



**CITY COUNCIL
REGULAR SESSION MINUTES
FEBRUARY 5, 2020**

PRESENT:

Dr. Larry Wallace Jr., Mayor

COUNCIL MEMBERS:

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 STAFF:

Thomas Bolt, City Manager
Lluvia T. Almaraz, City Secretary
Scott Dunlop, Assistant Development Services Director
Ryan Phipps, Chief of Police
Lydia Collins, Director of Finance

REGULAR SESSION – 7:00 P.M.

With a quorum of the Council Members present, the regular session of the Manor City Council was called to order by Mayor Dr. Wallace Jr. at 7:00 p.m. on Wednesday, February 5, 2020, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PLEDGE OF ALLEGIANCE

At the request of Mayor Dr. Wallace Jr., Chief of Police Phipps, led the Pledge of Allegiance.

PRESENTATION

Tiny Library Presentation by Eagle Scout Colton Dwyer

Eagle Scout Colton Dwyer with Troop 201, Austin, Texas, introduced himself and presented the attached PowerPoint Presentation regarding Little Free Libraries within the City of Manor, Texas.

The discussion was held regarding the locations of the Little Free Libraries.

Dr. Harvey thanked Eagle Scout Dwyer for his commitment to this project regarding literacy for the community of Manor.

Eagle Scout Dwyer discussed the first proposed location for the Tiny Library and requirements needed by the City to comply with regulations.

Mayor Dr. Wallace Jr. suggested for Eagle Scout Dwyer to contact the City's Park Committee regarding his project to discuss other potential park location within the City.

The discussion was held regarding how the City Council could donate books to the Tiny Library Project.

The discussion was held regarding other resources Eagle Scout Dwyer could reach out too for further guidance and assistance within the district.

Eagle Scout Dwyer thanked the City Council for the opportunity to speak on this topic.

Mayor Dr. Wallace Jr. thanked Eagle Scout Dwyer for his commitment and presentation.

PUBLIC COMMENTS

Jessie Files along with Jeanetta Baker from the U.S. Census Bureau, Austin, Texas, spoke before City Council regarding the importance of the Census within the City. Ms. Files discussed the different ways the Census could be completed. She explained the confidentiality of the Census and encouraged everyone to participate on the upcoming U.S. Census. Ms. Baker stated the U.S. Census was currently hiring for Travis County.

Blake Tyner, 14216 James Garfield St., Manor, Texas, spoke before City Council regarding the importance of establishing a Manor Historical Society for the City of Manor, Texas. Mr. Tyner invited everyone to attend a Preliminary Meeting at St. Mary Magdalene Episcopal Church on February 17, 2020, at 7:00 p.m.

Connie Banda, 208 W. Wheeler, Manor, Texas, spoke before City Council regarding her concerns on the current street rules and street repairs within the city.

No one else appeared to speak at this time.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the City Council Minutes:

- **January 15, 2020, Called-Special Session; and**
- **January 15, 2020, Regular Meeting**

MOTION: Upon a motion made by Council Member Amezcua and seconded by Mayor Pro Tem Hill, the Council voted seven (7) "ayes" and no (0) "nays" to approve and adopt all items on the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

2. Consideration, discussion, and possible action on an award of a construction contract for the Wilbarger Creek Wastewater Treatment and Collection System Improvements Phase 2 Project.

The City staff recommended that the City Council award a construction contract to Austin Engineering Company Inc. for the Wilbarger Creek Wastewater Treatment and Collection System Phase 2 project.

City Engineer Phelan discussed the construction contract for the Wilbarger Creek Wastewater Treatment Project. He discussed the rebid process for the project and the recommendation for Austin Engineering Company Inc.

The discussion was held regarding the cost of the project and timeline.

The discussion was held regarding the plan expansion for the development.

MOTION: Upon a motion made by Council Member Scarbrough and seconded by Council Member Dye, the Council voted seven (7) "ayes" and no (0) "nays" to award a construction contract to Austin Engineering Company Inc. for the Wilbarger Creek Wastewater Treatment and Collection System Phase 2 project. The motion carried unanimously.

3. Consideration, discussion and possible action for a variance request under Manor Code of Ordinances, Chapter 8, Article 8.03 Sex Offender Residency.

Anthony Sherron Booth, 13012 Tinker Street, Manor, Texas, spoke before City Council regarding a variance request for his residency within the city limits of Manor.

Mr. Booth discussed his personal issues and expressed his commitment to change. He is seeking for a temporary three (3) month extension for his current residency in Manor.

The discussion was held regarding the options for the variance request.

