



Rita G. Jonse, Mayor
Gene Kruppa, Place 1
Maria Amezcua, Place 2
Anne Weir, Mayor Pro Tem, Place 3
Zindia Pierson, Place 4
Deja Hill, Place 5
Todd Shaner, Place 6

CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, August 15, 2018

7:00 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three (3) minutes per person. Comments on specific agenda items must be made when the item comes before the Council. To address the City Council, please complete the white card and present it to the City Secretary prior to the meeting.

No Action May be Taken by the City Council During Public Comments

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with 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.

1. Consideration, discussion, and possible action to approve the City Council Minutes of the August 1, 2018, Regular Meeting. Lluvia Tijerina,
City Secretary
2. Consideration, discussion, and possible action on the acceptance of the July 2018 Departmental Reports: Thomas Bolt,
City Manager
 - Police – Ryan Phipps, Chief of Police
 - Development Services – Scott Dunlop, Planning Coordinator
 - Municipal Court – Sarah Friberg, Court Clerk
 - Public Works – Mike Tuley, Director of Public Works
 - Finance – Lydia Collins, Director of Finance

3. Consideration, discussion, and possible action to approve an agreement for Public Health Services between the City of Austin and the City of Manor. Thomas Bolt, City Manager

REGULAR AGENDA

4. Consideration, discussion, and possible action on setting public hearings for the FY 2018-2019 Proposed Annual Budget and 2018-2019 Property Tax Rate. Thomas Bolt, City Manager
5. Consideration, discussion, and possible action on a first reading of an Ordinance rezoning Lot 1 Kimbro Business Park, locally known as 13903 E US Hwy 290, Manor, Texas from Interim Agricultural to Medium Commercial C-2. **Applicant:** Texas State Rentals. **Owner:** Ronald Wills Scott Dunlop, Planning Coordinator
6. Consideration, discussion, and possible action on a first reading of an Ordinance rezoning Abstract 315, Survey 63 Gates G, 14.64 acres, locally known as 13812 Bois D'Arc Lane, Manor, Texas from Interim Agricultural to Light Commercial C-1. **Applicant:** Kim Perry. **Owner:** Kim Perry. Scott Dunlop, Planning Coordinator
7. Consideration, discussion, and possible action on an Ordinance accepting 65.00 acres, more or less, of land and abutting streets, roads and rights-of-way into the city's extraterritorial jurisdiction at the request of the landowner. Scott Dunlop, Planning Coordinator

ADJOURNMENT

In addition to any executive session already listed above, the City Council 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 Section §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) and §551.087 (Deliberations regarding Economic Development Negotiations).

POSTING CERTIFICATION

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Manor, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Friday, August 10, 2018, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/Lluvia Tijerina/ TRMC
City Secretary for the City of Manor, Texas

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 accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at 512.272.5555 or e-mail ltijerina@cityofmanor.org