



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 15, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE

PRESENTATION

1. Recognition of outgoing Presiding Municipal Judge William G. Gibson presented by Mayor Rita Jonse. Thomas Bolt, City Manager
2. Recognition of outgoing Council Member Rebecca Davies presented by Mayor Rita Jonse. 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.

3. Consideration, discussion, and possible action to approve the City Council Minutes:
 - November 1, 2017, Regular Meeting
 - November 8, 2017, Called Special SessionLluvia Tijerina, City Secretary

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| 4. Consideration, discussion, and possible action on the acceptance of the October 2017 Departmental Reports: <ul style="list-style-type: none">• Development Services – Scott Dunlop• Police – Chief Ryan Phipps• Municipal Court – Sarah Friberg• Public Works – Mike Tuley | Thomas Bolt,
City Manager |
| 5. Consideration, discussion, and possible action on the acceptance of the unaudited October 2017 Monthly Financial Report. | Thomas Bolt,
City Manager |
| 6. Consideration, discussion, and possible action on the second and final 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,
City Manager |
| 7. Consideration, discussion, and possible action to approve a resolution regarding a financing agreement between The City of Manor and Government Capital Corporation. | Ryan Phipps,
Chief of Police |

REGULAR AGENDA

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| 8. Consideration, discussion, and possible action on a first reading of an ordinance rezoning 3 lots, totaling 22.7 acres more or less, Lot 1 Block A KST/Voelker Tract Resub of Lot 2 Block A and Abstract 315 Survey 63 Gates G, locally known as 14215 Suncrest Road, from Interim Agricultural (A) district zoning to Light Industrial (IN-1) district zoning. | Scott Dunlop,
Planning Coordinator |
| 9. Consideration, discussion, and possible on an ordinance to amend Manor Code of Ordinances, Chapter 3, Article 3.11 Outdoor Lighting. | Scott Dunlop,
Planning Coordinator |
| 10. Consideration, discussion, and possible action on an ordinance amending Manor Code of Ordinances Chapter 6 to add article 6.04 Water Quality Protection regulating the city's storm water system, drainage, and outfalls. | Pauline M. Gray
City Engineer |
| 11. Consideration, discussion, and possible action on an ordinance amending Manor Code of Ordinances Chapter 6 adding Article 6.05 Storm Water Facility Maintenance establishing requirements for post-construction storm water facility maintenance. | Pauline M. Gray
City Engineer |
| 12. Consideration, discussion, and possible action on an ordinance amending Manor Code of Ordinance Chapter 6 adding Article 6.06 Erosion and Sedimentation Control establishing erosion and sediment control requirements. | Pauline M. Gray
City Engineer |
| 13. Consideration, discussion, and possible action on adopting the Revised Implementation Plan (I-Plan) for One Total Maximum Daily Load (TMDL) for Bacteria in Gilleland Creek. | Frank T. Phelan, P.E.
City Engineer |
| 14. Consideration, discussion, and possible action on rejecting a non-responsive bid and awarding a construction contract for the 2016 Drainage Improvements Project. | Pauline M. Gray
City Engineer |

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| 15. Consideration, discussion, and possible action to accept the resignation of Deja Hill from Place No. 2 and Charles Russell Jr. from Place No. 4 on the Planning and Zoning Commission (P&Z); and Declare Vacancies on the P&Z Commission. | Scott Dunlop,
Planning Coordinator |
| 16. Consideration, discussion, and possible action on a development agreement with U-Pull-It Auto Parts. | Scott Dunlop,
Planning Coordinator |

EXECUTIVE SESSION

The City Council will now Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:

- a) The City Charter;
- b) The development agreement with U-Pull-It Auto Parts

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 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: Thursday, November 9, 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.