



**CITY COUNCIL
REGULAR SESSION MINUTES
FEBRUARY 15, 2023**

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
Ryan Phipps, Chief of Police
Denver Collins, Assistant Chief of Police
Lydia Collins, Finance Director
Scott Jones, Economic Development Director
Matthew Woodard, Public Works Director
Phil Green, IT Director
Chasem Creed, IT Technician
Michael Pachnick, IT Technician
Tracey Vasquez, HR Manager
Debbie Charbonneau, Heritage and Tourism Manager
Sarah Friberg, Court Administrator
Paige Saenz, City Attorney
Veronica Rivera, Assistant City Attorney
Frank T. Phelan, P.E., City Engineer

REGULAR SESSION – 7:00 P.M.

With a quorum of the Council Members present, the regular session of the Manor City Council was called to order by Mayor Harvey at 7:09 p.m. on Wednesday, February 15, 2023, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

INVOCATION

Pastor David Cox with Deliverance Worship Center gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Harvey led the Pledge of Allegiance.

PUBLIC COMMENTS

Robert Battaile, 502 E. Eggleston St., Manor, Texas, submitted a speaker card and expressed his disagreement with the previous workshop meeting minutes regarding the racial comments he had made. He asked to go on record that he did not say any racial abusive statements and apologized to the mayor for taking his statements wrong that caused him to be escorted out of the workshop. Mr. Battaile read the Texas Open Meetings Act regarding public comments. He also expressed his frustration with the closure of the Bocce Ball Courts and requested for the Confederate Monument to be removed from the cemetery.

James D. Sulcer, 200 W. Carrie Manor, Apt. 202, Manor, Texas, submitted a speaker card and spoke in support of the Bocce Ball Courts and asked City Council to reconsider and reopen the courts for seniors.

Manuel Dasilva, 13728 Andrew Johnson St., Manor, Texas, submitted a speaker card and spoke in support of the Bocce Ball Courts and asked the City Council to reconsider the reopening of the courts.

Clara Henson, 200 W. Carrie Manor, Apt. 115 Manor, Texas, submitted a speaker card and spoke in support of the Bocce Ball Courts and asked the City Council to reconsider the reopening of the courts.

Faustino Samudio, Manor Texas, submitted a speaker card and expressed his concerns regarding the cars speeding on Highway 20 old bridge.

No one else appeared at this time.

PUBLIC HEARINGS

1. **Conduct a public hearing on an ordinance rezoning one (1) lot on 22.78 acres, more or less, out of the AC Caldwell Survey 52, Abstract 154 and being located at 14807 E US 290, Manor, TX from Agricultural (A) to Multi-Family 25 (MF-2).**

Applicant: Jackson Walker; Owner: Krantz Properties

Development Services Director Dunlop stated that the developer had requested postponement of the Public Hearing and action item, due to additional information they would like to provide the P&Z Commission.

City Attorney Saenz clarified that the public notice would need to be republished in the newspaper if items were being postponed.

MOTION: Upon a motion made by Council Member Wallace and seconded by Council Member Moreno, to postpone the Public Hearing and Item No. 7 to the March 15, 2023, Regular Council Meeting.

There was no further discussion.

Motion to postpone carried 7-0

2. **Conduct a public hearing on a Subdivision Concept Plan for the Ginsel Tract, four (4) lots on 84.2 acres, more or less, and being located at 13301 E US Hwy 290, Manor, TX.**

Applicant: SEC Planning, LLC; Owner: Manor 290 OZ Real Estates LP

The city staff recommended that the City Council conduct the public hearing.

Mayor Harvey opened the public hearing.

Robert Battaile, 502 E. Eggleston St., Manor, Texas, submitted a speaker card and suggested for City Council to demand parkland and in-lieu fees from the developer. He also suggested for the developer to give a plaza to the city.

Development Services Director Dunlop discussed the proposed Subdivision Concept Plan located at 13301 E. US Highway 290, Manor, Texas.

MOTION: Upon a motion made by Council Member Amezcua and seconded by Council Member Wallace, to close the Public Hearing.

There was no further discussion.

Motion to close carried 7-0

At the direction of Mayor Harvey, Item No. 4 was pulled from the Consent Agenda to be considered separately.

