

AGENDA

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

April 2, 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</u> issues raised during the Visitor and Citizen's Forum.

<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:
 - March 19, 2014 Regular Meeting

REGULAR AGENDA (discussion and action items)

- Discussion and possible action to approve a Funding Reimbursement Agreement (FRA) for Wildhorse Creek Commercial Subdivision Phase 2 to construct a center turning lane from Lapoyner St. southerly to Murchison St.
- 3. Discussion and possible action to approve an Advance Funding Agreement (AFA) for Wildhorse Creek Commercial Subdivision, Phase 2, to construct a center turning lane from Lapoyner St. southerly to Murchison St.
- 4. Consideration and Possible action regarding disbursement of Hotel Occupancy Tax Funds to the Manor Chamber of Commerce for the purpose of Advertisement of the Manor Heritage Festival scheduled for May 16 & 17 at Manor ISD Athletic Complex Located at 14832 FM 973 North.
- CITY MANAGER'S REPORT
- ADJOURNMENT

Agenda Manor City Council Meeting March 19, 2014

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 105 E. Eggleston Street, Manor, Texas on Sunday, March 30, 2014 before 6:00 p.m.

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Frances M. Aguilar - City	Secretary			
I certify the above Agenda for the Texas on:	Manor City Council	was removed from public	c posting at Manor City Hall	, 105 E. Eggleston Street, Manor
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.