



AGENDA
MANOR CITY COUNCIL MEETING
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
-
August 20, 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 not 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.*

PLEASE NOTE: THE COUNCIL MAY NOT DELIBERATE OR TAKE ANY ACTION ON ISSUES RAISED DURING THE VISITOR AND CITIZEN'S FORUM.

CONSENT AGENDA – *The following Items will be enacted by one motion. There will be no separate discussion of these items unless requested by the Mayor or a Councilmember in which event, the item will be removed from the consent agenda and considered separately.*

1. Approval of the minutes:
 - August 6, 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, review, and discussion of the “City Manager’s Proposed Annual Budget” for FY 2014-2015.
5. Consideration and possible action scheduling a public hearing on the Proposed Annual Budget for FY 2014-2015 and cause the City Secretary to post a general summary of the Budget for public inspection at City Hall and publish Notice of Public Hearing on the Proposed Annual Budget for FY 2014-2015 as required by Section 8.05 of the City Charter of the City of Manor, Texas.
6. Consideration and possible action of proposed ad valorem property tax rates and, if necessary, actions to place the proposal to adopt a tax rate increase on the agenda of a future Council Meeting.
7. If necessary, consideration and possible action scheduling two public hearings on the proposed tax increase and cause the City Secretary to publish Notice of Public Hearings on Tax Increase as required by the Tax Code and in compliance with applicable Truth-in-Taxation provisions of the Texas Constitution.
8. Consideration and possible action regarding a shooting range for the Manor Police Department. Item requested by Councilmember Burrell.

9. Consideration and possible action regarding disbursement of Hotel Occupancy Tax Funds to the Manor Lions Club for the purpose of advertisement of Manor Fest for October 3-4, 2014.
10. Consideration and possible action to approve an Ordinance for the City of Manor making it unlawful for certain predator sex offenders to reside within 2000 feet of premises where children gather; making it unlawful to provide a residence to certain predator sex offenders in prohibited areas; providing affirmative defenses, providing for a variance process; providing a severability clause; providing a penalty of \$500; providing for amendment of conflicting provisions; providing publication, an effective date, and open meeting clauses.
11. Consideration and possible action on presentation and acceptance of the Annual Audit of the Basic Financial Statements of the City of Manor, Texas for the year ended September 30, 2013.

EXECUTIVE SESSION

Convene into Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate regarding the following:

- The appointment of an Interim City Manager.

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

12. The appointment of an Interim City Manager and setting a salary for the position.

CITY MANAGER'S REPORT

- a. Upcoming events and announcements

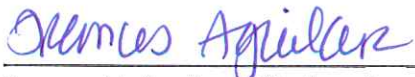
ADJOURNMENT

In addition to any executive session already listed above, the City Council for the City of Manor reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

- §551.071 Consultation with Attorney
- §551.072 Deliberations regarding Real Property
- §551.073 Deliberations regarding Gifts and Donations
- §551.074 Personnel Matters
- §551.076 Deliberations regarding Security Devices
- §551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Manor City Council Meeting was posted on this 15th day of August, 2014 before 5:00 P.M., as required by laws in accordance with Section 551.042 of the Texas Government Code.



Frances M. Aguilar – City Secretary

I certify the above Agenda for the Manor City Council was removed from public posting at Manor City Hall, 105 E. Eggleston Street, Manor, Texas on: Removed on _____, 2014 at _____ am/pm _____

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:

THE CITY OF MANOR IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. MANOR CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT FRANCES M. AGUILAR, CITY SECRETARY AT 512-272-5555. PROVIDE A FORTY-EIGHT HOUR NOTICE WHEN FEASIBLE.