



Rita G. Jonse, Mayor
Gene Kruppa, Place 1
Maria Amezcua, Mayor Pro Tem, Place 2
Anne Weir, Place 3
Dr. Larry Wallace Jr., Place 4
Deja Hill, Place 5
Valerie Dye, Place 6

**CITY COUNCIL
REGULAR MEETING
AGENDA**

Wednesday, February 20, 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 month of February 2019, as “National African American History Month”

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 February 6, 2019, Regular Meeting. Lluvia Tijerina,
City Secretary

2. Consideration, discussion, and possible action on the acceptance of the January 2019 Departmental Reports: Thomas Bolt,
City Manager
- Police – Ryan Phipps, Chief of Police
 - Development Services – Scott Dunlop, Assistant Dev. Services Director
 - Community Development – Sammie Hatfield, Comm. Dev. Manager
 - Municipal Court – Sarah Friberg, Court Clerk
 - Public Works – Mike Tuley, Director of Public Works
 - Finance – Lydia Collins, Director of Finance

REGULAR AGENDA

3. Consideration, discussion, and possible action on a resolution authorizing and directing the securing of a fire damaged property, finding such fire damaged property presents a danger to the public safety and is in the best interest of the city, and authorizing city staff to attempt to address the matter with the owner or proceed with a hearing and/or abatement. Thomas Bolt,
City Manager
4. Consideration, discussion, and possible action on a waiver request from Manor Code of Ordinances Chapter 14, Exhibit A, Article II, Section 20(j)(3) on Lot 10 & the West half of Lot 9, Block 38, Town of Manor, locally known as 502 East Eggleston to allow for 0ft rear setback for an accessory structure. **Applicant:** Robert Battaile. **Owner:** Robert Battaile. Scott Dunlop,
Asst. Dev. Services
Director
5. Consideration, discussion, and possible action on a waiver request from Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 34(a) for 9.973 acres of land situated in the James Manor Survey No. 40, Abstract No. 546 to allow for a unit density of 25.15 per acre. **Applicant:** Kimley-Horn & Associates. **Owner:** W2 Real Estate Partners Scott Dunlop,
Asst. Dev. Services
Director
6. Consideration, discussion, and possible action on a waiver request from Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 34(b)(iv)(C) and Manor Code of Ordinances, Chapter 14, Exhibit A, Article II, Section 20(m) to allow for reduction to the minimum number of parking spaces per each living unit to 1.8. **Applicant:** Kimley-Horn & Associates. **Owner:** W2 Real Estate Partners Scott Dunlop,
Asst. Dev. Services
Director
7. Consideration, discussion, and possible action on an Interlocal Cooperation Agreement between Travis County and the City of Manor relating to on-site septic system permitting services. Scott Dunlop,
Asst. Dev. Services
Director
8. Consideration, discussion, and possible action on Change Order No. 1 for the 2017 Water Distribution System Improvements Project. Frank T. Phelan,
P.E., City Engineer

EXECUTIVE SESSION

The City Council will now Convene into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

- *Section 551.074 Personnel Matters – Discussion of City Manager’s Employment*

OPEN SESSION

The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

9. Consideration, discussion, and possible action on an amendment to the City Manager's Contract.

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, February 15, 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 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