



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, September 6, 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**

### **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 City Council Minutes:

- August 16, 2017, Regular Meeting
- August 23, 2017, Called Special Session

Lluvia Tijerina,  
City Secretary

### **PUBLIC HEARING**

2. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen.
3. Conduct the second public hearing on the FY 2017-2018 Proposed Annual Budget of the City of Manor, Texas.
4. Conduct the second public hearing on the FY 2017-2018 Proposed Property Tax Rate of the City of Manor, Texas.

Thomas Bolt,  
City Manager

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Thomas Bolt,  
City Manager

## REGULAR AGENDA

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|---|---------------------------------------|
| 5. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen.   | Thomas Bolt,<br>City Manager          |
| 6. Consideration, discussion, and possible action on an ordinance amending ordinance 402, amending Chapter 10, subdivision regulation, article 10.03 Impact Fees, Manor Code of Ordinances, adopting a capital improvements plan and establishing a community impact fee based upon living unit equivalents.                          | Scott Dunlop,<br>Planning Coordinator |
| 7. Consideration, discussion, and possible action on a second 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,<br>Planning Coordinator |
| 8. Consideration, discussion, and possible action on entering into development agreements under Texas Local Government Code sections 212.172 and 43.035.  | Scott Dunlop,<br>Planning Coordinator |
| 9. Consideration, discussion, and possible action on an ordinance repealing and replacing ordinance 447, amending Appendix A Fee Schedule, Manor Code of Ordinances, to amend the water and wastewater impact fees, technology fees, educational fees, and adding towing fees, wireless network provider fees, and film project fees. | Scott Dunlop,<br>Planning Coordinator |
| 10. Consideration, discussion, and possible action on a resolution authorizing the Manor Police Department to participate in the 2018 STEP (Selective Traffic Enforcement Program) Traffic Safety Initiative through the Texas Department of Transportation.  | Ryan Phipps,<br>Chief of Police       |
| 11. Consideration, discussion and possible action on proposed changes to the City of Manor Personnel Policies and Procedures Handbook.  | Tracey Vasquez,<br>HR Coordinator     |
| 12. Consideration, discussion, and possible action on renewing a service agreement between the City of Manor and Alliance Work Partners (AWP) for personnel services.   | Tracey Vasquez,<br>HR Coordinator     |

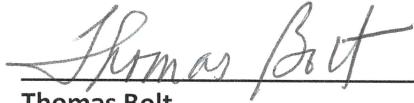
## ADJOURNMENT

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, the undersigned authority, do hereby certify that this notice of the Manor City Council was posted on this 1<sup>st</sup> day of September, 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.

  
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 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