CONSENT AGENDA

3. Consideration, discussion, and possible action to approve the City Council Minutes.

- **February 6, 2023, City Council Special Session; and**
- **February 10, 2023, City Council Special Session**

MOTION: Upon a motion made by Council Member Deja Hill and seconded by Council Member Amezcua to approve the Consent Agenda and pull Item No. 4 for discussion.

There was no further discussion.

Motion to approve carried 7-0

REGULAR AGENDA

4. Consideration, discussion, and possible action on the acceptance of the January 2023 Departmental Reports.

- **Finance – Lydia Collins, Director of Finance**
- **Police – Ryan Phipps, Chief of Police**
- **Travis County ESD No. 12 – Ryan Smith, Fire Chief**
- **Economic Development – Scott Jones, Economic Development Director**
- **Development Services – Scott Dunlop, Development Services Director**
- **Community Development – Debbie Charbonneau, Heritage and Tourism Manager**
- **Municipal Court – Sarah Friberg, Court Clerk**
- **Public Works – Matt Woodard, Director of Public Works**
- **Manor Cemetery – Nora Sanchez, MC Manager**
- **Human Resources – Tracey Vasquez, HR Manager**
- **IT – Phil Green, IT Director**
- **Administration – Lluvia T. Almaraz, City Secretary**

HR Manager Vasquez introduced IT Technician, Chasem Creed. She also mentioned that an Animal Control Officer was being hired and would start on February 27, 2023.

MOTION: Upon a motion made by Council Member Deja Hill and seconded by Council Member Amezcua to approve Item No. 4.

Council Member Deja Hill commented that she liked that Manor PD had included a total of Mental Health Calls on their report.

There was no further discussion.

Motion to approve carried 7-0

5. Consideration, discussion, and possible action on a construction contract for the Bell Farms and Presidential Glen Lift Station Improvement Project.

The city staff recommended that the City Council approve and award the construction contract for the Bell Farms and Presidential Glen Lift Station Improvement project to JM Pipeline, LLC in the amount of \$1,731,127.00.

City Engineer Phelan discussed the proposed contract for the Bell Farms and Presidential Glen Lift Station Improvement Project.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Amezcua to approve and award the construction contract for the Bell Farms and Presidential Glen Lift Station Improvement project to JM Pipeline, LLC in the amount of \$1,737,127.00.

Clarification on the amount was discussed.

MOTION: Upon an amended motion made by Council Member Moreno and seconded by Council Member Amezcua to approve and award the construction contract for the Bell Farms and Presidential Glen Lift Station Improvement project to JM Pipeline, LLC in the amount of \$1,731,127.00.

Discussion was held regarding clarification of projects timeline.

There was no further discussion.

Motion to approve carried 7-0

6. Consideration, discussion and possible action on the City of Manor Water and Wastewater Rate Study Report; and setting Public Hearing on the Water and Wastewater Rate for residential and commercial customers of the City of Manor, Texas.

The city staff recommended that the City Council approve accept and approve the City of Manor Water and Wastewater Rate Study Report; and set the Public Hearing on the Water and Wastewater Rate for residential and commercial customers of the City of Manor, Texas for March 1, 2023, at 7:00 p.m.

Robert Battaile, 502 E. Eggleston St., Manor, Texas, submitted a speaker card and discussed the city's population growth. He suggested for a bond issuance for crossroads and infrastructure development.

Director of Finance Director discussed the City of Manor Water and Wastewater Rate Study Report.

Justin Rasor, Manager with Raftelis presented and discussed the attached PowerPoint Presentation.

Topics of discussion:

- Rate Study Process
- Financial Plan Assumptions
- Utility Financial Plan
- Rate and Typical Bill Comparison

Discussion was held regarding clarification on the Residential Rates Tier's fees.

Discussion was held regarding the sewer average billing that is done for residential.

MOTION: Upon a motion made by Council Member Wallace and seconded by Council Member Amezcua to accept and approve the City of Manor Water and Wastewater Rate Study Report; and set the Public Hearing on the Water and Wastewater Rate for residential and commercial customers of the City of Manor, Texas for March 1, 2023, at 7:00 p.m.

There was no further discussion.

