



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

**CITY COUNCIL  
JOINT MEETING WITH  
MANOR CHARTER REVIEW COMMISSION  
AGENDA**

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Wednesday, July 15, 2020

7:00 p.m.

Manor City Hall – Council Chambers  
105 E. Eggleston Street

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The meeting will be live streamed on Manor Facebook Live following the Manor Charter Review Commission Joint Meeting scheduled at 6:00 p.m.

You can access the meeting at <https://www.facebook.com/cityofmanor/>

**CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Due to State and County Orders limiting gatherings and temporary suspension by the Governor of sections of the Texas Open Meetings Act that may be interpreted to require face-to-face interaction between members of the public and public officials, in-person public comments is canceled.

In the alternative, you may email any comments you have on agenda items or general comments to [publiccomments@cityofmanor.org](mailto:publiccomments@cityofmanor.org). All emails must include your name and address for the record. The name of the person making the comment and the subject of the comment will be read into the record, and the entire comment will be made as part of the city records for the meeting. Comments must be received by 5:00 p.m. the day of the meeting. **No Action May be Taken by the City Council or Charter Review Commission 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 July 2, 2020, Called Special Session. Lluvia T. Almaraz, City Secretary
2. Consideration, discussion, and possible action on the acceptance of the June 2020 Departmental Reports: Thomas Bolt, City Manager
  - Police – Ryan Phipps, Chief of Police
  - Development Services – Scott Dunlop, Asst. Dev. Services Director
  - Community Development – Debbie Charbonneau, Community Development Manager
  - Municipal Court – Sarah Friberg, Court Clerk
  - Public Works – Michael Tuley, Director of Public Works
  - Finance – Lydia Collins, Director of Finance

## PUBLIC HEARING

3. Public Hearing: Conduct a public hearing on an Ordinance rezoning 24.78 acres of land more or less out of the Sumner Bacon Survey No. 62, and being located along Hill Lane, from Light Commercial (C-1) to Institutional Small (I-1). Scott Dunlop, Asst. Dev. Services Director

## REGULAR AGENDA

4. First Reading: Consideration, discussion, and possible action on an Ordinance rezoning 24.78 acres of land more or less out of the Sumner Bacon Survey No. 62, and being located along Hill Lane, from Light Commercial (C-1) to Institutional Small (I-1). **Applicant:** Catholic Diocese of Austin. **Owner:** Catholic Diocese of Austin. Scott Dunlop, Asst. Dev. Services Director
5. Consideration, discussion, and possible action on selecting an appraiser for the EntradaGlen Public Improvement District (PID). Thomas Bolt, City Manager
6. Consideration, discussion, and possible action on a license agreement with Bell Farms Master Community, Inc. to install a fountain on Lot 1 Block C Bell Farms Phase 1A. **Applicant:** Bell Farms Master Community, Inc. **Owner:** City of Manor. Scott Dunlop, Asst. Dev. Services Director
7. Acknowledge the resignation of Planning and Zoning Commissioner Lian Stutsman, Place No. 5 and declare a vacancy. Scott Dunlop, Asst. Dev. Services Director

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| 8. Consideration, discussion, and possible action on Economic and Community Development Organizations for the City of Manor.                  | Larry Wallace Jr.,<br>Mayor   |
| 9. Consideration, discussion, and possible action on planning for the purchase of land and construction of a library and a recreation center. | Dr. Harvey,<br>Council Member |
| 10. Consideration, discussion, and possible action on proposed City Charter Amendments.   | Thomas Bolt,<br>City Manager  |

## 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).

## CONFLICT OF INTEREST

*In accordance with Section 12.04 (Conflict of Interest) of the City Charter, "No elected or appointed officer or employee of the city shall participate in the deliberation or decision on any issue, subject or matter before the council or any board or commission, if the officer or employee has a personal financial or property interest, direct or indirect, in the issue, subject or matter that is different from that of the public at large. An interest arising from job duties, compensation or benefits payable by the city shall not constitute a personal financial interest."*

*Further, in accordance with Chapter 171, Texas Local Government Code (Chapter 171), no City Council member and no City officer may vote or participate in discussion of a matter involving a business entity or real property in which the City Council member or City officer has a substantial interest (as defined by Chapter 171) and action on the matter will have a special economic effect on the business entity or real property that is distinguishable from the effect on the general public. An affidavit disclosing the conflict of interest must be filled out and filed with the City Secretary before the matter is discussed.*

## 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, July 10, 2020, 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 [lamaraz@cityofmanor.org](mailto:lamaraz@cityofmanor.org)*