



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 5, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

CALL REGULAR SESSION TO ORDER

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.

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| 1. Consideration, discussion, and possible action to approve the minutes for the June 21, 2017 City Council Regular Meeting. | Tom Bolt, City Manager |
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PUBLIC HEARING

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| 2. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen. | Tom Bolt, City Manager |
| 3. Conduct a public hearing regarding the proposed Land Use Assumptions and Capital Improvement Projects as provided by the 2016 Community Impact Fee Advisory Committee. | Scott Dunlop, Planning Coordinator |

REGULAR AGENDA

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| 4. Presentation and possible discussion regarding results of Salary Study prepared by Public Sector for the City of Manor. | Samuel M Heinz, PSCP |
| 5. Discussion, consideration and possible action to include the findings and recommendations of the Salary Study performed by Public Sector in the City of Manor Personal Policy. | Tom Bolt, City Manager |
| 6. Discussion, consideration and possible action to adjust salaries identified in the Public Sector study to recommended grades and dollar amounts provided. | Tom Bolt, City Manager |

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 Manager contract

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:

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| 7. Take action as deemed appropriate in the City Council's discretion regarding the City Manager contract. | |
| 8. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen. | Tom Bolt, City Manager |
| 9. Consideration, discussion, and possible on a resolution approving the land use assumptions and capital improvements plan for the City's water and wastewater impact fee service area and declaring an effective date. | Scott Dunlop, Planning Coordinator |
| 10. 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 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 | Scott Dunlop, Planning Coordinator |
| 11. Consideration, discussion, and possible action on a waiver for Lots 4 and 5 Block 11 Town of Manor, locally known as 900 North Lexington Street, from City of Manor Code of Ordinances, Chapter 4, Article 4.03 Section 4.03.004(b) Parking for Semi-Permanent Food Establishments to waive the requirement for off-street parking. Owner: Rethann Glass. Applicant: Ingrid and Chris Cannon | Scott Dunlop, Planning Coordinator |

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 30th day of June, 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.