



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
Vacant, Place 6

City Council Regular Meeting

Wednesday, December 01, 2021 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

PRESENTATIONS

- A. Introduction of newly appointed Presiding Judge John Yager and Associate Judge Charles Carver; and Oath-of-Office administered by City Secretary.**

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.

REPORTS

Reports about items of community interest on which no action will be taken.

- A. Healthcare Committee - Presentation by Dr. Karen Smith - Mental Health and Wellness Services**
Submitted by: Council Member Weir
- B. 2021 TML Economic Development Conference**
Submitted by: Scott Dunlop, Interim City Manager

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:**
Submitted by: Lluvia T. Almaraz, City Secretary
 - November 3, 2021, City Council Regular Meeting
 - November 15, 2021, City Council Special Session – Canvass
 - November 15, 2021, City Council Special Session – Orientation; and
 - November 17, 2021, City Council Regular Meeting

REGULAR AGENDA

2. **Consideration, discussion, and possible action on a resolution approving and authorizing the First Amendment to the Indenture of Trust - City of Manor, Texas Special Assessment Revenue Bonds, Series 2020 (Lagos Public Improvement District Major Improvement Area Project).**
Submitted by: Scott Dunlop, Interim City Manager
3. **Consideration, discussion, and possible action on a resolution approving and authorizing the First Amendment to the Indenture of Trust - City of Manor, Texas Special Assessment Revenue Bonds, Series 2021 (Manor Heights Public Improvement District Major Improvement Area Project).**
Submitted by: Scott Dunlop, Interim City Manager
4. **Consideration, discussion, and possible action on a resolution approving and authorizing the First Amendment to the Indenture of Trust - City of Manor, Texas Special Assessment Revenue Bonds, Series 2021 (Manor Heights Public Improvement District Improvement Area #1-2 Project).**
Submitted by: Scott Dunlop, Interim City Manager
5. **Consideration, discussion, and possible action on a resolution accepting the petition for the annexation of 3.398 acres of land, more or less, and being located in Travis County, Texas and adjacent and contiguous to the city limits; and providing for open meetings and other related matters.**
Submitted by: Scott Dunlop, Interim City Manager
6. **Consideration, discussion, and possible action on a resolution accepting the petition for the annexation of 134.529 acres of land, more or less, and being located in Travis County, Texas and adjacent and contiguous to the city limits; and providing for open meetings and other related matters.**
Submitted by: Scott Dunlop, Interim City Manager
7. **Consideration, discussion, and possible action on a Statement of Work No. 10 to the Master Services Agreement between the City of Manor and George Butler Associates, Inc. for the FY2021 Bond-funded Water and Wastewater Capital Improvement Projects.**
Submitted by: Frank T. Phelan, P.E.

8. **Consideration, discussion, and possible action on a Statement of Work No. 11 to the Master Services Agreement between the City of Manor and George Butler Associates, Inc. for the FY2021 Capital Metro BCT Paving Improvements Project.**

Submitted by: Frank T. Phelan, P.E.

9. **Consideration, discussion, and possible action on a Statement of Work No. 12 to the Master Services Agreement between the City of Manor and George Butler Associates, Inc. for the Cottonwood Creek West Tributary Sanitary Sewer Extension Project, S-35.**

Submitted by: Frank T. Phelan, P.E.

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 (Consultation with Attorney) to consult with legal counsel regarding the Interlocal Agreement for Allocation of Sales Tax Revenue for the Development of Infrastructure by the City of Manor and Travis County Emergency Services District No. 12

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.

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: Wednesday, November 24, 2021, 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 .