Motion to approve carried 7-0

7. First Reading: Consideration, discussion, and possible action on an Ordinance rezoning one (1) lot on 22.78 acres, more or less, out of the AC Caldwell Survey 52, Abstract 154 and being located at 14807 E US 290, Manor, TX from Agricultural (A) to Multi-Family 25 (MF-2). *Applicant: Jackson Walker; Owner: Krantz Properties*

Item No. 7 was postponed along with the Public Hearing Item No. 1 to the March 15, 2023, Regular Council Meeting. One motion was provided for both items.

MOTION: Upon a motion made by Council Member Wallace and seconded by Council Member Moreno, to postpone the Public Hearing and Item No. 7 to the March 15, 2023, Regular Council Meeting.

There was no further discussion.

Motion to postpone carried 7-0

8. Consideration, discussion, and possible action on a Subdivision Concept Plan for the Ginsel Tract, four (4) lots on 84.2 acres, more or less, and being located at 13301 E US Hwy 290, Manor, TX. Applicant: SEC Planning, LLC; Owner: Manor 290 OZ Real Estates LP

The city staff recommended that the City Council approve a Subdivision Concept Plan for the Ginsel Tract, four (4) lots on 84.2 acres, more or less, and being located at 13301 E. ES Highway 290, Manor, Texas

Robert Battaile, 502 E. Eggleston St., Manor, Texas, submitted a speaker card and suggested for City Council to request parkland and in-lieu fees from the developer. He also suggested for the developer to give a plaza to the city. He requested for procedures to be given to developers.

Development Services Director Dunlop discussed the proposed Subdivision Concept Plan and clarified that policies and procedures were being provided to the developers.

Clarification was discussed if developer had talked to the Economic Development Department.

Discussion was held regarding the development's entry and exit points.

MOTION: Upon a motion made by Council Member Amezcua and seconded by Council Member Wallace, to approve a Subdivision Concept Plan for the Ginsel Tract, four (4) lots on 84.2 acres, more or less, and being located at 13301 E. ES Highway 290, Manor, Texas

There was no further discussion.

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

**9. First Reading: Consideration, discussion, and possible action on an Ordinance rezoning one (1) lot on .264 acres, more or less, and being located at 101 W. Boyce, Manor, TX from Neighborhood Business (NB) to Downtown Business (DB). Applicant: Jiwon Jung
Owner: Buildblock**

The city staff recommended that the City Council approve the first reading of an ordinance rezoning one (1) lot on .264 acres, more or less, and being located at 101 W. Boyce, Manor, TX from Neighborhood Business (NB) to Downtown Business (DB).

Yungi Jung, 107 W. Boyce St., Manor, Texas, submitted a speaker card in support of this item; however, they did not wish to speak but were available to answer any questions posed by the City Council.

Robert Battaile, 502 E. Eggleston St., Manor, Texas, submitted a speaker card and discussed his point of view regarding neighborhood business in old town Manor.

Development Services Director Dunlop discussed the proposed rezoning request.

Discussion was held regarding clarification on development regulations in the downtown area.

Discussion was held regarding lighting regulations.

Ordinance: An Ordinance of the City of Manor, Texas, Amending the Zoning Ordinance by Rezoning a Parcel of Land From Neighborhood Business (NB) to Downtown Business (DB); Making Findings of Fact; and Providing for Related Matters.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Moreno, to approve the first reading of an ordinance rezoning one (1) lot on .264 acres, more or less, and being located at 101 W. Boyce, Manor, TX from Neighborhood Business (NB) to Downtown Business (DB).

There was no further discussion.

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

10. First Reading: Consideration, discussion, and possible action on an Ordinance rezoning one (1) lot on .396 acres, more or less, and being located at 107 W. Boyce, Manor, TX from Single Family Suburban (SF-1) to Downtown (DB). Applicant: Jiwon Jung; Owner: Buildblock

The city staff recommended that the City Council approve the first reading of an ordinance rezoning one (1) lot on .396 acres, more or less, and being located at 107 W. Boyce, Manor, TX from Single Family Suburban (SF-1) to Downtown (DB).

Yungi Jung, 107 W. Boyce St., Manor, Texas, submitted a speaker card in support of this item; however, they did not wish to speak but were available to answer any questions posed by the City Council.

Robert Battaile, 502 E. Eggleston St., Manor, Texas, submitted a speaker card and discussed his point of view regarding the rezoning request.

