

AGENDA

MANOR CITY COUNCIL MEETING 105 E. EGGLESTON STREET MANOR, TEXAS 78653

February 19, 2014, 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 <u>not</u> 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. <u>Please Note: The Council may not deliberate or take any action on issues raised during the Visitor and Citizen's Forum.</u>

<u>CONSENT AGENDA</u> – 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 15, 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. Presentation of artwork being donated to the City of Manor by Beverly Kemp, Artist.
- Consideration and possible action to approve a conditional use permit to allow sales of alcoholic beverages for off-site consumption at 11705 LaPoyner St. Manor, Texas. Owner: Dollar General. Agent: Gadere Attorneys & Counselors – Marcus Schwartz.
- Discussion and possible action on a request from BLGY Architecture for additional compensation to cover cost associated with the "value engineering" phase of the Manor City Hall Building project.
- 7. Consideration and act upon a resolution confirming May 10, 2014 as the date for the City of Manor's General Election for Places 2, 4, and 6 on the Manor City Council.

- 8. Reminder Notice that all candidate packets for a place on the May 2014 General Election ballot are due no later than 5:00 P.M. on February 28, 2014.
- 9. CITY MANAGER'S REPORT
 - a. WalMart Grand Opening
 - b. Single-Stream Recycling roll-out
 - c. Chamberlain House
 - d. Night Deposit Box
 - e. Notice Posting Boards
 - f. Some basic campaign/electioneering reminders

10. ADJOURNMENT

ATTEST: I hereby at	est that this notic	e was posted a	at Manor City Hall,	105 E. Egg	leston Street,	Manor, Tex	cas on
Sunday, January 16,	2014 before 6:00	p.m.	_				
Frances M. Aguilar –							
I certify the above Agenda	for the Manor City C	ouncil was remov	ed from public posting	at Manor City	/ Hall, 105 E. Egg	leston Street,	Manor,
Texas on:							
Removed on	, 2014 a	at am/j	om				

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.