



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, February 02, 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

PRESENTATIONS

- A. Hotel Occupancy Tax Funds presented by Scott Joslove, President & CEO of the Texas Hotel and Lodging Association.**
- B. GOGOV City Management Suite presented by Kevin Strauss, VP of Regional Sales.**

PROCLAMATIONS

- A. Declaring the month of January, as “National Mentor Month”**
- B. Declaring the month of February, as “Black History Month”**
- C. Declaring Friday, February 4, 2022, as “National Wear Red Day”**

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.**
Submitted by: Lluvia T. Almaraz, City Secretary
 - **January 19, 2022, City Council Regular Meeting; and**
 - **January 19, 2022, City Council Called Special Session**
2. **Second and Final Reading: Consideration, discussion and possible action on an ordinance rezoning 3.398 acres, more or less, out of the Greenbury Gates Survey No. 63, Abstract 315, and being located at 13801 N. FM 973, Manor, TX to Heavy Commercial (C-3).**
Applicant: Rafiq Karediya
Owner: Rafiq Karediya
Submitted by: Scott Dunlop, Interim City Manager
3. **Second and Final Reading: Consideration, discussion, and possible action on an ordinance rezoning 10.24 acres, more or less, out of the A.C. Caldwell Survey, Abstract 154, and being located near the intersection of Paseo de Presidente and Gunn Lane, Manor, TX from Single Family Suburban (SF-1) to Multi-Family 15 (MF-1).**
Applicant: Kimley-Horn and Associates, Inc.
Owner: Dwyer Realty
Submitted by: Scott Dunlop, Interim City Manager

REGULAR AGENDA

4. **First Reading: Consideration, discussion, and possible action on an ordinance rezoning 8.57 acres, more or less, out of the Greenbury Gates Survey No. 63, Abstract No. 315 and the Calvin Barker Survey No. 38, Abstract No. 58, and being located at 12920 Old Highway 20, Manor, TX from Agricultural (A) to Neighborhood Business (NB) and Townhome (TH).**
Applicant: Rao's Consulting Engineers, LLC
Owner: Sampsg Properties, LLC
Submitted by: Scott Dunlop, Interim City Manager
5. **Consideration, discussion, and possible action on a Purchase Contract with Eternal Faith Baptist Church for a utility easement with temporary construction easement.**
Submitted by: Samuel D. Kiger, P.E., City Engineer
6. **Consideration, discussion, and possible action on a Resolution accepting the petition for annexation of 5.796 acres of land, more or less, being located in Travis County, Texas and adjacent and contiguous to the city limits.**
Submitted by: Scott Dunlop, Interim City Manager
7. **Consideration, discussion, and possible action an Interlocal Agreement for Wastewater Service with Wilbarger MUD No. 1.**
Submitted by: Scott Dunlop, Interim City Manager

8. **Consideration, discussion, and possible action on the Termination of the Agreement regarding the Dissolution of the Lagos Public Improvement District.**
Submitted by: Scott Dunlop, Interim City Manager
9. **Consideration, discussion, and possible action on an Ordinance ordering a Special Election to be Held on May 7, 2022 for the Election of City Council Place Six to Serve an Unexpired Term Ending November 2022; Authorization for the Mayor to execute the Notice of General Election; and Authorization for the Interim City Manager to execute the election agreements with Travis County.**
Submitted by: Lluvia T. Almaraz, City Secretary
10. **Consideration, discussion, and possible action on RFQ2021-49 City of Manor Space Needs Assessment and Facilities Master Plan.**
Submitted by: Scott Dunlop, Interim 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, January 28, 2022, by 5:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Luvia 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.