



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, May 2, 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

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed (3) 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 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.

PROCLAMATIONS

- A. Declaring the Week of May 6-12, 2018, as “Municipal Clerks Week”
- B. Declaring the Week of May 13-19, 2018, as “Police Week”

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the City Council Minutes:
 - April 14, 2018, Workshop Session
 - April 18, 2018, Regular Meeting

Lluvia Tijerina,
City Secretary

REGULAR AGENDA

2. Consideration, discussion, and possible action on an ordinance for the purpose of adopting Rules of Procedure to govern the conduct of City Council Meetings; providing for establishing committees; addressing administrative support of the Council; and providing for related matters. Thomas Bolt,
City Manager
3. Consideration, discussion and possible action on the second and final reading of an ordinance rezoning Abstract 315, Survey 63 Gates G, 20 acres more or less, locally known as 11811 Arnhamn Lane from Interim Agricultural (A) to Single Family (R-2). Scott Dunlop,
Planning
Coordinator
4. Consideration, discussion and possible action on the first reading of a Conditional Use Permit for Lot 31, Block E, Stonewater Phase 1, locally known as 12310 Waterford Run Way to allow for a Small Childcare Center. Scott Dunlop,
Planning
Coordinator
5. Consideration, discussion, and possible action on a waiver request for Lot 1, Block 47 Town of Manor, locally known as 209 W. Eggleston Street, from Manor Code of Ordinances Chapter 14, Exhibit A, Article 2, Section 20(j), Chart 1 Height and Placement Requirements to allow for a 5.6-foot street side setback. Scott Dunlop,
Planning
Coordinator
6. Consideration, discussion, and possible action on a resolution commencing the voluntary annexation of land adjacent and contiguous to the city limits; being 87.622 acres, more or less, of land area located in the A.C. Caldwell Survey, Abstract No. 154, Travis County, Texas; and providing for open meetings and other related matters. Scott Dunlop,
Planning
Coordinator
7. Consideration, discussion, and possible action on a Deposit Letter Agreement to fund engineering investigations and design of Offsite Wastewater Improvements to serve the Manor Heights project and selected areas within the Cottonwood Creek basin. Frank T. Phelan,
P.E.,
City Engineer
8. Consideration, discussion, and possible action on a contract addendum with Jay Engineering Company, Inc. for design, construction and bidding phase services for the Offsite Wastewater Improvements for the Manor Heights project. Frank T. Phelan,
P.E.,
City Engineer
9. Consideration, discussion, and possible action on an ordinance designating *Manor Community News* as the official newspaper of the City of Manor, Texas. Thomas Bolt,
City Manager
10. Consideration, discussion and possible action on establishing a Public Improvement District Committee. 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 551.072 Deliberations regarding Real Property – Lots 1-10 Block 8 Lane AE Addition, 1.25 acres more or less in the City of Manor, Travis County.

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 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, April 27, 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
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.