



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

**CITY COUNCIL
CALLED SPECIAL SESSION
AGENDA**

Monday, May 4, 2020

1:00 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 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 speaker 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 April 23, 2020, Called Special Session.

Lluvia T. Almaraz,
City Secretary

REGULAR AGENDA

- | | |
|---|---------------------------------------|
| 2. Consideration, discussion, and possible action to recognize Manor's Response to COVID-19. | Thomas Bolt,
City Manager |
| 3. Consideration, discussion, and possible action on an ordinance amending the Code of Ordinances to create the Emergency Management Committee. | Thomas Bolt,
City Manager |
| 4. Consideration, discussion, and possible action on a resolution authorizing the City of Manor to submit an application for St. David's Foundation Grant Program to provide funding to the City of Manor's locally qualified volunteer programs. | Thomas Bolt,
City Manager |
| 5. Consideration, discussion, and possible action on the sale of Manor's Police Department equipment to include a 2014 Chevy Tahoe to Manor ISD for filling vacancies in their police vehicle fleet. | Ryan Phipps,
Chief of Police |
| 6. Consideration, discussion, and possible action on the Annual Audit of the Basic Financial Statements of the City of Manor, Texas for the year ended September 30, 2019. | Lydia 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, May 1, 2020, at 12:40 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 lalmaraz@cityofmanor.org