



Rita G. Jonse, Mayor
Gene Kruppa, Place 1
Maria Amezcua, Place 2
Anne Weir, Mayor Pro Tem, Place 3
Zindia Pierson, Place 4
Deja Hill, Place 5
Todd Shaner, Place 6

**CITY COUNCIL REGULAR MEETING
AGENDA**

Wednesday, November 7, 2018

7:00 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE

PRESENTATION

Presentation of the Manor Bronze Award to the City of Manor for becoming a Certified Scenic Texas City

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three (3) minutes per person. Comments on specific agenda items must be made when the item comes before the Council. To address the City Council, please complete the white card and present it to the City Secretary prior to the meeting.

No Action May be Taken by the City Council During Public Comments

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with 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 17, 2018, Regular Meeting. Lluvia Tijerina, City Secretary
2. Consideration, discussion, and possible action on a contract renewal with TLC Office Systems and the City of Manor for copier services. Lydia M. Collins, Director of Finance

PUBLIC HEARINGS

3. Public Hearing: Consideration, discussion and possible action on the first reading of an ordinance rezoning Lot 6, Block 43 Town of Manor, locally known as 209 North Lexington Street, from Single Family (R-1) to Light Commercial (C-1). **Applicant**: Marcos Chavez. **Owner**: Marcos Chavez. Scott Dunlop, Assistant Development Director
4. Public Hearing: Consideration, discussion, and possible action on the first reading of an ordinance for a Final Planned Unit Development request for Manor Heights being 477 acres, more or less, of land including Lot 2, J.F. Nagle Estates, portions of the A.C. Caldwell Survey No. 52, Abstract 154, and Lemuel Kimbro Survey No. 64, Abstract No. 456, located near US Hwy 290 E and Old Kimbro Road and locally known as 13201, 13356, and 13400 Old Kimbro Road, Manor, Texas. **Applicant**: Kimley-Horn Associates. **Owner**: Sky Village Kimbro Estates LLC. Scott Dunlop, Assistant Development Director
5. Public Hearing: Consideration, discussion, and possible action on a proposal to increase total water/wastewater revenues from residential and commercial customers of the City of Manor, Texas. Thomas Bolt, City Manager
6. Public Hearing: Consideration, discussion, and possible action on the creation of a Public Improvement District- Manor Heights. Thomas Bolt, City Manager

EXECUTIVE SESSION

The City Council will now convene into executive session pursuant to Section 551.017 and Section 551.087, Texas Government Code to deliberate an offer of financial and economic development incentive.

OPEN SESSION

The City Council will now reconvene into Open Session to take action as determined appropriate in the City Council's discretion regarding an offer of financial or other economic development incentive.

REGULAR AGENDA

7. A) Consideration, discussion, and possible action on a Resolution creating a Public Improvement District – Manor Heights. Thomas Bolt, City Manager
B) Consideration, discussion, and possible action on an Agreement Regarding the Dissolution of the Manor Heights Public Improvement District.
8. Consideration, discussion, and possible action on a development agreement regarding Manor Heights. Thomas Bolt, City Manager
9. Consideration, discussion, and possible action on an award of a contract addendum for professional services for the FY 2018 Capital Metro BCT Paving Improvements Project. Frank T. Phelan, P.E., City Engineer

10. Consideration, discussion, and possible on action on a waiver request from Manor Code of Ordinances, Chapter 14, Exhibit A, Article III, Section 60 Construction Plans for Lots 3 & 4, Block 28, Town of Manor, locally known as 203-205 West Parsons Street, to waive the site development requirements. Scott Dunlop, Assistant Development Director
- Applicant:** Imtiaz Uddin. **Owner:** Imtiaz Uddin.

ADJOURNMENT

In addition to any executive session already listed above, the City Council 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 Section §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) and §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, November 2, 2018, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/Lluvia Tijerina/, TRMC
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