



**CITY COUNCIL
CALLED SPECIAL SESSION MINUTES
JULY 2, 2020
Via Telephone/Video Conference**

The meeting was live streamed on Facebook Live beginning at 7:30 p.m.
<https://www.facebook.com/cityofmanor/>

Due to the closing of all city facilities, the City Council Called Special Session was only open to the public via remote access. This is pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people.

The following instructions were provided to the general public.

Instructions for Public Speaking:

- Members of the public that wish to speak during public comments, public hearing or an agenda item will need to register in advance by visiting www.cityofmanor.org where a registration link will be posted on the calendar entry for each public meeting. You will register by filling in the speaker card available for that specific meeting and submitting it to publiccomments@cityofmanor.org. Once registered, instructions will be emailed to you on how to join the videoconference by calling in. Your Speaker Card must be received two (2) hours prior to scheduled meeting.

Upon receiving instructions to join zoom meeting the following rules will apply:

- All Speakers must address their comments to the Mayor rather than to individual Council Members or city staff. Speakers should speak clearly into their device and state their name and address prior to beginning their remarks. Speakers will be allowed 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the meeting.

Mayor Wallace Jr. advised that all votes would be conducted by a Roll Call Vote, meaning each City Council Member would be called on separately to cast their vote.

PRESENT VIA ZOOM:

Dr. Larry Wallace Jr., Mayor

COUNCIL MEMBERS:

Emily Hill, Place 1
Maria Amezcua, Place 2
Dr. Christopher Harvey, Place 3
Danny Scarbrough, Place 4 (Absent)
Deja Hill, Mayor Pro Tem, Place 5
Vacant, Place 6

CITY STAFF:

Thomas Bolt, City Manager
Lluvia T. Almaraz, City Secretary
Scott Dunlop, Assistant Development Services Director
Ryan Phipps, Chief of Police
Veronica Rivera, Legislative and General Counsel

SPECIAL SESSION – 7:30 P.M.

With a quorum of the Council Members present via video/telephone conference, the special session of the Manor City Council was called to order by Mayor Wallace Jr. at 7:30 p.m. on Thursday, July 2, 2020.

PLEDGE OF ALLEGIANCE

Mayor Wallace Jr. led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments received prior to the meeting.

CONSENT AGENDA

- 1. Consideration, discussion, and possible action to approve the City Council Minutes of the June 17, 2020, Regular Meeting.**

MOTION: Upon a motion made by Council Member Dr. Harvey and seconded by Council Member Amezcua, to approve and adopt all items on the Consent Agenda.

Mayor Wallace Jr. open the floor for any questions to the motion.

There was no further discussion.

Motion to approve carried 5-0

REGULAR AGENDA

2. Consideration, discussion, and possible action on the Second Amendment to Development Agreement for the Shadowglen Subdivision.

The City staff recommended that the City Council approve the Second Amendment to Development Agreement for the Shadowglen Subdivision with revisions.

Brett Bruke with Kimley-Horn was available via zoom to address any questions posed by the City Council.

Mary Stratmann with Elliott Stratmann, PLLC, was available via zoom to address any questions posed by the City Council.

Talley J. Williams with Metcalfe Wolff Stuart & Williams LLP was available via zoom to address any questions posed by the City Council.

At the direction of City Manager Bolt, Assistant Development Services Director Dunlop discussed the Second Amendment to Development Agreement for the Shadowglen Subdivision.

MOTION: Upon a motion made by Council Member Dr. Harvey and seconded by Council Member Amezcua, to approve the Second Amendment to Development Agreement for the Shadowglen Subdivision with revisions.

Mayor Wallace Jr. open the floor for any questions to the motion.

The discussion was held regarding the Extension of Term for the development.

The discussion was held regarding the Bridge Construction.

The discussion was held regarding the Trails Construction.

There was no further discussion.

Motion to approve carried 5-0

3. Consideration, discussion, and possible action on a Partial Assignment and Assumption of Development Agreement with Shadowglen.

The City staff recommended that the City Council approve a Partial Assignment and Assumption of Development Agreement with Shadowglen; and authorize the City Manager to execute the consent form.

