



**MANOR CITY COUNCIL
REGULAR MEETING
AGENDA
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
AUGUST 19, 2015 · 7:00 P.M.**

CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation by Police Chief Robert Snyder and Fire Chief Ryan Smith to Manor Police Officer Randall Anderson, ESD 12 (Manor Fire) Lt. Griffin Herring, ESD 12 Fire Engineer Mark Wobus, ESD 12 Fire Engineer Carl Fowner, ESD 12 Firefighter Ashley Brackett, and ESD 12 Firefighter Robert Andrade in Recognition by the Austin Travis County EMS System Office of the Medical Director for a lifesaving event.

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Council. To address the City Council, please register on the speaker sign-in sheet at least five-minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE CITY COUNCIL DURING PUBLIC COMMENTS.

CONSENT AGENDA

2. Consideration, discussion, and possible action to approve the minutes for the August 5, 2015 City Council Regular Meeting.

REGULAR AGENDA

3. Consideration, discussion, and possible action on acceptance of the July, 2015 Departmental Reports:
 - Development Services – Thomas Bolt
 - Police – Chief Robert Snyder
 - Municipal Court – Kimberly Richardson
 - Public Works – Mike Tuley
4. Consideration, discussion, and possible action on acceptance of the unaudited July 2015 Monthly Financial Report.
5. Consideration, discussion, and possible action on a second amendment to the revised and restated Development Agreement for the Presidential Glen Subdivision.
6. Consideration, discussion, and possible action on a maintenance agreement for structure support and netting installed within the Lexington St. right of way in the vicinity of the low water crossing.
7. Consideration, discussion, and possible action to approve a final plat for Stonewater phase 5, Ninety-two (92) single family lots on 17 acres more or less, located on FM 973 and Tower Road.
8. Consideration, discussion, and possible action to approve a final plat for Stonewater phase 7, Forty-three (43) single family lots on 7 acres more or less, located on FM 973 and Tower Road.

9. Consideration, discussion, and possible action to approve a final plat for Stonewater Phase 2, One Hundred Eighteen (118) single family lots on 36 acres more or less, located on FM 973 and Tower Road.
10. Consideration, discussion, and possible action to approve a waiver from Ordinance 263B, Section 24(C) (4) (VIII) which requires sidewalks on the property frontage.

EXECUTIVE SESSION

The City Council will now conduct a Closed Executive Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

Sections 551.071 and 551.087, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding economic development incentives for a proposed project.

OPEN SESSION

The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action on item(s) discussed during Closed Executive Session:

11. Take action as deemed appropriate in the City Council's discretion regarding economic development incentives for a proposed project.

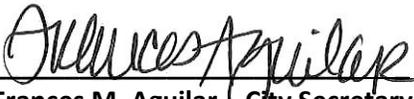
ADJOURNMENT

In addition to any executive session already listed above, the City Council for the City of Manor 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 for the following purposes:

§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
§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Manor City Council Meeting was posted on this 14th day of August, 2015 before 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.


Frances M. Aguilar - City Secretary

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 special marked parking is available. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact Frances Aguilar, City Secretary at 512-272-5555. Provide a forty-eight hour notice when feasible.