



**MANOR CITY COUNCIL  
REGULAR MEETING  
AGENDA  
105 E. EGGLESTON STREET  
MANOR, TEXAS 78653  
OCTOBER 5, 2016 · 7:00 P.M.**

**CALL TO ORDER AND ANNOUNCE QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

**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 September 21, 2016, City Council Regular Meeting.

**REGULAR AGENDA**

2. Discussion on an Interlocal Agreement between City of Manor and Manor ISD for School Resource Officer (SRO) services.
3. Discussion, consideration and possible action on an Interlocal Agreement between Capital Metropolitan Transportation Authority & Suburban Communities Build Central Texas (City of Manor).
4. Consideration, discussion, and possible action on a resolution commencing the annexation of 65.922 acres of land, more or less, including the abutting streets, roadways, and rights-of-way; being located in Travis County, Texas and adjacent and contiguous to the City limits; and providing for open meetings and other related matters.
5. Consideration, discussion, and possible action on a second and final reading of an ordinance annexing 157.9603 acres out of the A.C. Caldwell Survey No. 52, Abstract No. 154 and Lemeul Kimbro Survey No. 64, Abstract No. 456, and being the tracts of land conveyed to the Kimbro Road Estates, LP per deed recorded as document No. 2005154974 of the Official Public Records of Travis County, Texas.
6. Consideration, discussion, and possible action on the First Amendment to the Restated, Revised, and Amended Agreement regarding the creation and operation of the Presidential Glen Municipal Utility District.
7. Consideration, discussion, and possible action on the Second Amendment to the revised and restated development agreement for the Presidential Glen Subdivision.
8. Consideration, discussion, and possible action on the License and Maintenance Agreement with the Presidential Glen HOA.

9. Consideration, discussion, and possible action on accepting conveyance of property pursuant to the Presidential Glen Subdivision development and consent agreements.

**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 551.072 Deliberations regarding real property – Review and discuss contracts for purchase of City of Manor property described as Lot 1, W ½ of Lot 2, Block 61, Town of Manor, locally known as the Eppwright – Chamberlain House at 101 E. Wheeler St. Manor, TX.*

**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:*

10. Consideration, discussion and possible action on contracts for purchase of City of Manor property described as Lot 1, W ½ of Lot 2, Block 61, Town of Manor, locally known as the Eppwright – Chamberlain House 101 E. Wheeler St. Manor, TX.

**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 2<sup>nd</sup> day of September, 2016 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.

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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 48-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