Chief Phipps discussed the current ordinance regarding Sex Offender Residency.

The discussion was held regarding the time frame for Mr. Booth to find a permanent resident.

Council Member Scarbrough expressed his concerns regarding the approval of the variance request.

The discussion was held regarding other resources Mr. Booth could reach out too regarding his home situation.

MOTION: Upon a motion made by Council Member Dye to deny the variance request under Manor Code of Ordinances, Chapter 8, Article 8.03 Sex Offender Residency. There was no second motion. The motion failed.

MOTION: Upon a motion made by Council Member Dr. Harvey and seconded by Mayor Pro Tem Hill, the Council voted four (4) "ayes" and two (2) "nays" to accept the variance request under Manor Code of Ordinances, Chapter 8, Article 8.03 Sex Offender Residency with a condition of no longer than 60 days and a condition of standards and requirements met by the Manor Police Department. Council Member Dye and Council Member Scarbrough voted against. The motion carried.

EXECUTIVE SESSION

The Manor City Council convened 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 Evaluation.* at 8:08 p.m., on Wednesday, February 5, 2020, City Council Conference Room of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

The Executive Session was adjourned at 9:06 p.m. on Wednesday, February 5, 2020.

OPEN SESSION

The City Council reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and took action on item(s) discussed during Closed Executive Session at 9:06 p.m. on Wednesday, February 5, 2020, in the Council Chambers of the Manor City Hall.

Mayor Dr. Wallace Jr. opened the floor for action to be taken on the items discussed in the Executive Session.

MOTION: Upon a motion made by Council Member Dr. Harvey and seconded by Mayor Pro Tem Hill the Council seven (7) "ayes" and no (0) "nays" to approve and accept the City Manager's Evaluation with an amendment to Section C, Comment No. 5 to be removed. The motion carried unanimously.

ADJOURNMENT

The Regular Session of the Manor City Council Adjourned at 9:07 p.m. on Wednesday, February 5, 2020.

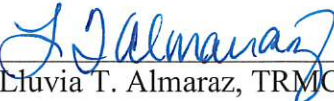
These minutes approved by the Manor City Council on the 19th day of February 2020.

APPROVED:



Dr. Larry Wallace Jr.
Mayor

ATTEST:



Luvia T. Almaraz, TRMC
City Secretary



Little Free Library Proposal

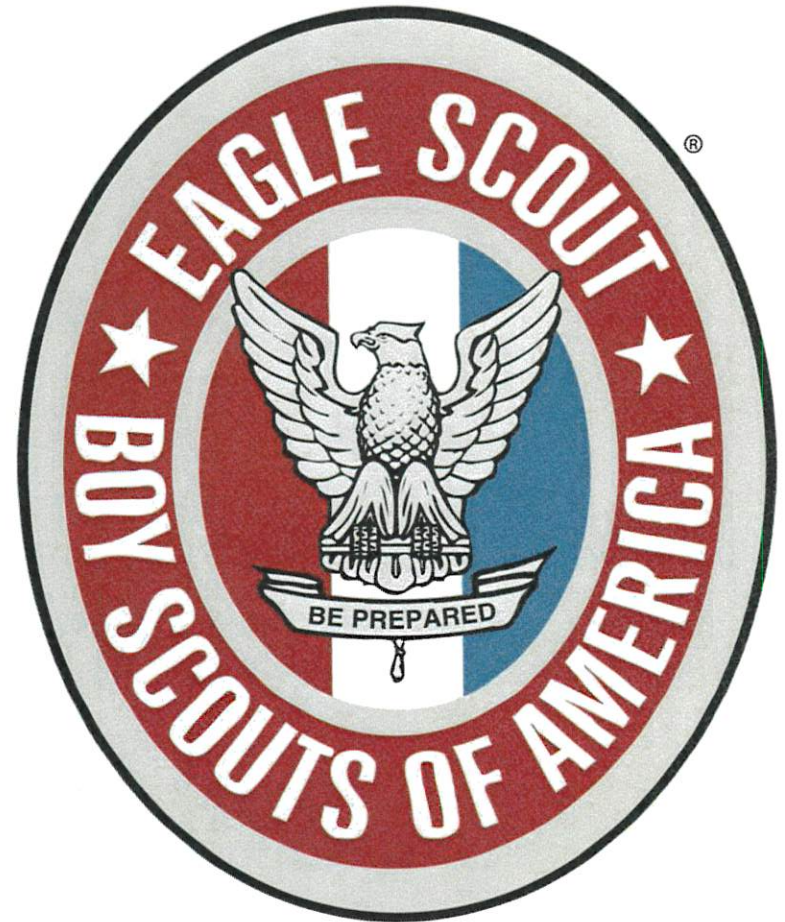
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Boy Scout Colton Dwyer

Eagle Scout Rank and Project

The Rank of Eagle Scout is the highest rank a Boy Scout can achieve.

