



RITA G. JONSE, MAYOR
GENE KRUPPA, MAYOR PRO-TEM, PLACE 1
MARIA AMEZCUA, PLACE 2
ANNE WEIR, PLACE 3
ZINDIA PIERSON, PLACE 4
REBECCA DAVIES, PLACE 5
RYAN STONE, PLACE 6

CITY COUNCIL REGULAR MEETING AGENDA

WEDNESDAY, JULY 19, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

CALL REGULAR SESSION TO ORDER

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 June 21, 2017 City Council Regular Meeting.
2. Consideration, discussion, and possible action to approve the minutes for the July 5, 2017 City Council Regular Meeting.
3. Consideration, discussion, and possible action to approve the minutes for the July 12, 2017 City Council Special Meeting.
4. Consideration, discussion, and possible action on acceptance of the June, 2017 Departmental Reports:
 - Development Services – Scott Dunlop
 - Police – Chief Ryan Phipps
 - Municipal Court – Sarah Friberg
 - Public Works – Mike Tuley

Tom Bolt,
City Manager

5. Consideration, discussion, and possible action on the acceptance of the unaudited June, 2017 Monthly Financial Report Tom Bolt, City Manager

PUBLIC HEARING

6. Conduct a second public hearing regarding the annexation of 1,756.97 acres, more or less, adjacent and contiguous to the city limits and being located in Travis County. Tom Bolt, City Manager

REGULAR AGENDA

7. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of 1,756.97 acres of land, more or less, adjacent and contiguous to the city limits and being located in Travis County. Scott Dunlop, Planning Coordinator
8. Consideration, discussion, and possible on a resolution setting a public hearing date on the proposed amendments to the Community Impact Fee, and providing for open meetings and other related matters. Scott Dunlop, Planning Coordinator
9. Consideration, discussion, and possible action on a finance agreement between the City of Manor and Riata Ford, LTD for vehicle rental program. Ryan Phipps, Chief of Police
10. Consideration, discussion, and possible action on a finance agreement between the City of Manor and Axon Enterprises, Inc DBA Taser International for putting the Tasers utilized by patrol on a 5-year rotation and the purchase of training equipment. Ryan Phipps, Chief of Police
11. Consideration, discussion, and possible action on the resolution authorizing the Manor Police Department to submit an application for the BG18 Rifle-Resistant Body Armor Grant Program (BAGP) through the Office of the Governor, Criminal Justice Division for funding the purchase of rifle-resistant body armor. James Allen, Police Department Lieutenant

PRESENTATIONS

12. Presentation on Sky Village overall development Tom Bolt, City Manager

EXECUTIVE SESSION

Convene into Executive Session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.087, Texas Government Code, to consult with legal counsel regarding economic development negotiations and proposed economic incentives Tom Bolt, City Manager

OPEN SESSION

13. Take action as determined appropriate in the City Council's discretion regarding economic development negotiations and proposed economic incentives. Tom Bolt, City Manager
14. Consideration, discussion and possible action on a second reading of an ordinance rezoning 127.220 acres more or less, located in the A.C. Caldwell Survey, Abstract No. 124, Travis County, Texas, and being a portion of that certain called 267.942 acre tract Scott Dunlop, Planning Coordinator

of land conveyed to Sky Village Kimbro Estates, LLC, as described in document number 2016214460, Official Public Records of Travis County, located near the intersections of Bois D'Arc Road and Tower Road, from R-1 Single Family to R-2 Single Family with a waiver from Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 20(j) Height and Placement Requirements, Chart 1 to allow for 6,000 square foot lots. **Owner:** Gordon Reger, Sky Village Kimbro Estates LLC. **Applicant:** Alex Granados, Kimley-Horn

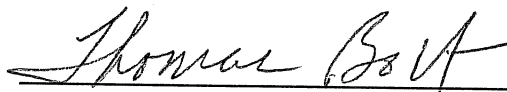
ADJOURNMENT

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 Special Meeting Agenda was posted on this 14th day of July, 2017 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code and remained posted for at least two hours after said meeting was convened.



Thomas Bolt,
City Manager

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 the City Secretary at 512-272-5555. Provide a 48-hour notice when feasible.