



Dr. Larry Wallace Jr., Mayor
Dr. Christopher Harvey, Mayor Pro Tem, Place 3
Emily Hill, Place 1
Anne Weir, Place 2
Sonia Wallace, Place 4
Deja Hill, Place 5
Gene Kruppa, Place 6

City Council Regular Meeting

Wednesday, June 02, 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. **Foster Community Central Texas**
presented by Director, Chelsy Alexander, MSW

PROCLAMATIONS

- A. **Declaring Friday, June 4, 2021, as "National Gun Violence Awareness Day"**
- B. **Declaring the month of June 2021, as "LGBTQ+ Month"**
- C. **Declaring the month of June 2021, as "National PTSD Awareness Month"**

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 register and submit the speaker card following the instructions for public speaking above. **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 the May 19, 2021, City Council Regular Meeting.**
Submitted by: Lluvia T. Almaraz, City Secretary

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:

- *Sections 551.087 and 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Economic Development Negotiations - Lagos PID; and Section 551.072 Deliberations regarding Real Property*

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.

REGULAR AGENDA

2. **Consideration, discussion, and possible action on the reallocation of bond proceeds between authorized improvements in the Lagos Public Improvement District (PID).**
Submitted by: Thomas Bolt, City Manager
3. **Second and Final Reading: Consideration, discussion, and possible action on an ordinance rezoning 43.92 acres, more or less, out of the James Manor Survey No. 40, Abstract 546, and being located in the 9900 block of Hill Lane, Manor, TX from Single Family (SF-1) to Light Industrial (IN-1).**
Applicant: GarzaEMC
Owner: Butler Family Partnership, Ltd.
Submitted by: Scott Dunlop, Development Services Director
4. **Consideration, discussion, and possible action on a resolution approving and authorizing the Rose Hill Public Improvement District Reimbursement Agreement.**
Submitted by: Thomas Bolt, City Manager
5. **Consideration, discussion, and possible action on a contract between Travis County and the City of Manor for the collection of the Rose Hill Public Improvement District assessments.**
Submitted by: Thomas Bolt, City Manager
6. **Consideration, discussion, and possible action on a contract between Travis County and the City of Manor for the collection of the Manor Heights Public Improvement District assessments.**
Submitted by: Thomas Bolt, City Manager
7. **Consideration, discussion, and possible action on appointment of Planning and Zoning Commission and Developer Representative to serve as Community Impact Fee Advisory Committee.**
Submitted by: Frank T. Phelan, P.E. City Engineer
8. **Consideration, discussion, and possible action on a change order to the construction contract for the Cottonwood Creek Wastewater Treatment Plant Improvements project.**
Submitted by: Frank T. Phelan, P.E. City Engineer

9. **Consideration, discussion, and possible action on an ordinance adopting an Amended Annual Budget for the City of Manor for Fiscal Year beginning October 1, 2020 and ending September 30, 2021.**
Submitted by: Lydia Collins, Director of Finance
10. **Consideration, discussion, and possible action on the Annual Audit Financial Statements of the City of Manor, Texas for the year ending September 30, 2020.**
Submitted by: Lydia Collins, Director of Finance
11. **Acknowledge the resignation of Planning and Zoning Commissioner Jacob Hammersmith, Place No. 2 and declare a vacancy.**
Submitted by: Scott Dunlop, Development Services Director
12. **Consideration, discussion, and possible action on City Attorney Legal Services for the City of Manor (The Knight Law Firm, LLP).**
Submitted by: Mayor Wallace
13. **Acknowledge and acceptance of retirement announcement of City Manager, Thomas Bolt.**
Submitted by: Mayor Wallace
14. **Consideration, discussion, and possible action on the Consulting Firm for City Manager's position.**
Submitted by: Tracey Vasquez, HR Manager
15. **Consideration, discussion, and possible action on the transition plan for City Manager's position.**
Submitted by: Tracey Vasquez, HR 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, May 28, 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.