To obtain the Eagle Scout Rank, each aspiring scout must complete a long list of requirements, one of the biggest being a community service project, completely supervised and organized by the scout.

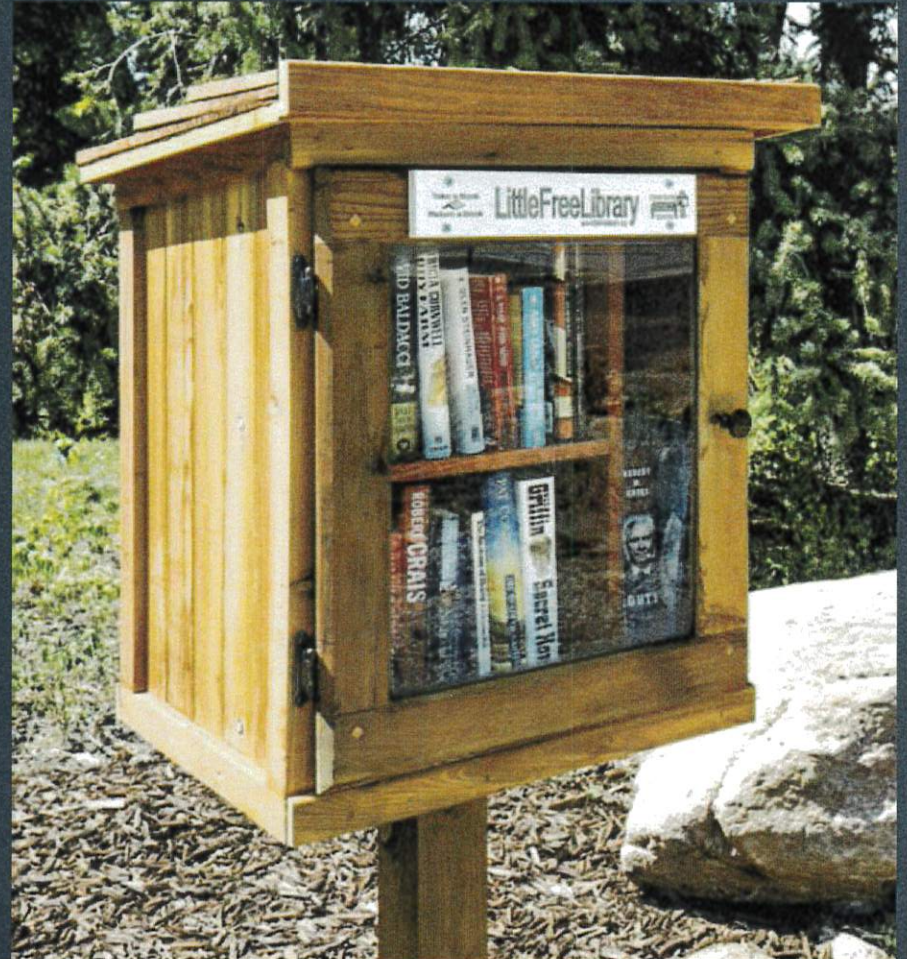


What is a Little Free Library?

A Little Free Library is a small, public
containment unit for books and magazines.

The LFL works off of an honor system in which anyone is allowed to take a book and leave a book, similar to a book exchange.

The LFL is 100% free to anyone wanting to participate and requires no membership or ID.

