



Dr. Christopher Harvey, Mayor
Emily Hill, Mayor Pro Tem, Place 1
Anne Weir, Place 2
Maria Amezcua, Place 3
Sonia Wallace, Place 4
Aaron Moreno, Place 5
Deja Hill, Place 6

City Council Regular Meeting

Wednesday, August 03, 2022 at 7:00 PM

Manor City Hall, Council Chambers, 105 E. Eggleston St.

AGENDA

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- A. Declaring the week of July 12-16, 2022, as “*Manor 8u Softball World Series Week*”

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 July 20, 2022, City Council Regular Meeting.**
Submitted by: Lluvia T. Almaraz, City Secretary
- 2. Second and Final Reading: Consideration, discussion and possible action on an ordinance annexing 62.84 acres, , more or less, located in Travis County, including the abutting streets, roadways, and rights-of-way into the corporate limits of the City, at the request of the property owner; approving an Agreement for the Provision of Services for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.**
Submitted by: Scott Dunlop, Development Services Director

3. **Second and Final Reading: Consideration, discussion, and possible action on an ordinance rezoning 62.84 acres, more or less, out of the A.C. Caldwell Survey No. 52, Abstract No. 154, and being located near the intersection of US Hwy 290 and Old Kimbro Road, Manor, TX to Townhome (TH) and Medium Commercial (C-2).**
Applicant: Kimley-Horn and Associates
Owner: Millcreek Residential
Submitted by: Scott Dunlop, Development Services Director

REGULAR AGENDA

4. **Consideration, discussion, and possible action on the Second Amendment to the Development Agreement between the City of Manor and Jefferson Triangle Marine, LP.**
Submitted by: Scott Dunlop, Development Services Director
5. **Consideration, discussion, and possible action on a Development Services Financial Planning Model and Benchmarking Study engagement letter.**
Submitted by: Scott Dunlop, Development Services Director
6. **Consideration, discussion, and possible action on setting public hearings for the FY 2022-2023 Proposed Annual Budget.**
Submitted by: Lydia Collins, Director of Finance
7. **Consideration, discussion, and possible action on setting a public hearing for the FY 2022-2023 Proposed Property Tax Rate.**
Submitted by: Lydia Collins, Director of Finance
8. **Consideration, discussion, and possible action on an ordinance ordering a Special Election to be held on the question of The City of Manor's continued participation in The Capital Metropolitan Transportation Authority; designating November 8, 2022, as the date of the Special Election; prescribing the form of the ballot; providing for election procedures; providing for an effective date; providing an open meetings clause; and providing for related matters.**
Submitted by: Scott Moore, City Manager
9. **Consideration, discussion, and possible action on an ordinance of the City of Manor Texas, ordering a Special Election to be held on November 8, 2022, on a proposition to increase the City's General Revenue Sales and Use Tax Rate pursuant to Chapter 321 of the Texas Tax Code, conditioned on a majority of qualified voters voting "No" on Proposition "A", which is the measure on the question of the continuation of the Capital Metropolitan Transportation Authority in the City of Manor; providing for proposition language; providing for election procedures; providing for an effective date; providing an open meetings clause; and providing for related matters.**
Submitted by: Scott Moore, City Manager

- 10. Consideration, discussion, and possible action on the First Amendment to the Professional Services Contract for the 2050 Comprehensive Plan to Freese and Nichols, Inc.**
Submitted by: Scott Moore, City Manager
- 11. Consideration, discussion, and possible action on allocating funds for senior transportation within the City of Manor.**
Submitted by: Scott Moore, City Manager
- 12. Consideration, discussion, and possible action on membership to the Austin Healthcare Council.**
Submitted by: Scott Moore, City Manager
- 13. Consideration, discussion, and possible action on Community Program opportunities utilizing Travis County facilities.**
Submitted by: Scott Moore, City Manager
- 14. Consideration, discussion, and possible action on offering workforce training opportunities and Austin Community College Courses for City of Manor residents.**
Submitted by: Scott Moore, City Manager
- 15. Consideration, discussion, and possible action on youth program opportunities.**
Submitted by: Scott Moore, City Manager

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 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding; 1) Capital Metropolitan Transportation Authority; 2) Proposed Charter Amendments and related processes.*

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 regarding; 1) *Capital Metropolitan Transportation Authority; 2) Proposed Charter Amendments and related processes.*

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 29, 2022, by 5:00 PM 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 lalmaraz@cityofmanor.org .