



Dr. Larry Wallace Jr., Mayor
Emily Hill, Place 1
Maria Amezcua, Place 2
Dr. Christopher Harvey, Place 3
Danny Scarbrough, Place 4
Deja Hill, Mayor Pro Tem, Place 5
Valerie Dye, Place 6

**CITY COUNCIL
REGULAR MEETING
AGENDA**

Wednesday, January 15, 2020

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

PRESENTATIONS

Recognitions of outgoing Associate Judge Mark Goodner; and Presiding Judge Robby Chapman, presented by Mayor Dr. Wallace Jr.

PROCLAMATIONS

- A. Declaring the Month of January, as “National Mentor Month”
- B. Declaring Monday, January 20, 2020, as “Martin Luther King, Jr. Day”
- C. Declaring the Month of February, as “Black History Month”

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:
 - December 14, 2019, Retreat - Workshop Session; and
 - December 18, 2019, Regular Meeting
2. Consideration, discussion, and possible action on the acceptance of the December 2019 Departmental Reports:
 - Police – Ryan Phipps, Chief of Police
 - Development Services – Scott Dunlop, Assistant Dev. Services Director
 - Community Development – Debbie Charbonneau
 - Municipal Court – Sarah Friberg, Court Clerk
 - Public Works – Michael Tuley, Director of Public Works
 - Finance – Lydia Collins, Director of Finance
3. Second and Final Reading: Consideration, discussion and possible action on an ordinance rezoning 0.56 acres of land out of the James Manor Survey No. 40, Abstract 546, locally known as 430 West Parsons Street, from Single Family (R-1) to Light Commercial (C-1). **Applicant**: Rene Maruri Avilez **Owner**: Rene Maruri Avilez

Lluvia T. Almaraz,
City Secretary

Thomas Bolt,
City Manager

Scott Dunlop,
Asst. Dev. Services
Director

PUBLIC HEARING

4. Public Hearing: Conduct a public hearing upon an Ordinance rezoning 0.675 acres more or less, located at 10814 US Hwy 290 East, Manor, TX, from Light Commercial (C-1) to Medium Commercial (C-2).

Scott Dunlop,
Asst. Dev. Services
Director

REGULAR AGENDA

5. First Reading: Consideration, discussion, and possible action on an Ordinance rezoning 0.675 acres more or less, located at 10814 US Hwy 290 East, Manor, TX, from Light Commercial (C-1) to Medium Commercial (C-2). **Applicant**: Kimley-Horn and Associates. **Owner**: Cottonwood Holdings, LTD
6. Consideration, discussion and possible action on a resolution approving determination of Multiple Use Agreements – TXDOT.
7. Consideration, discussion, and possible action on entering into a service agreement with Atchley & Associates for performing an audit of the financial statements of the City of Manor.

Scott Dunlop,
Asst. Dev. Services
Director

Thomas Bolt,
City Manager

Thomas Bolt,
City Manager

8. Consideration, discussion, and possible action on an appointment to serve as the Capital Area Council of Governments (CAPCOG) General Assembly Representative for the City of Manor. Thomas Bolt,
City Manager
9. Consideration, discussion, and possible action upon a Concept Plan for IDEA-Manor, one (1) lot on 13.19 acres more or less, located near N. FM 973 and Suncrest Road, Manor, TX. **Applicant:** Pape-Dawson Engineers. **Owner:** IDEA Public Schools. Scott Dunlop,
Asst. Dev. Services
Director
10. First Reading: Consideration, discussion, and possible action on an amendment to the Manor Code of Ordinances Chapter 14 Zoning to amend sections General including Application, and Definitions; Zoning District and Regulations including General Requirements and Limitations, Zoning of Annexed Areas, and Establishment of Zoning Districts; Construction Plans; Conditional Use Permits; Nonconforming Uses; Sexually Oriented Businesses; and other related matters. Scott Dunlop,
Asst. Dev. Services
Director

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, January 10, 2020, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Lluvia T. Almaraz, 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