



**CITY COUNCIL
CALLED SPECIAL SESSION MINUTES
AUGUST 23, 2022**

PRESENT:

Dr. Christopher Harvey, Mayor

COUNCIL MEMBERS:

Emily Hill, Mayor Pro Tem, Place 1 (Arrived at 6:39 p.m.)
Anne Weir, Place 2
Maria Amezcua, Place 3 (Arrived at 6:29 p.m.)
Sonia Wallace, Place 4
Aaron Moreno, Place 5
Deja Hill, Place 6

CITY STAFF:

Scott Moore, City Manager
Lluvia T. Almaraz, City Secretary
Lydia Collins, Director of Finance
Scott Jones, Economic Development Director
Scott Dunlop, Development Services Director

SPECIAL SESSION – 6:00 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 6:09 p.m. on Tuesday, August 23, 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.

PUBLIC COMMENTS

Mayor Harvey submitted a speaker card and spoke in regard to the Texas Municipal League (TML) Policy Summit he attended. He gave a brief report of the process that TML would take to the upcoming Legislative Session. Mayor Harvey stated that the city's resolution would be presented at the TML Conference in October for consideration and approval.

No one else appeared at this time.

REGULAR AGENDA

1. **Consideration, discussion, and possible action on ordinance authorizing the issuance of “City of Manor, Texas Tax Notes, Series 2022”; and enacting provisions incident and related to the issuance of said notes.**

The city staff recommended that the City Council approve Ordinance No. 672 authorizing the issuance of \$10,000,000 “City of Manor, Texas Note, Series 2022”; and Enacting provisions incident and related to the Issuance of Said Note.

Director of Finance Collins discussed the proposed bond issuance.

Gregory Miller with Bickerstaff Heath Delgado Acosta LLP discussed the Tax Note of \$10,000,000 and explained the Interest Rate for the bond.

Discussion was held regarding the Debt Service Schedule.

Discussion was held regarding closing dates.

Director of Finance Collins discussed the reasons for the bond that would include the following:

1) design and construction of, and the acquisition of equipment and other property for, the improvement and expansion of the City’s water and sewer systems, including the oversizing and expansion of water and sewer lines, the construction of new water and sewer lines, the addition of new ground storage tanks and pumps, and the expansion of one or more lift stations; (2) improvements to certain roadways, including safety feature improvements, throughout the City; and (3) the payment of professional services and costs of issuance related thereto.

Discussion was held regarding the clarification of bond issuance for safety features and possibly drainage improvements.

Christina Lane Financial Advisor with SAMCO Capital discussed the bond process.

Discussion was held regarding the city’s Net Debt Service Schedule.

Ordinance No. 672: An Ordinance Authorizing the Issuance of \$10,000,000 “City of Manor, Texas Tax Note, Series 2022”; and Enacting Provisions Incident and Related to the Issuance of Said Note.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Amezcua, to approve Ordinance No. 672 authorizing the issuance of \$10,000,000 “City of Manor, Texas Note, Series 2022”; and Enacting provisions incident and related to the Issuance of Said Note.

There was no further discussion.

Motion to approve carried 7-0

ADJOURNMENT

The Special Session of the Manor City Council Adjourned at 6:47 p.m. on Tuesday, August 23, 2022.

These minutes approved by the Manor City Council on the 7th day of September 2022. *(Audio recording archived)*

APPROVED:

Dr. Christopher Harvey
Mayor

ATTEST:

Lluvia T. Almaraz, TRMC
City Secretary