



MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
APRIL 20, 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

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 Council Member in which event, the item will be removed from the consent agenda and considered separately.

1. Consideration, discussion, and possible action to approve the minutes for the April 6, 2016, City Council Regular Meeting.
2. Consideration, discussion, and possible action on acceptance of the March, 2016 Departmental Reports:
 - Development Services
 - Police
 - Municipal Court
 - Public Works
3. Consideration, discussion, and possible action on a second reading of an ordinance annexing 1.069 acres recorded in document number 2013171610, deed records, Travis County, locally known as 13500 N. FM 973.
4. Consideration, discussion, and possible action on a second reading of an ordinance to rezone 1.069 acres recorded in document number 2013171610, deed records, Travis County, locally known as 13500 N. FM 973 from Interim Agricultural "A" to Light Industrial "IN-1".

REGULAR AGENDA

5. Consideration, discussion, and possible action on acceptance of the unaudited March, 2016 Monthly Financial Report.
6. Discussion, consideration, and possible action on the 2016 Capital Improvements Plan.
7. Presentation on capital project financing.
8. Consideration, discussion, and possible action the water and wastewater cost of service and rate study.

9. Discussion, consideration and possible action on a change order for the Manor Police Station & Wastewater Treatment Plant Site Improvements Project.
10. Discussion, consideration, and possible action to approve a waiver from Ordinance 185, Section 20(j) Height and Placement requirements for Manor ISD New Tech Middle School, 10335 E. US Hwy. 290, to allow for 52 feet in height.
11. Discussion, consideration, and possible action to approve a waiver from Ordinance 185, Section 61(e)(iv) Landscaping Requirements for Manor ISD New Tech Middle School, 10335 E. US Hwy. 290, to allow for 59 trees and 679 shrubs.
12. Discussion, consideration, and possible action on a first reading of a rezoning request for the Lagos preliminary PUD site plan, 146 acres at the SE corner FM 973 and Brenham Street; portions of the Calvin Baker Sur. No. 38, James Manor Sur. No. 39 and 40, James H. Manning Sur. No. 37; from single family residential (R-1) district zoning to Planned Unit Development (PUD) district zoning.
13. Discussion, consideration, and possible action on a concept plan for Lagos master planned community; 146 acres at the SE corner FM 973 and Brenham Street; portions of the Calvin Baker Sur. No. 38, James Manor Sur. No. 39 and 40, James H. Manning Sur. No. 37.
14. City Manager March, 2016 Report

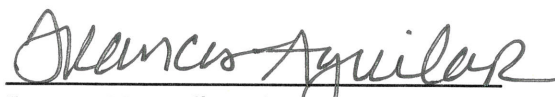
ADJOURNMENT

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, hereby, certify that this notice of the Manor City Council Meeting was posted on this 15th day of April, 2016 at 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.

This public notice was removed from the bulletin board at the Manor City Hall on:

_____, 2016 at _____ am/pm

by _____
City Secretary's Office
City of Manor, Texas