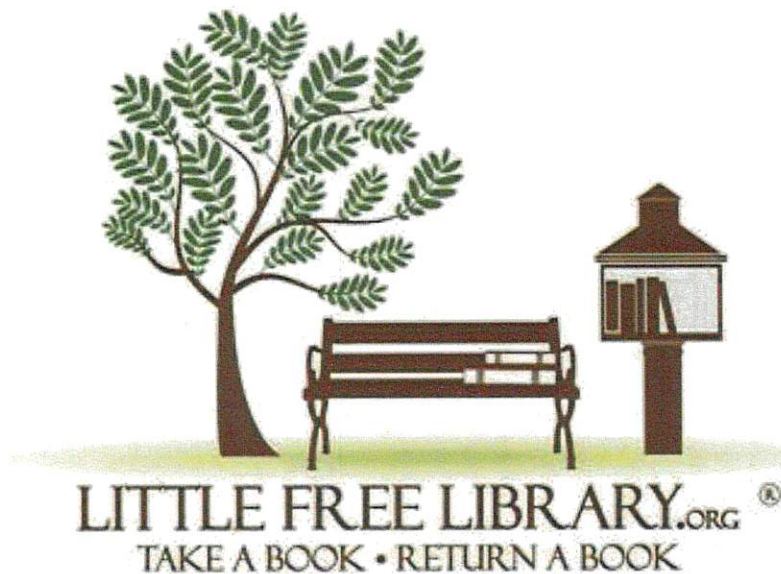


Little Free Library 501 Nonprofit

The materials to build the containment unit will be provided by Little Free Library, which allows you to purchase the parts to construct the containment unit.

Any money needed to purchase parts, etc. will be funded by donations.

The initial deposit of books, will be collected through a book drive held at the troop as well, and the containment unit will be assembled by volunteer scouts wishing to earn service hours.

