



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
NOVEMBER 16, 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 October 19, 2016, City Council Regular Meeting.
2. Consideration, discussion, and possible action on acceptance of the October, 2016 Departmental Reports:
 - Development Services
 - Police
 - Municipal Court
 - Public Works
3. Consideration, discussion, and possible action on acceptance of the unaudited October, 2016 Monthly Financial Report.
4. Consideration and possible action to approve an ordinance canvassing the returns and declaring the results of the November 8, 2016 General Election of the City of Manor.

PUBLIC HEARING

5. Conduct the first public hearing regarding the annexation of property being approximately 46.12 acres of land, located at North FM 973 and Suncrest Road.
6. Conduct the first public hearing regarding the annexation of property being approximately 10.00 acres at 12920 Old Hwy 20.
7. Conduct the first public hearing regarding the annexation of property being approximately 0.61 acres of land, located at approximately 13504 N FM 973.

REGULAR AGENDA

8. Consideration, discussion, and possible action on a first reading of a draft municipal service plan for the annexation of property being approximately 46.12 acres of land, located at N. FM 973 and Suncrest Rd.

9. Consideration, discussion, and possible action on a first reading of a draft municipal service plan for the annexation of property being approximately 10.00 acres of land, located at 12920 Old Hwy 20.
10. Consideration, discussion, and possible action on a first reading of a draft municipal service plan for the annexation of property being approximately 0.61 acres of land, located at approximately 13504 N FM 973.
11. Consideration, discussion, and possible action to close City Offices at noon on December 16, 2016.
12. Consideration, discussion and possible action to authorize the City Manager to select a real estate broker to advertise, accept offers and to sell city owned property located at 201 E. Parson Street, Manor, Texas.

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 – Interview candidates for appointment to fill one vacancy on the City of Manor Planning and Zoning Commission.

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:

13. The appointment of a Commissioner to serve on the City of Manor Planning and Zoning Commission.
14. Consideration, discussion and possible action on the City Manager October, 2016 Report:
 - Update on the Eppwright – Chamberlain House 101 E. Wheeler St. Manor, TX.
 - December 21, 2016 City Council Regular Meeting Update

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 11th day of November, 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

**City Council Regular Meeting Agenda
November 16, 2016**

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