

AGENDA

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

August 06, 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:
 - July 16, 2014 Regular Meeting

REGULAR AGENDA (discussion and action items)

- Consider and act upon an Amended Annual Budget for FY 2013-14 for the City of Manor. The amended budget incorporates several prior actions of the Council and adjusts projected revenues and expenses for the remainder of this fiscal year based on the most recent information.
- 3. Discussion and possible action regarding a shooting range for the Manor Police Department. Item requested by Councilmember Burrell.

EXECUTIVE SESSION

Convene into Executive Session pursuant to Sections 551.071 and 551.074, Texas Gov't. Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to deliberate and consult with legal counsel regarding the following:

- Deliberate the evaluation and employment of the City Manager.
- Consult with legal counsel regarding legal issues related to the City Manager's contract.

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

- 4. The evaluation and employment of the City Manager. Item requested by Councilmember Turner.
- 5. The City Manager's contract. Item requested by Councilmember Turner.

Agenda Manor City Council Meeting August 06, 2014

6. CITY MANAGER'S REPORT

a. Upcoming events and Announcements

7. ADJOURNMENT

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 105 E. Eggleston Street, Manor, Texas on Sunday, August 03, 2014 before 7:00 p.m.

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Frances Aguilar – City	Secretary by 5	Here Should	kes, Citythagr.	
I certify the above Agenda for Manor, Texas on:	or the Manor City Council wa	as removed from the bul	ulletin board located at Manor City Hall; 105 E. Eggleston S	Street,
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.