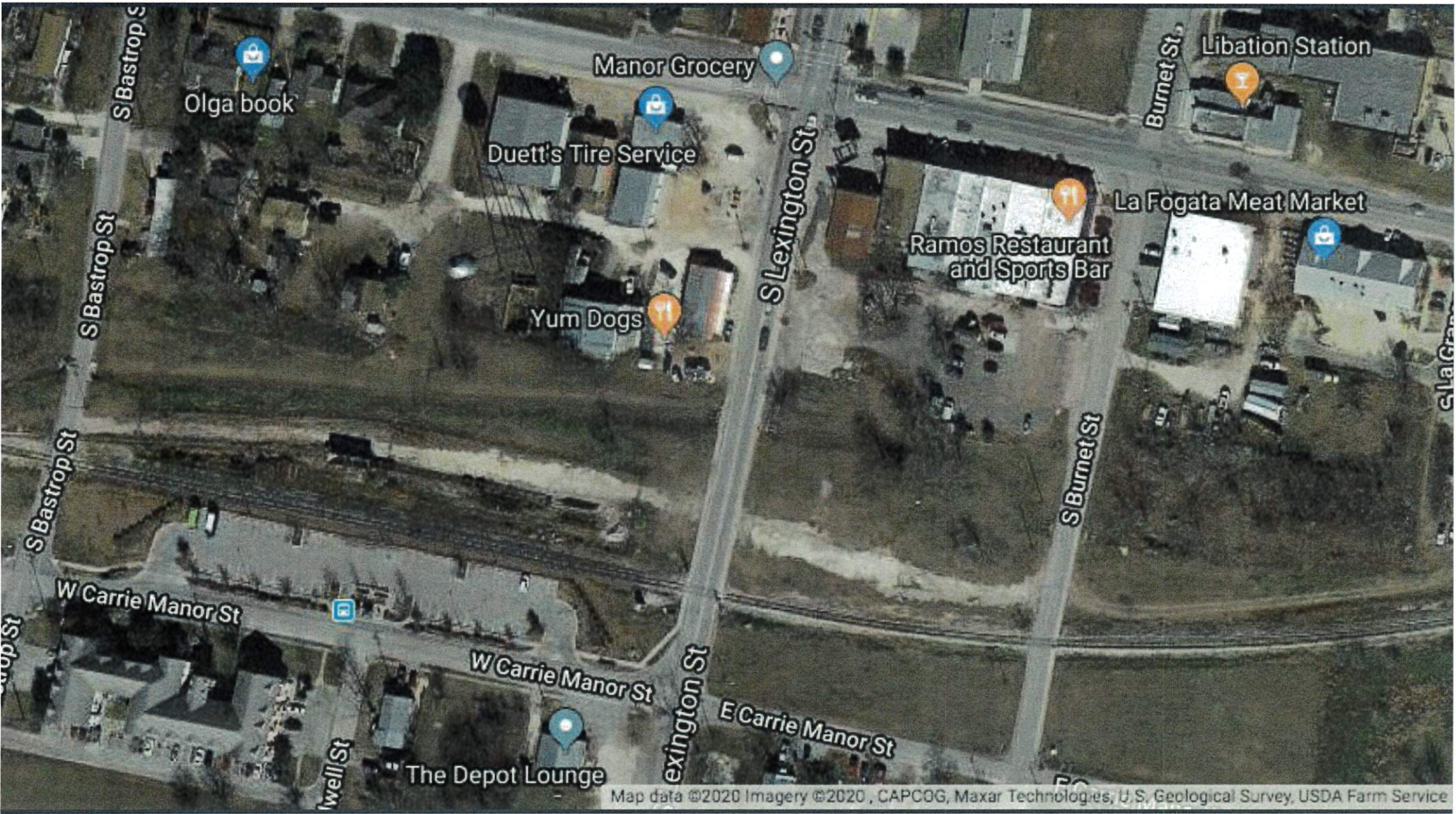


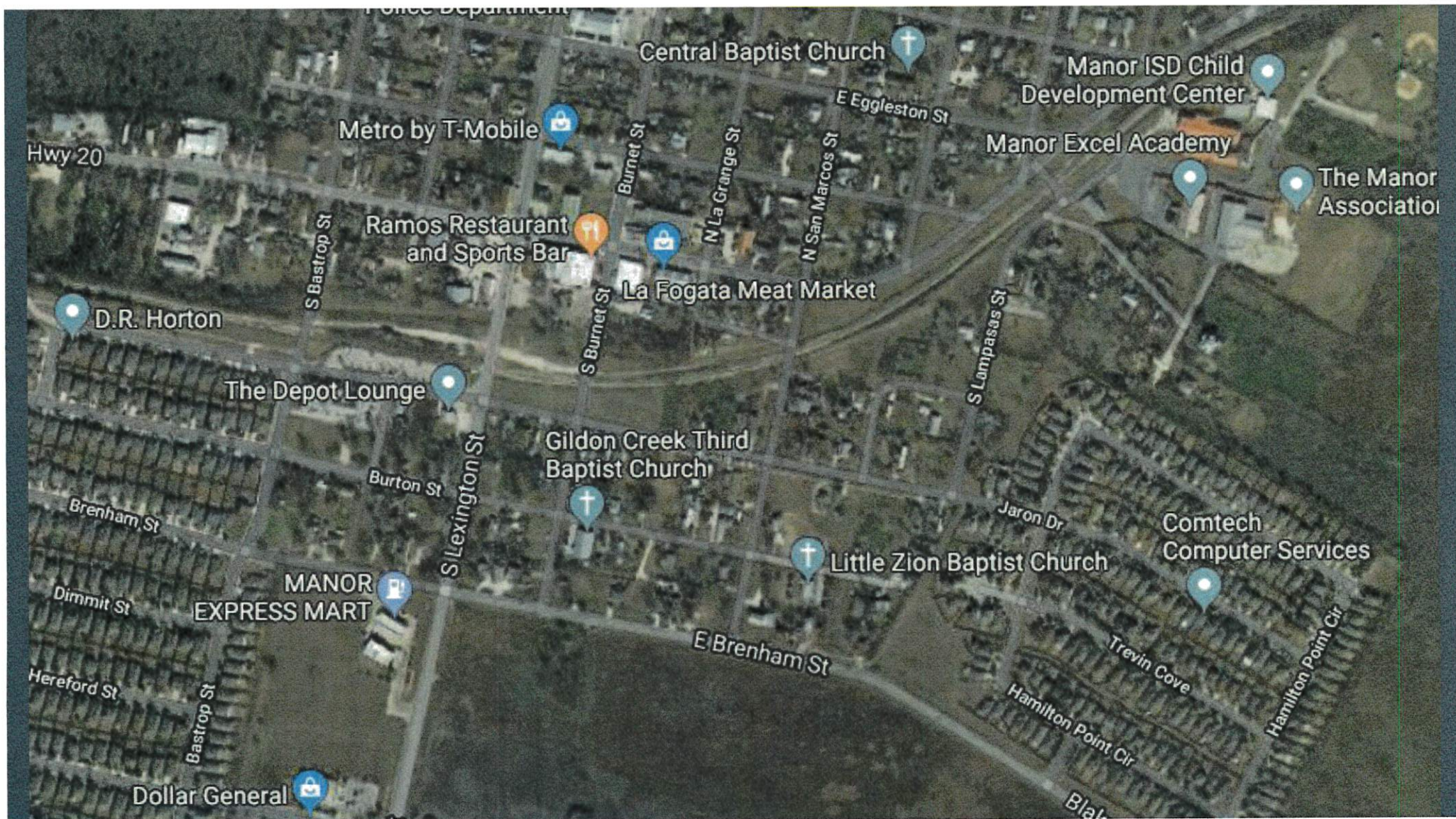
Why Little Libraries?

- Increase accessibility to books for the entire community
- Foster healthy communal traditions and discussions
- Access to books increases public literacy

Location, Location, Location

- Public Space
- Near Transportation
- Well Lit
- Safe!





What Next?