



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

WEDNESDAY, SEPTEMBER 20, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

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 of the September 6, 2017, Regular Meeting. Lluvia Tijerina, City Secretary
2. Consideration, discussion, and possible action on the acceptance of the August 2017 Departmental Reports: Thomas Bolt, City Manager
 - Development Services – Scott Dunlop
 - Police – Chief Ryan Phipps
 - Municipal Court – Sarah Friberg
 - Public Works – Mike Tuley
3. Consideration, discussion, and possible action on the acceptance of the unaudited August 2017 Monthly Financial Report. Thomas Bolt, City Manager

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| 4. Consideration, discussion, and possible action on a lease maintenance agreement between the City of Manor and Toshiba Business Solutions. | Lydia M. Collins, Director of Finance |
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PUBLIC HEARING

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| 5. Conduct a public hearing on the proposed disannexation of a 7.441 acre tract, located within Travis County, Texas. | Scott Dunlop, Planning Coordinator |
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REGULAR AGENDA

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| 6. Consideration, discussion, and possible action on a resolution for the approval and adoption of the Travis County Hazard Mitigation Plan Update. | Ryan Phipps, Chief of Police |
| 7. Consideration, discussion, and possible action on an ordinance adopting the Annual Budget for the City of Manor for the Fiscal Year beginning October 1, 2017, and ending September 30, 2018. | Thomas Bolt, City Manager |
| 8. Consideration, discussion, and possible action on an ordinance levying Ad Valorem taxes for the use and support of the municipal government of the City of Manor for the Fiscal Year beginning October 1, 2017, and ending September 30, 2018. | Thomas Bolt, City Manager |
| 9. Consideration, discussion, and possible action on a professional service agreement to conduct the market study for the EntradaGlen Project. | Thomas Bolt, City Manager |
| 10. Consideration, discussion, and possible action on the 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, Planning Coordinator |
| 11. Consideration, discussion, and possible action on entering into development agreements under Texas Local Government Code sections 212.172 and 43.035. | Scott Dunlop, Planning Coordinator |
| 12. Consideration, discussion, and possible action on an ordinance amending the Manor Code of Ordinances, Chapter 3 Building Regulations, Article 3.09 Landscaping and Screening, Article 3.10 Signs, and creating Article 3.11 Outdoor Lighting Standards. | Scott Dunlop, Planning Coordinator |
| 13. Consideration, discussion, and possible action on an ordinance amending the Manor Code of Ordinances, Chapter 4 Business Regulations, Article 4.03 Peddlers, Solicitors, Food Vendors, Special Events, and Outdoor Sales; repealing and replacing Article 4.04 Towing and Wrecker Services, and creating Article 4.07 Filming Guidelines. | Scott Dunlop, Planning Coordinator |
| 14. Consideration, discussion, and possible action on an ordinance amending the Manor Code of Ordinances, Chapter 14 Zoning, modifying definitions; general site and permitted and conditional uses in light commercial, heavy commercial, light industrial, neighborhood business, and downtown business; creating a general office district with permitted uses and site development requirements; modifying parking requirements; amending single-family and multifamily site development requirements; inclusion of a historic district and municipal parks; and adding exhibit D Austin Executive Joint Airport Zoning Board Hazard Regulations. | Scott Dunlop, Planning Coordinator |

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| 15. Consideration, discussion, and possible action on a waiver for Lots 6 & 7, Block 6 Town of Manor, locally known as 210 W. Murray, from Manor Code of Ordinances Chapter 14 Zoning, Exhibit A Zoning Ordinance, Article III Site Development, Section 60(I)(4) Construction Plans to waive the requirement for sidewalks, as Requested by Rocio and Ricardo Velazquez, Owners of Tentaciones Fruits & Desserts. | Scott Dunlop, Planning Coordinator |
| 16. Consideration, discussion, and possible action on a resolution commencing the annexation of land adjacent and contiguous to the city limits; being located in Travis County, Texas; and providing open meetings and other related matters. | Scott Dunlop, Planning Coordinator |
| 17. Consideration, discussion, and possible action on canceling the October 4, 2017, Regular City Council meeting. | 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 – Municipal Court

OPEN SESSION

The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

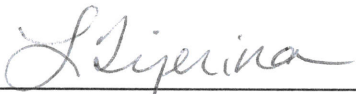
ADJOURNMENT

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 15th 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.



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.

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