

Dr. Larry Wallace Jr., Mayor Emily Hill, Place 1 Maria Amezcua, Place 2 Dr. Christopher Harvey, Place 3 Danny Scarbrough, Place 4 Deja Hill, Mayor Pro Tem, Place 5 Valerie Dye, Place 6

CITY COUNCIL RETREAT – WORKSHOP SESSION AGENDA

Saturday, December 14, 2019	9:00 a.m.	Manor City Hall – Council Chambers 105 E. Eggleston Street

REGARDLESS OF THE TIME LISTED HEREIN, ITEMS MAY BE CONSIDERED BY THE CITY COUNCIL AT ANY TIME

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*

- 9:00 10:30 a.m. DEPARTMENTAL INTRODUCTIONS
- 10:30 11:00 a.m. HOT FUNDS
- 11:00 12:00 p.m. PID vs TIRZ
- 12:00 12:30 p.m. LUNCH
- 12:30 1:30 p.m. TRANSPORTATION PLAN
- 1:30 2:30 p.m. GOALS & VISION

2:30 – 3:30 p.m. CITY COUNCIL RULES OF PROCEDURES

- Adoption by Ordinance Ordinance No. 516
- Creation of a Council Committee to Review the Rules of Procedures annually
- Consent Agenda
- Conflict of Interest
- Public Hearings
- Reading of Ordinances

CHARTER REVIEW COMMITTEE / ETHICS COMMISSION

3:30 p.m. 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</u> <u>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: <u>Tuesday</u>, <u>December 10, 2019</u>, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

<u>/s/ Lluvia T. Almaraz, TRMC</u> 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 lalmaraz@cityofmanor.org.