



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
October 7, 2015 · 7:00 P.M.**

CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Council. To address the City Council, please register on the speaker sign-in sheet at least five-minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE CITY COUNCIL DURING PUBLIC COMMENTS.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the minutes for the September 16, 2015 City Council Regular Meeting.
2. Consideration, discussion, and possible action to approve the minutes for the September 23, 2015 City Council Special Meeting.

REGULAR AGENDA

3. Consideration, discussion, and possible action on a First Reading of an Ordinance to rezone 414 W. Parsons, Town of Manor from single-family residential (R-1) district zoning to light commercial (C-1) district zoning.
4. Consideration, discussion and possible action on award of an emergency construction contract for water line repair.
5. Consideration, discussion and possible action on a City personnel policy.

EXECUTIVE SESSION

The City Council will now conduct a Closed Executive Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.087, Texas Government Code, to deliberate economic development incentives for a proposed project

Section 551.072, Texas Government Code, to deliberate the acquisition of real property

Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding:

- a) legal issues related to financing options for public infrastructure
- b) matters related to City boundaries

OPEN SESSION

The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action on item(s) discussed during Closed Executive Session:

6. Economic development incentives for a property the City seeks to have locate in the City limits and approval of a letter of intent for the Kimbro Estates development
7. Acquisition of real property and authorize the City Manager to finalize and execute an Earnest Money Contract
8. Financing options for public infrastructure
9. Matters related to City boundaries


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 2nd day of October, 2015 before 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.



Frances M. Aguilar – City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:

The City of Manor is committed to compliance with the Americans with Disabilities Act. Manor City Hall and the 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 Aguilar, City Secretary at 512-272-5555. Provide a forty-eight hour notice when feasible.