

## **AGENDA**

MANOR CITY COUNCIL MEETING 201 E. PARSONS STREET MANOR, TEXAS 78653

August 7, 2013 - 7:00 P.M.

## CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

### PLEDGE OF ALLEGIANCE

## VISITOR AND CITIZEN'S FORUM

This is an opportunity for visitors and citizens to address the City Council with issues of community interest not listed on the agenda. Comments on specific agenda items should be made when the item comes before the Council for consideration. Comments should be limited to three-minutes, or less.

If you wish to address the Council, please register on the speaker sign-in sheet at least five-minutes prior to the scheduled meeting time. <u>Please Note: The Council may not deliberate or take any action on issues raised during the Visitor and Citizen's Forum</u>.

CONSENT AGENDA – The following Items may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which event those items will be pulled for separate consideration.

- 1. Approval of the minutes:
  - July 17, 2013 regular meeting
  - July 31, 2013 special meeting

#### REGULAR AGENDA

- Discussion and possible action on a request to approve a Concept Plan for Las Entradas North, a 104.6 acre tract of land located at the intersection of US HWY 290 E and the Future Gregg Manor Rd. Owner: Las Entradas Development Corporation. Agent: Danny Burnett.
- Consideration and possible action to approve a Second Reading of an Ordinance to rezone From: Interim Single Family (R-1) District To: Single Family Residential (R-2) District 43.1 acres, out of 211.953 acres, Abstract 546, Survey 40 Known as Las Entradas North located on the North side of US HWY 290 E. Applicant: Brett Burke, AECOM Technical Services, Owner: 2010 Shadowglen, LLC. Staff: Thomas Bolt
- Consider and act upon an Amended Municipal Budget for FY 2012-13 for the City of Manor. The amended budget incorporates several prior actions of the Council and adjust projected revenues and expenses for the remainder of this fiscal year based on most recent information available.

#### **EXECUTIVE SESSION**

Convene into Executive Session pursuant to Section 551.074, Texas Government Code, Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to deliberate regarding the following:

Interview candidates to fill the vacant position on the Planning and Zoning Commission.

# Reconvene into Open Session for possible action as deemed appropriate in the City Council's discretion regarding:

- 4. Discussion and possible action to fill the existing vacancy in the Planning and Zoning Commission.
- 5. CITY MANAGER'S REPORT

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6. ADJOURNMENT

ATTEST: I hereby attest that this notice was posted at Manor City Hall, 201 E. Parsons Street, Manor, Texas on Sunday, August 4, 2013 before 6:00 p.m.

Steve Shanks			
City Manager			
I certify the above Agenda	for the Manor City Council w	as removed from the bullet	tin board located at Manor City Hall; 201 E. Parsons Street
Manor, Texas on: Removed on	⊯2013 at	am/pm	
			City Coordon

This meeting shall be conducted pursuant to Texas Government Code Section 551.001 et seq. At any time during the meeting the Council may adjourn in to executive session on any of the above posted agenda items as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

This Facility is 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 Paulina Torres at 512-272-5555, or fax 512-272-8636 for further information.