



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, NOVEMBER 1, 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 October 18, 2017. Lluvia Tijerina,  
City Secretary
2. Consideration, discussion, and possible action on the second and final reading of an ordinance rezoning 1.004 acres, more or less, Lot 2A, Block 1 Kroll-Lundgren Acres Revised Lot 2, locally known as 14405 N. FM 973, from Interim Agricultural (A) to Medium Commercial (C-2). **Applicant:** Miguel Luna. **Owner:** Miguel Luna. Scott Dunlop,  
Planning Coordinator
3. Consideration, discussion, and possible action to approve a resolution regarding a contract for the purpose of financing Parks Department and Waste Water Department Vehicles and Equipment. Thomas Bolt,  
City Manager

**PUBLIC HEARING**

- |   |                                       |
|---|---------------------------------------|
| 4. Conduct a public hearing regarding the annexation of 775.11 acres, more or less, adjacent and contiguous to the city limits and being located in Travis County.    | Thomas Bolt,<br>City Manager          |
| 5. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen.  | Thomas Bolt,<br>City Manager          |
| 6. Conduct a public hearing for the purpose of receiving public comments on a proposed franchise for SíEnergy to provide gas services within the City of Manor.       | Thomas Bolt,<br>City Manager          |
| 7. Conduct a public hearing to review the performance of and obtain comments on the Texas Community Development Program (TxCDBG) Planning and Capacity Building Fund. | Scott Dunlop,<br>Planning Coordinator |

**REGULAR AGENDA**

- |  |                                       |
|--|---------------------------------------|
| 8. Consideration, discussion, and possible action on the creation of a Public Improvement District – EntradaGlen.  | Thomas Bolt,<br>City Manager          |
| 9. Consideration, discussion, and possible action on a resolution accepting the City of Manor 2017 – 2027 Comprehensive Plan as fulfillment of TxCDBG contract number 7125054.   | Scott Dunlop,<br>Planning Coordinator |
| 10. Consideration, discussion, and possible action on the first reading of an ordinance granting a franchise to SíEnergy, L.P. to furnish and supply gas to the public within the City of Manor.   | Thomas Bolt,<br>City Manager          |
| 11. Consideration, discussion, and possible action on a Resolution of City Council of City of Manor Texas Approving Acquisition of Wastewater Utility Easement and the Approval of Wastewater Utility Easement and Wastewater Utility Commitment Agreement between City of Manor, Texas and Edward Wolf regarding 50.360-acre tract in the G Gates Survey No. 63, Abstract 315, Travis County, Texas and authorizing official to sign on behalf of City of Manor, Texas. | Frank T. Phelan,<br>City Engineer     |
| 12. Consideration, discussion, and possible action to close City Offices at noon on December 13, 2017.   | Thomas Bolt,<br>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 Meeting was posted on the bulletin board, at the City Hall of the City of Manor, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Friday, October 27, 2017, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

---

Lluvia Tijerina  
City Secretary for the City of Manor, Texas

## **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).*