Brett Bruke with Kimley-Horn was available via zoom to address any questions posed by the City Council.

Mary Stratmann with Elliott Stratmann, PLLC, was available via zoom to address any questions posed by the City Council.

Talley J. Williams with Metcalfe Wolff Stuart & Williams LLP was available via zoom to address any questions posed by the City Council.

At the direction of City Manager Bolt, Assistant Development Services Director Dunlop discussed the Partial Assignment and Assumption of Development Agreement with Shadowglen.

MOTION: Upon a motion made by Council Member Dr. Harvey and seconded by Council Member Amezcua, to approve a Partial Assignment and Assumption of Development Agreement with Shadowglen; and authorize the City Manager to execute the consent form.

Mayor Wallace Jr. open the floor for any questions to the motion.

The discussion was held regarding the clarification of the partial agreement between both parties.

There was no further discussion.

Motion to approve carried 5-0

4. Consideration, discussion and possible action on the designation of City of Manor's Local Rabies Control Authority, as required by the Texas Department of State Health Services.

The City staff recommended that the City Council approve and designate ACO Jackie Padhaisky as the Local Rabies Control Authority as required by the Rabies Control Act of 1981 for the City of Manor.

At the direction of City Manager Bolt, Chief of Police Phipps discussed the requirement of designating the Local Rabies Control Authority, as required by the Texas Department of State Health Services.

MOTION: Upon a motion made by Council Member Dr. Harvey and seconded by Council Member Amezcua, to approve and designate ACO Jackie Padhaisky as the Local Rabies Control Authority as required by the Rabies Control Act of 1981 for the City of Manor.

Mayor Wallace Jr. open the floor for any questions to the motion.

Motion to approve carried 5-0

5. Consideration, discussion, and possible action to make Juneteenth an official City of Manor Holiday.

The City staff recommended that the City Council approve Juneteenth as an official City of Manor Holiday.

City Manager Bolt discussed the proposed Juneteenth Holiday for the City of Manor.

MOTION: Upon a motion made by Council Member Dr. Harvey and seconded by Council Member Amezcua, to approve Juneteenth as an official City of Manor Holiday.

Mayor Wallace Jr. open the floor for any questions to the motion.

The discussion was held regarding the closure of City offices on this day.

There was no further discussion.

Motion to approve carried 5-0

Mayor Wallace Jr. adjourned the special session of the Manor City Council into Executive Session at 7:58 p.m. Thursday, July 2, 2020, in accordance with the requirements of the Open Meetings Law.

Mayor Wallace Jr., abstained from discussion and consideration of the following item, as he lives and is an HOA member within the Rose Hill Public Improvement District. The appropriate Conflict of Interest Affidavit had been filled out and filed with the City Secretary.

Mayor Wallace Jr. turned over the meeting to Mayor Pro Tem Deja Hill and removed himself from the Zoom Meeting.

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 551.071 Consultation with Attorney and Section 551.087 Deliberations regarding Economic Development Negotiations – Rose Hill Public Improvement District* at 7: 58 p.m. on Thursday, July 2, 2020.

City Council Members were removed from the livestream meeting and moved into a breakout room for discussion via zoom.

The Executive Session was adjourned at 8:53 p.m. on Thursday, July 2, 2020.

City Council Members were moved back to the livestream meeting via zoom.

OPEN SESSION

The City Council reconvened 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 8:53 p.m. on Thursday, July 2, 2020.

Mayor Pro Tem Deja Hill opened the floor for action to be taken on the items discussed in the Executive Session.


There was no action taken.

ADJOURNMENT

The Special Session of the Manor City Council Adjourned at 9:07 p.m. on Thursday, July 2, 2020.

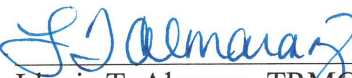
These minutes approved by the Manor City Council on the 15th day of July 2020.

APPROVED:



Dr. Larry Wallace Jr.
Mayor

ATTEST:



Luvia T. Almaraz, TRMC
City Secretary

