



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  
TODD SHANER, PLACE 6

## CITY COUNCIL REGULAR MEETING AGENDA

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WEDNESDAY, AUGUST 16, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

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

### PLEDGE OF ALLEGIANCE

### PRESENTATION

1. Presentation of Certificate of Appointment by Mayor Pro-Tem Kruppa and Oath-of-Office to Newly Appointed Council Member, Place 6 – Todd Shaner by City Secretary. Thomas Bolt, City Manager

### 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.

2. Consideration, discussion, and possible action to approve the City Council Minutes of the August 2, 2017, Joint Workshop Meeting. Lluvia Tijerina, City Secretary
3. Consideration, discussion, and possible action on acceptance of the July, 2017 Departmental Reports: Thomas Bolt, City Manager
  - Development Services – Scott Dunlop
  - Police – Chief Ryan Phipps
  - Municipal Court – Sarah Friberg
  - Public Works – Mike Tuley

4. Consideration, discussion, and possible action on the acceptance of the unaudited July 2017 Monthly Financial Report. Thomas Bolt,  
City Manager

**PUBLIC HEARING**

5. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen. Thomas Bolt,  
City Manager
6. Conduct the first public hearing on the FY 2017-2018 Proposed Annual Budget of the City of Manor, Texas. Thomas Bolt,  
City Manager
7. Conduct the first public hearing on the FY 2017-2018 Proposed Property Tax Rate of the City of Manor, Texas. Thomas Bolt,  
City Manager

**REGULAR AGENDA**

8. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen. Thomas Bolt,  
City Manager
9. Consideration, discussion, and possible action on City owned equipment and fleet to be auctioned off. Mike Tuley,  
Director of Public Works
10. Consideration and possible action on a letter agreement with Cottonwood Holdings Ltd regarding ShadowView Commercial Section 3 Construction Plans and Final Plat and Abandonment of a portion of Manor Downs. Thomas Bolt,  
City Manager
11. Consideration and possible action on an ordinance providing for the closure and abandonment of portions of the Manor Downs right-of-way and authorizing exchange of said portion of Manor Downs for other right-of-way and providing for related matters. Thomas Bolt,  
City Manager
12. Consideration and possible action on a Deposit and Reimbursement Agreement for Proposed Public Improvement District (EntradaGlen). Thomas Bolt,  
City Manager
13. Consideration and possible action on an Agreement for Manor Public Improvement District Feasibility and Formation Services (EntradaGlen) with P3Works, LLC. Thomas Bolt,  
City Manager
14. Consideration and possible action on an Agreement for Manor Public Improvement District Feasibility and Formation (Sky Village) with P3Works, LLC. Thomas Bolt,  
City Manager
15. Consideration, discussion, and possible action on a first reading of an ordinance annexing land located in Travis County, Texas that is adjacent and contiguous territory to the City and approving a service plan for the annexed area. Scott Dunlop,  
Planning Coordinator
16. Consideration, discussion, and possible action on a waiver from Manor Code of Ordinances, Chapter 14, Article 14.02 Zoning Ordinance, Exhibit A Zoning Ordinance, Article III Site Development Plan Requirements and Special Provisions for Abstract 546 Survey 40 Manor J Acres 0.671, locally known as 416-418 West Parsons Street. Scott Dunlop,  
Planning Coordinator
17. Consideration, discussion, and possible action on an engagement letter to provide consulting services for the City related to Water and Wastewater System by completing a Financial Planning and Rate Study. Thomas Bolt,  
City Manager

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| 18. Consideration, discussion, and possible action on approving the H.O.T Funds application from the Lions Club of Manor in the amount of \$5,000.00. | Lydia Collins,<br>Director of Finance |
| 19. Consideration and Direction to City Staff Regarding Possible Amendments to the City of Manor, City Charter (Requested by Mayor Pro Tem Kruppa).   | Gene Kruppa,<br>Mayor Pro Tem         |

**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 11<sup>th</sup> day of August, 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