



Rita G. Jonse, Mayor
Gene Kruppa, Place 1
Maria Amezcua, Mayor Pro Tem, Place 2
Anne Weir, Place 3
Dr. Larry Wallace Jr., Place 4
Deja Hill, Place 5
Valerie Dye, Place 6

**CITY COUNCIL
REGULAR MEETING
AGENDA**

Wednesday, March 20, 2019

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 on a new on-demand transit service in Manor called “Pickup” by Capital Metro.

CITY EVENTS AND ANNOUNCEMENTS

- April 13, 2019 - Easter Egg Dash - Jennie Lane Park
- April 27, 2019 - Community Shred Day - Manor City Hall
- June 1, 2019 - ManorPalooza - 12414 Old Hwy 20

PROCLAMATIONS

- A. Declaring the month of March 2019, as “*Women’s History Month*”
- B. Declaring the week of April 7-13, 2019, as “*National Crime Victim’s Rights Week*”

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 March 6, 2019, Regular Meeting. Lluvia Tijerina, City Secretary
2. Consideration, discussion, and possible action on the acceptance of the February 2019 Departmental Reports: Thomas Bolt, City Manager
 - Police – Ryan Phipps, Chief of Police
 - Development Services – Scott Dunlop, Assistant Dev. Services Director
 - Community Development – Sammie Hatfield, Comm. Dev. Manager
 - Municipal Court – Sarah Friberg, Court Clerk
 - Public Works – Mike Tuley, Director of Public Works
 - Finance – Lydia M. Collins, Director of Finance
3. Consideration, discussion, and possible action on accepting the 2018 Rose Hill PID Manager's report. Lydia M. Collins, Director of Finance

PUBLIC HEARING

4. Public Hearing: Consideration, discussion, and possible action on the creation of a Public Improvement District – Lagos. 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

5. A) Consideration, discussion, and possible action on a Resolution creating a Public Improvement District – Lagos. Thomas Bolt,
City Manager
- B) Consideration, discussion, and possible action on an Agreement Regarding the Dissolution of the Lagos Public Improvement District.
6. Consideration, discussion, and possible action on a resolution authorizing the Manor Police Department to apply for and accept grants funds for the purchase of traffic safety equipment from the Criminal Justice Program Grant through the Office of the Governor, Criminal Justice Division; and Authorize the City Manager to act as the grantee’s authorized official in all matters pertaining to the City’s participation in the Criminal Justice Program Grant. James Allen,
Lieutenant
7. Consideration, discussion, and possible action on an award for the Public Works equipment leases. Lydia M. Collins
Director of Finance

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, March 15, 2019, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/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