



RITA G. JONSE, MAYOR  
GENE KRUPPA, MAYOR PRO-TEM, PLACE 1  
MARIA AMEZCUA, PLACE 2  
ANNE WEIR, PLACE 3  
ZINDIA PIERSON, PLACE 4  
REBECCA DAVIES, PLACE 5  
RYAN STONE, PLACE 6

## CITY COUNCIL REGULAR MEETING AGENDA

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WEDNESDAY, MARCH 15, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

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### CALL REGULAR SESSION TO ORDER

### PLEDGE OF ALLEGIANCE

### PRESENTATIONS

### 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

*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.*

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| 1. Consideration, discussion, and possible action to approve the minutes for the February 1, 2017 City Council Regular Meeting.  | Frances Aguilar,<br>City Secretary |
| 2. Consideration, discussion, and possible action to approve the minutes for the February 8, 2017 City Council Special Meeting.  | Frances Aguilar,<br>City Secretary |
| 3. Consideration, discussion, and possible action on acceptance of the February, 2017 Departmental Reports: <ul style="list-style-type: none"><li>• Development Services</li><li>• Police</li><li>• Municipal Court</li><li>• Public Works</li></ul> | Tom Bolt,<br>City Manager          |
| 4. Consideration, discussion, and possible action on acceptance of the unaudited February, 2017 Monthly Financial Report.  | Lydia Collins,<br>Finance Director |

## PUBLIC HEARING

- |  |                                       |
|--|---------------------------------------|
| 5. Conduct the second public hearing regarding the annexation of property being approximately 1.68 acres of land, located at 12920 Old Hwy 20. | Scott Dunlop,<br>Planning Coordinator |
| 6. Conduct the second public hearing regarding the annexation of property being approximately 8.33 acres of land, located at 12920 Old Hwy 20. | Scott Dunlop,<br>Planning Coordinator |
| 7. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen.   | Tom Bolt,<br>City Manager             |

## REGULAR AGENDA

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|---|---------------------------------------|
| 8. Consideration, discussion, and possible action on the creation of the EntradaGlen Public Improvement District.   | Tom Bolt,<br>City Manager             |
| 9. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 1.68 acres of land, located at 12920 Old Hwy 20.   | Scott Dunlop,<br>Planning Coordinator |
| 10. Consideration, discussion, and possible action on a second reading of a draft municipal service plan for the annexation of property being approximately 8.33 acres of land, located at 12920 Old Hwy 20.  | Scott Dunlop,<br>Planning Coordinator |
| 11. Consideration, discussion, and possible action on a first reading of an ordinance rezoning 1.68 acres out of the Greenbury Gates Survey Number 63, Abstract 315 and Calvin Barker Survey 38, Abstract 58, Travis County, located at 12920 Old Hwy 20 from Interim Agricultural (A) to Light Commercial (C-1). | Scott Dunlop,<br>Planning Coordinator |
| 12. Consideration, discussion, and possible action to approve a disbursement of Hotel Occupancy Tax Funds creation of public art to be displayed at 200 E. Parsons Street, locally known as the site of Thermal Mechanical Company.   | Tom Bolt,<br>City Manager             |
| 13. Consideration, discussion, and possible action to approve a contract with Government Capital, for the financing of police vehicles and authorize the City Manager to sign the contract and other documents related to this transaction.   | Ryan Phipps,<br>Chief of Police       |

## 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 Special Meeting Agenda was posted on this 10<sup>th</sup> day of March, 2017 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.

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**Frances M. Aguilar, TRMC, CMC,  
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*