



AGENDA
MANOR CITY COUNCIL MEETING
201 E. PARSONS STREET
MANOR, TEXAS 78653
—
July 17, 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 that item is being discussed/considered by 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:
 - July 03, 2013 regular meeting
2. Departmental Reports
 - Municipal Court
 - Public Works Department
 - Development Services Department
 - Police Department
3. Financial Report
4. Special presentation by Chief Snyder

REGULAR AGENDA (discussion and action items)

5. 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.
6. Discussion and possible action on a request to approve a Preliminary Plan for Las Entradas North, a 10.10 acre tract of land (7 Commercial lots) located at the Intersection of US HWY 290 E and the Future Gregg Manor Rd. Owner: Las Entradas Development Corporation. Agent: Danny Burnett. Staff: Thomas Bolt
7. Consideration and possible action to approve a Second Reading of an Ordinance to rezone From: Interim Single Family (R-1) District To: Single Family Residential (R-2) District 43.1 acres, out of 211.953 acres, Abstract 546, Survey 40 Known as Las Entradas North located on the North side of US

HWY 290 E. Applicant: Brett Burke, AECOM Technical Services, Owner: 2010 Shadowglen, LLC. Staff: Thomas Bolt

- 8. Discussion and possible action to authorize the City Manager to execute an Interlocal Agreement between Travis County and the City of Manor for Emergency Law Enforcement Dispatch Services provided through the Travis County Sheriff's Office Emergency Communications Center, for the City, during FY 2013-14 (Oct. 01, 2013 – Sep. 30, 2014)

EXECUTIVE SESSION

Convene into Executive Session pursuant to Sections 551.071 and 551.074, Texas Gov't. Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel and the City Manager regarding the following:

- Personnel complaints and the City Manager's related duties under the Charter.
- Letter received from Lone Star Lions Eye Bank requesting compensation from the City for claim(s) of damage associated with construction on the City Hall Project.

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


- 9. Personnel complaints and the City Manager's related duties under the Charter.
- 10. Direct the City Manager in response to the letter received from Lone Star Lions Eye Bank.

11. CITY MANAGER'S REPORT

- a. Status update - Bois D'Arc Lane project.
- b. Schedule Council/Guest "walk-thru" of the City Hall Building Project
- c. Minor revisions to the proposed budget planning calendar, made necessary by recent State Legislation.
- d. Update on recruitment and hiring to fill current staffing needs.
- e. Agenda for Council/Staff Workshop scheduled for July 31st.
- f. Upcoming events and Announcements

12. ADJOURNMENT

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 201 E. Parsons Street, Manor, Texas on Sunday, July 14, 2013 before 2:00 p.m.


 Steve Shanks, PMP
 City Manager

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.