



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
Vacant, Place 6

City Council Regular Meeting

Wednesday, August 19, 2020 at 7:00 PM

Manor City Hall, Council Chambers, 105 E. Eggleston St.

AGENDA

This meeting will be live streamed on Manor Facebook Live
You can access the meeting at <https://www.facebook.com/cityofmanor/>

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- A. Declaring Friday, August 21, 2020, as “*Senior Citizens Day*”
- B. Declaring Wednesday, August 26, 2020, as “*Women’s Equality Day*”

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.

REPORTS

Reports about items of community interest on which no action will be taken.

- A. **Leadership Manor**
Submitted by: Debbie Charbonneau, Community Development Manager

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 August 5, 2020, Regular Meeting.**
Submitted by: Lluvia T. Almaraz, City Secretary

2. Consideration, discussion, and possible action on the acceptance of the July 2020 Departmental Reports:

- **Police – Ryan Phipps, Chief of Police**
- **Development Services – Scott Dunlop, Asst. Development Services Director**
- **Community Development - Debbie Charbonneau, Community Development Manager**
- **Municipal Court – Sarah Friberg, Court Clerk**
- **Public Works – Mike Tuley, Director of Public Works**
- **Finance – Lydia Collins, Director of Finance**

REGULAR AGENDA

- 3. Consideration, discussion, and possible action on an ordinance amending the Code of Ordinances to create the Public Safety Committee.**
Submitted by: Ryan Phipps, Chief of Police
- 4. Consideration, discussion, and possible action on the appointment of two (2) Public Safety Committee Council Members to serve a one-year term.**
Submitted by: Ryan Phipps, Chief of Police
- 5. Consideration, discussion, and possible action on an Interlocal Agreement between the City of Manor and Travis County Sheriff's Office for Emergency Dispatch Services.**
Submitted by: Ryan Phipps, Chief of Police
- 6. Consideration, discussion and possible action on Amendment Three (3) to the Interlocal Cooperation Agreement for the Austin Regional Intelligence Center (ARIC) effectively recognizing the five (5) new agencies to the Partner Agency List.**
Submitted by: Ryan Phipps, Chief of Police
- 7. Consideration, discussion and possible action on Amendment Three (3) to the Interlocal Cooperation Agreement for Sustainment Funding for the Austin Regional Intelligence Center (ARIC) effectively recognizing the five (5) new agencies to the Partner Agency List.**
Submitted by: Ryan Phipps, Chief of Police
- 8. Consideration, discussion and possible action on a Concept Plan for Presidential Glen Commercial Phase 1, three (3) lots on 5.4 acres, more or less, and being located at US Hwy 290 East and Paseo de Presidente Blvd, Manor, TX.**
Applicant: Kimley-Horn and Associates
Owner: West Elgin Development Corp.
Submitted by: Scott Dunlop, Asst. Development Services Director
- 9. Consideration, discussion, and possible action on a draft Comprehensive Plan Request for Proposal Scope.**
Submitted by: Scott Dunlop, Asst. Development Services Director
- 10. Consideration, discussion, and possible action on setting public hearings for the FY2020-2021 Proposed Annual Budget and 2020-2021 Property Tax Rate.**
Submitted by: Thomas Bolt, City Manager

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).

CONFLICT OF INTEREST

In accordance with Section 12.04 (Conflict of Interest) of the City Charter, “No elected or appointed officer or employee of the city shall participate in the deliberation or decision on any issue, subject or matter before the council or any board or commission, if the officer or employee has a personal financial or property interest, direct or indirect, in the issue, subject or matter that is different from that of the public at large. An interest arising from job duties, compensation or benefits payable by the city shall not constitute a personal financial interest.”

Further, in accordance with Chapter 171, Texas Local Government Code (Chapter 171), no City Council member and no City officer may vote or participate in discussion of a matter involving a business entity or real property in which the City Council member or City officer has a substantial interest (as defined by Chapter 171) and action on the matter will have a special economic effect on the business entity or real property that is distinguishable from the effect on the general public. An affidavit disclosing the conflict of interest must be filled out and filed with the City Secretary before the matter is discussed.

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, August 14, 2020, by 5:00 PM 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.