

AGENDA

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

July 02, 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:
 - June 18, 2014 Regular Meeting

REGULAR AGENDA (discussion and action items)

2. Consider and act upon selecting two Councilmembers to join the Mayor in serving on the Budget Committee to aid the City Manager in drafting the proposed municipal budget for FY 2014-15.

EXECUTIVE SESSION

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

 Legal issues related to a Councilmember-elect's refusal to take the oath of office and related options, including but not limited to declaring a vacancy in office, removal proceedings, and filling the vacancy.

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

- 3. A Councilmember-elect's refusal to take the oath of office and related options, including but not limited to declaring a vacancy in office and removal proceedings.
- 4. If necessary, fill the vacancy resulting from Council action on agenda item number 3.
- 5. CITY MANAGER'S REPORT
 - a. Upcoming events and Announcements

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6. ADJOURNMENT

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 105 E. Eggleston Street, Manor, T Sunday, June 29, 2014 before 6:00 p.m.	exas on
Frances Aguilar - City Secretary	
I certify the above Agenda for the Manor City Council was removed from the bulletin board located at Manor City Hall; 105 E. Egglest	on Street,
Manor, Texas on: Removed on . 2014 at am/pm	
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 Aguilar, City Secretary, at 512-272-5555, or fax 512-272-8636 for further information.