Ordinance: An Ordinance of the City of Manor, Texas, Amending the Zoning Ordinance by Rezoning a Parcel of Land From Single Family Suburban (SF-1) to Downtown Business (DB); Making Findings of Fact; and Providing for Related Matters.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Amezcua, to approve the first reading of an ordinance rezoning one (1) lot on .396 acres, more or less, and being located at 107 W. Boyce, Manor, TX from Single Family Suburban (SF-1) to Downtown (DB).

There was no further discussion.

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

11. First Reading: Consideration, discussion, and possible action on an Ordinance rezoning one (1) lot on .165 acres, more or less, and being located at 108 W. Boyce, Manor, TX from Single Family Suburban (SF-1) to Downtown (DB). Applicant: Jiwon Jung; Owner: Buildblock

The city staff recommended that the City Council approve the first reading of an ordinance rezoning one (1) lot on .165 acres, more or less, and being located at 108 W. Boyce, Manor, TX from Single Family Suburban (SF-1) to Downtown (DB).

Yungi Jung, 107 W. Boyce St., Manor, Texas, submitted a speaker card in support of this item; however, they did not wish to speak but were available to answer any questions posed by the City Council.

Robert Battaile, 502 E. Eggleston St., Manor, Texas, submitted a speaker card and discussed his point of view regarding the rezoning request.

Mayor Harvey clarified that the proposal was aligned with the Comprehensive Plan and what voters had voted for in November.

Ordinance: An Ordinance of the City of Manor, Texas, Amending the Zoning Ordinance by Rezoning a Parcel of Land From Single Family Suburban (SF-1) to Downtown Business (DB); Making Findings of Fact; and Providing for Related Matters.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Amezcua, to approve the first reading of an ordinance rezoning one (1) lot on .165 acres, more or less, and being located at 108 W. Boyce, Manor, TX from Single Family Suburban (SF-1) to Downtown (DB).

There was no further discussion.

Motion to approve failed 5-2 (Council Member Wallace and Council Member Deja Hill voted against)

12. Consideration, discussion, and possible action on an ordinance closing, vacating, and abandoning 2.491 acres (approximately 108,524 square feet) in the James Manor Survey No. 40, Abstract No. 546, Travis County, Texas, Being Portions of E. Lane Avenue (60' Public Right-Of-Way), San Marcos Street (80' Public Right-Of-Way), a 12' Portion of Rector Street Right-of-Way, Four 20' Alleys Crossing Blocks 17, 18, 19 and 20, and a 17' Alley Abutting Both Block 19 And a 0.397 Acre Tract, all Dedicated by the A.E. Lane's Addition, a Subdivision In Travis County, Texas According To The Map Or Plat Of Record In Book 2, Page 223 Of The Plat Records Of Travis County, Texas As Well as a 46' Portion of Rector Street Right-Of-Way Dedicated by the Town of Manor Subdivision Plat Recorded in Volume V, Page 796 of the Plat Records of Travis County, Texas; Authorizing Conveyance to Abutting Property Owners in Proportion to Abutting Ownership; Providing Findings of Fact; Authorizing Conveyance of Such Abandoned Street and Alley Right-of-Way by Special Warranty Deed.

The city staff recommended that the City Council approve Ordinance No. 690 closing, vacating, and abandoning 2.491 acres (approximately 108,524 square feet) in the James Manor Survey No. 40, Abstract No. 546, Travis County, Texas, Being Portions of E. Lane Avenue (60' Public Right-Of-Way), San Marcos Street (80' Public Right-Of-Way), a 12' Portion of Rector Street Right-of-Way, Four 20' Alleys Crossing Blocks 17, 18, 19 and 20, and a 17' Alley Abutting Both Block 19 And a 0.397 Acre Tract, all Dedicated by the A.E. Lane's Addition, a Subdivision In Travis County, Texas According To The Map Or Plat Of Record In Book 2, Page 223 Of The Plat Records Of Travis County, Texas As Well as a 46' Portion of Rector Street Right-Of-Way Dedicated by the Town of Manor Subdivision Plat Recorded in Volume V, Page 796 of the Plat Records of Travis County, Texas; Authorizing Conveyance to Abutting Property Owners in Proportion to Abutting Ownership; Providing Findings of Fact; Authorizing Conveyance of Such Abandoned Street and Alley Right-of-Way by Special Warranty Deed.

Tommy Tucker with Legacy Performance Capital discussed and presented the attached PowerPoint presentation.

