



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  
VACANT, PLACE 6

## CITY COUNCIL AND PLANNING & ZONING COMMISSION JOINT WORKSHOP MEETING AGENDA

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WEDNESDAY, AUGUST 2, 2017

6:30 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

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The City Council of the City of Manor and the Planning & Zoning Commission will hold a joint workshop meeting to discuss the following workshop session:

### CALL TO ORDER AND ANNOUNCE A QUORUM IS 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.

### WORKSHOP SESSION

1. Presentation and discussion on a Development Agreement to include a PID, TIRZ, financing for a Wastewater Package Treatment Plant, Community Public Pool (All Manor Residents), Planned Unit Development (PUD) which will establish property development regulations including lot size reductions. Thomas Bolt, City Manager
2. Presentation and discussion on amendments to the Shadowglen Phase 3 Development Agreement. Thomas Bolt, City Manager

### 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.

3. Consideration, discussion, and possible action to approve the City Council Minutes:
  - June 21, 2017, Regular Meeting
  - July 19, 2017, Regular MeetingLluvia Tijerina, City Secretary

**PUBLIC HEARING**

- 4. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen. Thomas Bolt, City Manager

**REGULAR AGENDA**

- 5. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen. Thomas Bolt, City Manager
- 6. Consideration, discussion, and possible action to approve a resolution calling the November 7, 2017 General Election. Lluvia Tijerina, City Secretary
- 7. Consideration, discussion, and possible action of the FY 2017-2018 Proposed Annual Budget and Tax Rate. Thomas Bolt, City Manager
- 8. Consideration, discussion, and possible action on professional services for the City of Manor Cemetery. Thomas Bolt, City Manager
- 9. Consideration, discussion, and possible action to accept the resignation of Council Member, Place 6 Ryan Stone and declare a vacancy. Thomas Bolt, City Manager

**EXECUTIVE SESSION**

The City Council will now convene into Executive Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

*Section 551.074 Personnel Matters – Appointment of a Person to Fill Council Member, Place 6 vacancy for the Remainder of the Unexpired Term Until the Election of a Person to Serve.*

**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. Take action as deemed appropriate in the City Council’s discretion regarding the City Council, Place 6 vacancy. Thomas Bolt, City Manager

**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, the undersigned authority, do hereby certify that this notice of the Manor City Council was posted on this 28<sup>th</sup> day of July, 2017 by 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.

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**Lluvia Tijerina**  
**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 accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at 512.272.5555 or e-mail [ltijerina@cityofmanor.org](mailto:ltijerina@cityofmanor.org).***

I certify that this public notice was removed from the bulletin board at the Manor City Hall on:

\_\_\_\_\_, 2017 at \_\_\_\_\_ am/pm by \_\_\_\_\_.

City Secretary's Office  
City of Manor, Texas