



AGENDA
MANOR CITY COUNCIL MEETING
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
—
January 15, 2014 · 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:
 - January 2, 2014 Regular Meeting
2. Departmental Reports
 - Public Works – Mike Tuley
 - Municipal Court – Sandra Rangel
 - Police – Chief Robert Snyder
 - Development Services – Thomas Bolt
3. Financial Report – Lydia Collins

REGULAR AGENDA (discussion and action items)

4. Discussion and possible action with regards to the “Eppright–Chamberlain House” project located at 101 E. Wheeler Street, as requested by Councilmember Burrell. (*This item was postponed and rescheduled from the 1/02/14 meeting.*)
5. Consider and act upon authorizing the City Manager to execute a letter of agreement with SG Land Holdings, LLC providing for an alternate water connection to the 12” water line required within the right-of-way of Lexington Street, Segment B, upon the form being acceptable to the City Attorney and City Manager. The alternate connection will connect the City’s water system with the Wilbarger Creek MUD No. 2’s water system, which will provide multiple connections from the City’s system to the ShadowGlen Subdivision.

- 6. Discussion and possible action on a proposed Further Amended and Restated Water Supply Agreement between the City of Manor and Blue Water Project 130 LP which would increase the City's entitlement to additional amounts of water supply for future service demand and provide an option for right of first refusal to acquire an additional 2.0 MGD of water.
- 7. Discussion and possible action to direct the City Manager with regards to the City of Manor's current contract for the purchase of water from the City of Pflugerville which expires later this year.
- 8. Discussion and possible action to direct the City Manager with regards to an invoice received from the City of Austin's claims department for repairs to a wastewater manhole which receives discharge from a lift station operated by the City of Manor.
- 9. **CITY MANAGER'S REPORT**
 - a. Annual City Status Report to Council
 - b. City of Manor's "Relay for Life" team (event date is May 2)
 - c. EcoCare selected as interim provider of City Hall cleaning services
 - d. Council pics for website

10. ADJOURNMENT

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 105 E. Eggleston Street, Manor, Texas on Sunday, January 12, 2014 before 6:00 p.m.



 Frances M. Aguilar – City Secretary

I certify the above Agenda for the Manor City Council was removed from public posting at Manor City Hall, 105 E. Eggleston Street, Manor, Texas on:
 Removed on _____, 2014 at _____ am/pm _____

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 Frances M. Aguilar, City Secretary, at 512-272-5555, or fax 512-272-8636 for further information.