Topic of discussion:

- Right-of-Way Acquisition
- Junction
- Housing Dynamics & Middle-Income Housing
- Relevant Experience – The Isabella and Cooper's Square

Discussion was held regarding the timeline of the project.

Discussion was held regarding Public Utility Easements to the Wastewater lines.

Discussion was held regarding clarification on development proposal.

MOTION: Upon a motion made by Council Member Amezcua and seconded by Council Member Weir, to approve Ordinance No. 690 closing, vacating, and abandoning 2.491 acres (approximately 108,524 square feet) in the James Manor Survey No. 40, Abstract No. 546, Travis County, Texas, Being Portions of E. Lane Avenue (60' Public Right-Of-Way), San Marcos Street (80' Public Right-Of-Way), a 12' Portion of Rector Street Right-of-Way, Four 20' Alleys Crossing Blocks 17, 18, 19 and 20, and a 17' Alley Abutting Both Block 19 and a 0.397 Acre Tract, all Dedicated by the A.E. Lane's Addition, a Subdivision in Travis County, Texas According to the Map or Plat of Record in Book 2, Page 223 of the Plat Records of Travis County, Texas as well as a 46' Portion of Rector Street Right-Of-Way Dedicated by the Town of Manor Subdivision Plat Recorded in Volume V, Page 796 of the Plat Records of Travis County, Texas; Authorizing Conveyance to Abutting Property Owners in Proportion to Abutting Ownership; Providing Findings of Fact; Authorizing Conveyance of Such Abandoned Street and Alley Right-of-Way by Special Warranty Deed.

There was no further discussion.

Motion to approve carried 5-2 (Council Member Moreno and Council Member Deja Hill voted against)

Assistant City Attorney Rivera apologized and clarified that Item No. 11 did not pass due to a super majority vote needed. She suggested that the item could be reconsidered by one of the Council Members that voted against to be brought back for discussion or be brought back to the next council meeting. Council Member Deja Hill and Council Member Wallace did not reconsider motion to approved failed. Minutes were corrected to reflect vote for Item No. 11.

13. Consideration, discussion, and possible action on tree mitigation fee-in-lieu for Shadowglen Phase 3 Section 1 and 2.

The city staff recommended that the City Council approve a tree mitigation fee-in-lieu for Shadowglen Phase 3 Section 1 and 2 in the amount of \$182.33 per caliper inch.

Robert Battaile 502 E. Eggleston Street, Unit A, Manor, Texas, submitted a speaker card and expressed his thoughts regarding the proposed request and also asked for parkland.

Council Member Amezcua asked for Point of Order and stated she was not entertaining any questions at this time.

Development Services Director Dunlop discussed the proposed action on tree mitigation fee-in-lieu for Shadowglen Phase 3 Section 1 and 2.

MOTION: Upon a motion made by Council Member Wallace and seconded by Council Member Moreno to approve a tree mitigation fee-in-lieu for Shadowglen Phase 3 Section 1 and 2 in the amount of \$182.33 per caliper inch.

There was no further discussion.

Motion to approve carried 7-0

14. Consideration, discussion, and possible action on the Development Agreement for the LanZola Development.

The city staff recommended that the City Council approve the Development Agreement for the LanZola Development.

Robert Battaile 502 E. Eggleston Street, Unit A, Manor, Texas, submitted a speaker card and expressed his thoughts regarding the proposed request.

Ricca Keepers along with Bernardo Reita with Lanzola discussed the proposed development agreement.

Topic of discussion:

- Commercial Opportunity
- Open Space
- Parkland
- Housing Development

Development Services Director Dunlop discussed the proposed agreement and highlights of the development.

Discussion was held regarding clarification on regulations for the manufacturing homes ownership.

Discussion was held regarding the cost of homes and home sizes.

Discussion was held regarding the size of lots.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Wallace to approve the Development Agreement for the LanZola Development.

There was no further discussion.

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

15. Consideration, discussion, and possible action on a Resolution accepting a voluntary petition for annexation of 8.517 acres of land, more or less, being located in Travis County, Texas and adjacent and contiguous to the city limits.

The city staff recommended that the City Council approve Resolution No. 2023-03 accepting a voluntary petition for annexation of 8.517 acres of land, more or less, being located in Travis County, Texas and adjacent and contiguous to the city limits.

