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel and/or deliberate regarding the following:

- Security and Communications Systems in the new City Hall Building

Reconvene into Open Session for possible action as deemed appropriate in the City Council's discretion regarding:

4. Possible action to direct the City Manager with regards to Security and Communications systems for the new City Hall Building.
5. **CITY MANAGER'S REPORT**
 - a. Update on the Bois D'Arc Lane project.
 - b. Update on the City Hall Building Project
 - c. Update on the Pflugerville / TWDB grant application
 - d. Update on staffing issues
 - e. Upcoming events and Announcements
6. **ADJOURNMENT**

Agenda
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July 03, 2013

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 201 E. Parsons Street, Manor, Texas on Sunday, June 30, 2013 before 6:30 p.m.

Paulina Torres

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.