

Rita G. Jonse, Mayor
Gil Burrell, Place 1
Maria Amezcua, Mayor Pro Tem, Place 2
Anne Weir, Place 3
Danny Scarbrough, Place 4
Deja Hill, Place 5
Valerie Dye, Place 6

CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, November 6, 2019

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

PROCLAMATION

Declaring the week of November 18-22, 2019, as "National Hunger and Homeless Awareness Week"

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 October 16, 2019, Regular Meeting.

Lluvia T. Almaraz, City Secretary

City of Manor Page 1

PUBLIC HEARINGS

2. <u>Public Hearing:</u> Conduct a public hearing regarding the annexation of 30.86 acres, more or less, adjacent and contiguous to the city limits and being located at 13119 US Hwy 290 E, Manor, TX. **Applicant**: Kimley-Horn & Associates **Owner:** Gordon Weir

Thomas Bolt, City Manager

3. <u>Public Hearing:</u> Conduct a public hearing regarding the rezoning of 30.86 acres of land more or less out of the Greenbury Gates Survey No. 63 Abstract No. 315, and being located at 13119 US Hwy 290 East, Manor, TX, from ETJ/Interim Agricultural to Medium Commercial (C-2). **Applicant**: Kimley-Horn & Associates **Owner:** Gordon Weir

Scott Dunlop, Asst. Dev. Services Director

REGULAR AGENDA

4. <u>First Reading</u>: Consideration, discussion, and possible action on an ordinance annexing 30.86 acres, more or less, adjacent and contiguous to the city limits and being located at 13119 US Hwy 290 E, Manor, TX. **Applicant**: Kimley-Horn & Associates **Owner**: Gordon Weir

Thomas Bolt, City Manager

5. <u>First Reading</u>: Consideration, discussion and possible action on an ordinance rezoning 30.86 acres of land more or less out of the Greenbury Gates Survey No. 63 Abstract No. 315, and being located at 13119 US Hwy 290 East, Manor, TX, from ETJ/Interim Agricultural to Medium Commercial (C-2). **Applicant**: Kimley-Horn & Associates **Owner:** Gordon Weir

Scott Dunlop, Asst. Dev. Services Director

6. Consideration, discussion, and possible action on an ordinance approving a Tax Increment Reinvestment Zone Number One, City of Manor Final Project and Finance Plan.

Thomas Bolt, City Manager

7. Consideration, discussion, and possible action on an amendment to the Development Agreement (Manor Heights).

Thomas Bolt, City Manager

8. Consideration, discussion, and possible action on an Assignment and Assumption of the Development Agreement regarding Manor Heights.

Thomas Bolt City Manager

9. Consideration, discussion, and possible action on award of a contract addendum for professional services for the FY 2019 Capital Metro BCT Paving Improvements Project.

Frank T. Phelan, P.E., City Engineer

10. Consideration, discussion, and possible action on award of a contract addendum for Advisory Consulting services for the 2020 Community Impact Fee Update project.

Frank T. Phelan, P.E., City Engineer

11. Consideration, discussion, and possible action on an ordinance amending Manor Code of Ordinances by adding Article 1.14 Public Tree Care to Chapter 1, General Provisions establishing public tree care regulations and establishing a public tree advisory committee.

Scott Dunlop, Asst. Dev. Services Director

12. Consideration, discussion, and possible action on naming the new City's Park on Lexington Street.

Thomas Bolt, City Manager

City of Manor Page 2

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 <u>Texas Government Code</u> 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, November 1, 2019, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Lluvia T. Almaraz, 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

City of Manor Page 3