

AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE: August 16, 2023

PREPARED BY: Scott Moore, City Manager

DEPARTMENT: Administration

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on an ordinance Calling a Special Bond Election for November 7, 2023; Making Provisions for Conducting the Election; and Ordering Other Matters Incident and Related to such election.

BACKGROUND/SUMMARY:

On June 21st, the City Council held a workshop that discussed the needs assessment for City Hall, Library facility, Police Department, Recreation Center, Warehouse facility, and Economic Development initiatives.

Based on the discussion the City Council had on the city's need for future facilities for our projected population growth of 35,000 to 100,000, the following three (3) propositions were the consensus areas:

- Proposition City/Library Complex
- Proposition Recreation Center
- Proposition Economic Development

On August 2nd, the City Council gave direction to city staff to set the estimated dollar amounts for the proposed bond propositions.

The City of Manor will be contracting with the Travis County Elections Officer to hold and conduct the election for the City, which the election will be held as a joint election.

The special bond election is ordered to be held in the city on Tuesday, November 7, 2023, between the hours of 7:00 a.m. and 7:00 p.m., for the purpose of submitting to the qualified voters of the city bond propositions. The special bond election will be held and conducted by the Travis County Elections Officer and located within the same territory as the City.

LEGAL REVIEW: Yes, Gregory Miller, Bond Counsel

FISCAL IMPACT: No PRESENTATION: No ATTACHMENTS: Yes

• Ordinance No. 716

STAFF RECOMMENDATION:

It is the city staff's recommendation that the City Council approve Ordinance No. 715 Calling Bond Election for November 7, 2023; Making Provisions for Conducting the Election; and Ordering Other Matters Incident and Related to such election.

PLANNING & ZONING COMMISSION: Recommend Approval Disapproval None