



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
FEBRUARY 17, 2016 · 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 February 3, 2016 City Council Regular Meeting.

REGULAR AGENDA

2. Consideration, discussion, and possible action to accept the resignation of Council Member Sherri Hooker.
3. Recognition of outgoing Council Member - Mrs. Sherri Hooker.

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 551.074 Personnel Matter – City Council, Place 3 vacancy

Section 551.074 Personnel Matters – Policed Chief position

Section 551.074 Personnel Matters – City Manager evaluation

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:

4. The appointment of a Council Member to serve on the City of Manor City Council.
5. Administer oath of office for appointed City Council Member, Place 3.
6. Take action as deemed appropriate in the City Council's discretion regarding the Police Chief position.
7. Take action as deemed appropriate in the City Council's discretion regarding the City Manager evaluation.
8. Consideration, discussion, and possible action on acceptance of the December, 2015 Departmental Reports:

- Development Services – Thomas Bolt
 - Police – Chief Ryan Phipps
 - Municipal Court – Sarah Friberg
 - Public Works – Mike Tuley
9. Consideration, discussion, and possible action on acceptance of the unaudited January, 2016 Monthly Financial Report.
 10. Discussion, consideration, and possible appointment of Lian Stutsman to the City of Manor Planning and Zoning Commission.
 11. Consideration, discussion, and possible action to approve a resolution to designate a planning service provider for the 2015 Texas CDBG Fund contract 7215054.
 12. Consideration, discussion, and possible action to approve a resolution to designate authorized signatory for the 2015 Texas CDBG program contract 7215054.
 13. Consideration, discussion, and possible action to approve a resolution adopting required CDBG Civil Rights policies.
 14. Discussion, consideration, and possible action on a first reading of an ordinance to rezone lots 18-20, block 12 Town of Manor, locally known as 101 East Burton, from light commercial (C-1) zoning to downtown business district (DBD) zoning.
 15. Discussion, consideration, and possible action on a waiver from parking requirements, Ordinance 185(m)(iii), to allow for 29 parking spaces located at Shadowview commercial section 2 lot 1B.
 16. Consideration, discussion, and possible action on a licensing ordinance for gaming machines.

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 12th day of February, 2016 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.