



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
DECEMBER 16, 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 December 2, 2015 City Council Regular Meeting.

REGULAR AGENDA

2. Consideration, discussion, and possible action on acceptance of the November, 2015 Departmental Reports:
 - Development Services – Thomas Bolt
 - Police – Chief Ryan Phipps
 - Municipal Court – Sarah Friberg
 - Public Works – Mike Tuley
3. Consideration, discussion, and possible action on acceptance of the unaudited November, 2015 Monthly Financial Report.
4. Consideration, discussion, and possible action on a request to waive the building permit and inspection fees for Travis County ESD #12 for remodeling of the fire station on Parsons Street.
5. Appoint two members to the joint Airport Zoning Board, to help protect the airspace surrounding the Austin Executive Airport.
6. Consideration, discussion, and possible action on a sign waiver from Ordinance 185 L Section 7 On-Site Signs for Advance Auto Parts for 176 sq. ft. of total wall signage.
7. Consideration, discussion, and possible action on a rezoning request for 11817 Murchison St., Town of Manor from single family residential - 1 (R-1) district zoning to Institutional (I) district zoning.
8. Consideration, discussion, and possible action on a rezoning request for 146 acres at the SE corner FM 973 and Brenham St; portions of the Calvin Baker Sur. No. 38, James Manor Sur. No. 39 and 40, James H. Manning Sur. No. 37; Travis County Appraisal District IDs# 227196, 227197, 227198, 227199, 227211 from single family residential - 1 (R-1) district zoning to Planned Unit Development (PUD) district zoning.
9. Consideration, discussion, and possible action on a Concept Plan for Lagos master planned community; 146 acres at the SE corner FM 973 and Brenham St; portions of the Calvin Baker Sur. No. 38, James

Manor Sur. No. 39 and 40, James H. Manning Sur. No. 37; Travis County Appraisal District IDs# 227196, 227197, 227198, 227199, 227211.

10. Consideration, discussion and possible action on a Municipal Sludge Disposal Management Contract.

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 11th day of December, 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.