

SPECIAL MEETING AGENDA

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

August 28, 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 <u>not</u> listed on the agenda. Comments on specific agenda items must be made when the item comes before the Council. 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>.

<u>CONSENT AGENDA</u> – 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.

No Items

REGULAR AGENDA (discussion and action items)

- 1. Presentation, review, and discussion of the "City Manager's Proposed Annual Budget" for fiscal year 2013-14.
- 2. Consider and act upon scheduling a public hearing on the Proposed Annual Budget (PAB) for FY 2013-14 and cause the City Secretary to post a general summary of the PAB for public inspection at City Hall and publish Notice of Public Hearing on the Proposed Annual Budget for FY 2013-14 as required by Section 8.05 of the City Charter of the City of Manor, Texas.
- 3. Discussion of proposed ad valorem property tax rates and, if necessary, action to place the proposal to adopt a tax rate increase on the agenda of a future Council meeting.
- 4. If necessary, consider and act upon scheduling two public hearings on the proposed tax increase and cause the City Secretary to publish Notice of Public Hearings on Tax Increase as required by the Tax Code and in compliance with applicable Truth-in-Taxation provisions of the Texas Constitution.
- 5. Discussion and possible action on a letter received from Lone Star Lion's Eye Bank requesting payment for damages to their property associated with the construction of Manor's new City Hall building.

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ADJOURNMENT

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.