

AGENDA

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

June 4, 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>

- 1. Associate Judge, Hon. Don Canon to administer the Oath of Office to newly elected City Councilmembers; Mr. Gil Burrell Place 2, Ms. Sharon Snowden Place 4, Mr. Jeff Turner Place 6.
- 2. Recognition of outgoing Councilmembers; Mr. Danny Scarbrough and Mr. Gene Kruppa.

<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.

- Approval of the minutes:
 - May 21, 2014 regular meeting

REGULAR AGENDA (discussion and action items)

- 4. Consider and act upon authorizing the City Manager to execute a letter agreement and understanding between the City of Manor and Presidential Glen, Ltd. related to the release of the BAD-Gunn Tract and the Perry Tract from the Manville Water Supply Corporation's CCN and the addition of both tracts to the City's CCN.
- 5. Consider and act upon authorizing the City Manager to execute a proposal from Precision Safe Sidewalks, LLC for the repair of several areas of sidewalk trip hazard within the City of Manor. Of the 37 locations identified for repair by Jay Engineering Co., 21 of them fall within the scope of the remediation process and can be corrected at a total proposed cost of \$ 4,781.20.
- 6. CITY MANAGER'S REPORT
 - a. Required Courses for Councilmembers
 - b. Amended Budget & Upcoming FY Budget
 - c. Council election of Mayor Pro-Tem
 - d. City Council Workshop
 - e. City Manager's Performance Evaluation
 - f. Upcoming Events & Announcements

Agenda Manor City Council Meeting June 04, 2014

ADJOURNMENT

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 105 E. Eggleston Street, Manor, Texas on Sunday, June 1, 2014 before 7:00 p.m.

Steve Shanks, PMP

City Mariay	91			
certify the ab	ove Agenda for the Manor City	Council was removed from th	e bulletin board locate	d at Manor City Hall; 105 E. Eggleston Street, Mano
	Removed on	, 2014 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.