

MANOR CITY COUNCIL REGULAR MEETING AGENDA 105 E. EGGLESTON STREET MANOR, TEXAS 78653 DECEMBER 21, 2016 · 7:00 P.M.

# CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

### PLEDGE OF ALLEGIANCE

### PRESENTATIONS

1. Presentation of Manor Police Service Awards by Chief Ryan Phipps.

### **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*. <u>NO ACTION MAY BE TAKEN BY THE CITY COUNCIL</u> <u>DURING PUBLIC COMMENTS.</u>

### **CONSENT AGENDA**

The following Items will be enacted by 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.

- 2. Consideration, discussion, and possible action to approve the minutes for December 7, 2016, City Council Regular Meeting.
- 3. Consideration, discussion, and possible action on acceptance of the November, 2016 Departmental Reports:
  - Development Services
  - Police
  - Municipal Court
  - Public Works
- 4. Consideration, discussion, and possible action on acceptance of the unaudited November, 2016 Monthly Financial Report.

#### **REGULAR AGENDA**

- 5. Consideration, discussion, and possible action on an Interlocal agreement with Manor ISD for the design and construction of wastewater line and lift station improvements.
- 6. Consideration, discussion, and possible action on a first reading of an ordinance annexing a 55.312-acre tract or parcel of land out of and being part of the Greenbury Gates Survey No. 63 in Travis County, Texas, and being a part of that certain 70.312-acre tract described in deed from Dorothy Swanberg Daniel, et al, to Clide R. Nichols and Mike Radovanov, dated August, 25, 1999, recorded in Instrument No. 1999100324, Travis County Deed Records. Said 70.312-acre tract being a part of the certain 80.827-acre tract described in a Trustee's Deed to Dorothy Swanberg Daniel, et al, recorded in Volume 11658, Page 768, Travis County Deed Records.

- 7. Consideration, discussion, and possible action on a first reading of an ordinance annexing 0.61 acres of land out of the Greenbury Gates Survey No. 63, Abstract 315, Travis County, Texas and recorded in document number 2000027407 and 2003024083 of the Official Public Records of Travis County, Texas.
- Consideration, discussion, and possible action on a first reading of an ordinance rezoning 13.20 acres out of a called 55.312-acre tract conveyed to Terrell Timmermann recorded in document 2000046321 of the official public records of Travis County, located near FM 973 and Suncrest Road, from Interim Agricultural (A) district zoning to Institutional (I) district zoning.
- Consideration, discussion, and possible action on a first reading of an ordinance rezoning 33.00 acres out of a called 55.312-acre tract conveyed to Terrell Timmermann recorded in document 2000046321 of the official public records of Travis County, located near FM 973 and Suncrest Road, from Interim Agricultural (A) district zoning to Medium Commercial (C-2) district zoning.
- Consideration, discussion, and possible action on a first reading of an ordinance rezoning lots 7 10, block
   101 107 East Brenham St, Town of Manor from Single Family Residential (R-1) district zoning to Light Commercial (C-1) district zoning.
- 11. Consideration, discussion, and possible action on a first reading of an ordinance rezoning the south 25ft of block 1 & 2 and south 25ft of east 20ft of lot 3 and center 40ft of lot 1 & 2 and center 40ft of west 20ft of lot 3, block 31 Town of Manor, located at 201 East Parsons St., from Institutional (I) district zoning to Downtown Business (DB) district zoning.
- 12. Consideration, discussion, and possible action on a first reading of an ordinance rezoning 9.982 acres out of Abstract 546 Survey 40 Manor J, located near US Hwy 290 and Gregg Manor Road Manor, TX, from Light Commercial (C-1) to Multi-family (R-3).
- 13. Consideration, discussion, and possible action on a first reading of a Preliminary PUD Site Plan rezoning 149 acres in the Greenbury Gates Survey 63, Abstract 315 and the Calvin Baker Survey 38, Abstract 58, located at the SE corner of US Hwy 290 and FM 973 Manor, TX, from Single Family Residential (R-1) to Planned Unit Development (PUD).

## 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, hereby, certify that this notice of the Manor City Council Meeting was posted on this 16<sup>th</sup> December, 2016 at 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 48-hour notice when feasible.

This public notice was removed from the bulletin board at the Manor City Hall on:

\_\_\_\_\_, 2016 at \_\_\_\_\_\_ am/pm by\_\_\_\_

City Secretary's Office City of Manor, Texas