Development Services Director Dunlop discussed the proposed annexation.

Resolution No. 2023-03: A Resolution of the City of Manor, Texas, Accepting the Petition for Annexation of 8.517 Acres of Land, More or Less; Being Located in Travis County, Texas and Adjacent and Contiguous to the City Limits; and Providing for Open Meetings and Other Related Matters.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Amezcua to approve Resolution No. 2023-03 accepting a voluntary petition for annexation of 8.517 acres of land, more or less, being located in Travis County, Texas and adjacent and contiguous to the city limits.

There was no further discussion.

Motion to approve carried 7-0

16. Consideration, discussion, and possible action on a Resolution accepting a voluntary petition for annexation of 5.470 acres of land, more or less, being located in Travis County, Texas and adjacent and contiguous to the city limits.

The city staff recommended that the City Council approve Resolution No. 2023-04 accepting a voluntary petition for annexation of 5.470 acres of land, more or less, being located in Travis County, Texas and adjacent and contiguous to the city limits.

Development Services Director Dunlop discussed the proposed annexation.

Resolution No. 2023-04: A Resolution of the City of Manor, Texas, Accepting the Petition for Annexation of 5.470 Acres of Land, More or Less; Being Located in Travis County, Texas and Adjacent and Contiguous to the City Limits; and Providing for Open Meetings and Other Related Matters.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Wallace to approve Resolution No. 2023-04 accepting a voluntary petition for annexation of 5.470 acres of land, more or less, being located in Travis County, Texas and adjacent and contiguous to the city limits.

There was no further discussion.

Motion to approve carried 7-0

Mayor Pro Tem Emily Hill left the meeting due to a personal emergency.

17. Consideration, discussion, and possible action on a resolution regarding a contract for the purpose of financing public works equipment.

The city staff recommended that the City Council approve Resolution No. 20233-05 regarding a contract for the purpose of financing public works equipment.

City Manager Moore discussed the proposed contract for the purchase of financing public works equipment.

Public Works Director Woodard explained the equipment and maintenance summary assessment.

Discussion was held regarding the financing payment schedule.

Trevor Royal with HEIL of Texas spoke in regard to the quote that was provided to staff in the amount of \$490,767.25.

Mayor Harvey suggested to table item to be able to receive additional information on proposal.

MOTION: Upon a motion made by Council Member Amezcua and seconded by Council Member Moreno to table the item until after Executive Session.

There was no further discussion.

Motion to table carried 6-0

Mayor Harvey adjourned the regular session of the Manor City Council into Executive Session at 9:46 p.m. on Wednesday, February 15, 2023, 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, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding proposed amendments to and implementation of the City Council Rules of Procedure; Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding release of a portion of City's water CCN; Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Manor Apartments; 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 Manor Springs; and Section 551.074 Personnel Matters to discuss duties of the City Manager* at 9:46 p.m. on Wednesday, February 15, 2023.

The Executive Session was adjourned at 11:31 p.m. on Wednesday, February 15, 2023.

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 11:31 p.m. on Wednesday, February 15, 2023.

17. Consideration, discussion, and possible action on a resolution regarding a contract for the purpose of financing public works equipment.

The city staff recommended that the City Council postpone item to the March 1, 2023, Council Meeting due to missing information.

MOTION: Upon a motion made by Council Member Wallace and seconded by Council Member Amezcua to postpone item to the March 1, 2023, Regular Council Meeting.

Discussion was held regarding clarification on postponement due to missing contract terms and quote.

Discussion was held regarding clarification on the new equipment purchased and life of equipment.

Discussion was held regarding clarification on the quote and purchase order issuance.

There was no further discussion.

Motion to postpone carried 6-0

18. Consideration, discussion, and possible action on an ordinance regarding proposed amendments and implementation of the City Council Rules of Procedures.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Wallace to approve ordinance No. 691 with amendments discussed in executive session.

There was no further discussion.

Motion to approve carried 6-0

There was no further action taken.

ADJOURNMENT

The Regular Session of the Manor City Council Adjourned at 11:40 p.m. on Wednesday, February 15, 2023.

These minutes approved by the Manor City Council on the 1st day of March 2023. (*Audio recording archived*)

APPROVED:

Dr. Christopher Harvey
Mayor

ATTEST:

Lluvia T. Almaraz, TRMC
City Secretary

Draft Minutes