



**CITY COUNCIL
CALLED SPECIAL SESSION MINUTES
OCTOBER 3, 2022**

PRESENT:

Dr. Christopher Harvey, Mayor

COUNCIL MEMBERS:

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 STAFF:

Scott Moore, City Manager
Lluvia T. Almaraz, City Secretary
Scott Dunlop, Development Services Director
Lydia Collins, Director of Finance
Ryan Phipps, Chief of Police
Denver Collins, Captain
MaryCarmen Ramirez, Social Resource Specialist
Kineta Bohnet, Social Resource Specialist
Matthew Woodard, Director of Public Works
Phil Green, IT Director
Veronica Rivera, Assistant City Attorney

SPECIAL SESSION – 7:00 P.M.

With a quorum of the Council Members present, the special session of the Manor City Council was called to order by Mayor Harvey at 7:09 p.m. on Wednesday, October 3, 2022, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PLEDGE OF ALLEGIANCE

Mayor Harvey led the Pledge of Allegiance.

PROCLAMATIONS

A. Declaring the month of October 2022, as *“Breast Cancer Awareness Month”*

Mayor Harvey read and presented proclamation to Council Member Weir as she is a member of the Health Care Committee.

B. Declaring the month of October 2022, as *“Domestic Violence Awareness Month”*

Mayor Harvey read and presented proclamation to Social Resource Specialists' MaryCarmen Ramirez and Kineta Bohnet with Manor Police Department.

PUBLIC COMMENTS

Raymond Lee with 709 Lexington LLC, Austin, Texas, submitted a speaker card and spoke in regard of acquiring the alleyway on 709 Lexington Street. He briefly discussed the proposed project for the Bloor House.

Tommy Tucker with Legacy Performance Capital, Austin, Texas, submitted a speaker card and spoke in regard of the purchase of 2.667 acres of right-of-way (ROW) from the city.

No one else appeared at this time.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the City Council Minutes of the September 21, 2022, City Council Regular Meeting.

MOTION: Upon a motion made by Council Member Amezcua and seconded by Mayor Pro Tem Emily Hill to approve the Consent Agenda.

There was no further discussion.

Motion to approve carried 7-0

REGULAR AGENDA

2. Consideration, discussion, and possible action on additional modification to the Scope of Work for the City of Manor fiscal year 2023 Water and Wastewater Rate Study Engagement Letter with Raftelis.

The city staff recommended that the City Council approve the additional modification to the Scope of Work of \$12,000 to the City of Manor fiscal Year 2023 Water and Wastewater Rate Study Engagement Letter with Raftelis.

Director of Finance Collins discussed the proposed modifications to the agreement.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Amezcua to approve the additional modification to the Scope of Work of \$12,000 to the City of Manor fiscal Year 2023 Water and Wastewater Rate Study Engagement Letter with Raftelis.

Discussion was held regarding the proposed increase amount not being part of the FY2022-23 Budget.

Discussion was held regarding the additional scope of work being conducted.

There was no further discussion.

Motion to approve carried 6-1 (Council Member Deja Hill voted against)

Mayor Harvey adjourned the special session of the Manor City Council into Executive Session at 7:30 p.m. on Wednesday, October 3, 2022, in accordance with the requirements of the Open Meetings Law.

EXECUTIVE SESSION

The Manor City Council convene into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in *Section 551.071 Consultation with Attorney and Section 1.05, Texas Disciplinary Rules of Professional Conduct - Regarding Interlocal Agreement for Fire Code Enforcement Services; Sections 551.071 and 551.072, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding real property - 10.23 acres more or less located in Travis County, Texas located at the NE corner of Ring Dr and Skimmer Run, Manor, Texas; Sections 551.071, and 551.087, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the EntradaGlen PID; Sections 551.071, and 551.087, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the Manor Springs development; Sections 551.071, and 551.087, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the Development Agreement (Butler/ East Hwy 290 & 13100 N. FM 973); and Section 551.072, Texas Government Code to deliberate the value and conveyance of the City's interest in real property at 7:30 p.m. on Wednesday, October 3, 2022.*

The Executive Session was adjourned at 9:31 p.m. on Wednesday, October 3, 2022.

OPEN SESSION

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and took action on item(s) discussed during Closed Executive Session at 9:31 p.m. on Wednesday, October 3, 2022.

Mayor Harvey opened the floor for action to be taken on the items discussed in the Executive Session.

3. Consideration, discussion and possible action on a resolution requesting the release of a portion of the extraterritorial jurisdiction of the City of Austin, Texas consisting of a 47.6 acre tract, more or less, to the extraterritorial jurisdiction of the City of Manor, Texas.

The city staff recommended that the City Council approve Resolution No. 2022-16 requesting the release of a portion of the extraterritorial jurisdiction of the City of Austin, Texas consisting of a 47.6 acre tract, more or less, to the extraterritorial jurisdiction of the City of Manor, Texas.

Resolution No. 2022-16: A Resolution of The City Council of The City of Manor, Texas, Requesting the Release of a Portion of The Extraterritorial Jurisdiction of The City of Austin, Texas to the Extraterritorial Jurisdiction of the City of Manor, Texas.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Wallace to approve Resolution No. 2022-16 requesting the release of a portion of the extraterritorial jurisdiction of the City of Austin, Texas consisting of a 47.6 acre tract, more or less, to the extraterritorial jurisdiction of the City of Manor, Texas.

There was no further discussion.

Motion to approve carried 7-0

4. Consideration, discussion, and possible action on an Interlocal Agreement for Enforcement of Travis County Fire Code Between Travis County and the City of Manor.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Weir to postpone item to the October 19, 2022, Regular Council Meeting directing staff to work on items discussed in executive session.

There was no further discussion.

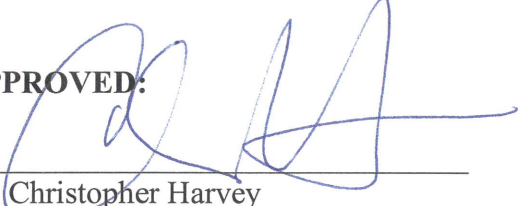
Motion to postpone carried 7-0

ADJOURNMENT

The Special Session of the Manor City Council Adjourned at 9:34 p.m. on Wednesday, October 3, 2022.

These minutes approved by the Manor City Council on the 19th day of October 2022. (*Audio recording archived*)

APPROVED:



Dr. Christopher Harvey
Mayor

ATTEST:



Luvia T. Almaraz, TRMC
City Secretary