



**CITY COUNCIL
REGULAR SESSION MINUTES
JUNE 7, 2023**

This meeting was live-streamed on Manor's YouTube Channel
<https://www.youtube.com/@cityofmanorsocial/streams>

PRESENT:

Dr. Christopher Harvey, Mayor

COUNCIL MEMBERS:

Emily Hill, Mayor Pro Tem, Place 1
Anne Weir, Place 2
Maria Amezcua, Place 3 (Absent)
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, Finance Director
Ryan Phipps, Chief of Police
Denver Collins, Assistant Chief of Police
Scott Jones, Economic Development Director
Matthew Woodard, Public Works Director
Michael Pachnick, IT Technician
Veronica Rivera, Assistant City Attorney
Frank Phelan, P.E., City Engineer
Pauline Gray, 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 7:03 p.m. on Wednesday, June 7, 2023, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

INVOCATION

Father Sam Mathew with St. Gregorios Orthodox Church 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 concerns and frustration with City Council. Mr. Battaile also expressed his disagreement with Agenda Items 9, 16, 17, 18, and 25.

Teresa Johnson submitted a speaker card and spoke about recycling and historic landmarks. She suggested that recycling bins could be placed in parks and around the city or events to promote environmental awareness. Ms. Johnson also discussed the preservation of historic facts behind the Lions Club and asked the Council if the new proposed apartment development could be built around it.

Victoria Bauton, 12908 Ship Bell Drive, Manor, Texas, along with Kirsten White 12909 Wedding Drive, Manor, Texas submitted speaker cards and had their daughters apologize for vandalizing the Bell Farm's Community Park. They both offered their assistance for community service.

Derrick White, Founder & Executive Director of Evolution of Health, Corp submitted a speaker card and spoke in regard to the upcoming event Manor Community 5k. The Manor Community 5K is designed to promote healthier habits among low-income families to aid in addressing health inequities. The run will focus on physical activity and making healthier food choices. Participants will be able to walk or run a 5K course and enjoy a variety of healthy snacks and refreshments upon completing the event. They are also providing access to free health screenings, as well as other free health resources from local organizations. He invited everyone to attend the event on June 10, 2023, at Timmermann Park from 9:00 a.m. to 1:00 p.m.

No one else appeared at this time.

PUBLIC HEARINGS

1. Conduct a public hearing on the creation of the Mustang Valley Public Improvement District (PID) within the municipal boundaries of the City of Manor, Texas.

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 expressed his concerns regarding the Mustang Valley PID. He asked for clarification on the proposed acreage, units, and parkland fees.

Development Services Director Dunlop discussed the proposed creation of the Mustang Valley PID and clarified questions Mr. Battaile had.

Discussion was held regarding the source of water lines.

Discussion was held regarding the clarification of proposed development phases.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Weir, to close the public hearing.

There was no further discussion.

Motion to close carried 6-0

CONSENT AGENDA

- 2. Consideration, discussion, and possible action to approve the City Council Minutes.**
 - May 17, 2023, City Council Regular Meeting; and
 - May 24, 2023, City Council Called Special Session
- 3. Consideration, discussion, and possible action to submit project closeout documentation to Capital Metro for the FY2021 Paving Project.**
- 4. Consideration, discussion, and possible action on discontinuing services with Spectrum/Charter and transferring to AT&T MetroEthernet Services.**
- 5. Consideration, discussion, and possible action on the purchase of Taser equipment for Manor Police Department.**
- 6. Consideration, discussion, and possible action on the purchase of firearms and related equipment for Manor Police Department.**
- 7. Consideration, discussion, and possible action on the purchase of 2 Stalker MC 360 message trailers for Manor Police Department.**
- 8. Second and Final Reading: Consideration, discussion, and possible action on an ordinance rezoning one (1) lot on 1.069 acres, more or less, out of the Gates G Survey 63,**

Abstract 315 and being located at 13500 FM 973, Manor, TX from Industrial Light (IN-1) to Commercial Light (C-1).

Ordinance No. 705: An Ordinance of The City of Manor, Texas, Amending the Zoning Ordinance by Rezoning a Parcel of Land From Light Industrial (IN-1) to Light Commercial (C-1); Making Findings of Fact; and Providing for Related Matters.

MOTION: Upon a motion made by Council Member Wallace and seconded by Council Member Weir, to approve the Consent Agenda as read.

Chief of Police Phipps clarified the purchase for Item Nos. 6 and 7.

There was no further discussion.

Motion to approve carried 6-0

REGULAR AGENDA

9. Consideration, discussion, and possible action on the acceptance of the City of Manor, Texas Annual Financial Report and Independent Auditors' Report Year ended September 30, 2022.

The city staff recommended that the City Council approve and accept the City of Manor, Texas Annual Financial Report and Independent Auditor's Report Year ended September 30, 2022.

Jeremy Myers, Auditor with Atchley and Associates, LLP discussed the Auditor's Report for the City of Manor.

City Manager Moore discussed the budget process in regard to the city's audit.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Moreno, to approve and accept the City of Manor, Texas Annual Financial Report and Independent Auditor's Report Year ended September 30, 2022.

There was no further discussion.

Motion to approve carried 6-0

10. Consideration, discussion, and possible action on a Resolution creating the Mustang Valley Public Improvement District (PID).

The city staff recommended that the City Council approve Resolution No. 2023-22 creating the Mustang Valley Public Improvement District (PID).

Development Services Director Dunlop discussed the proposed PID and the tax rate fee.

Resolution No. 2023-22: A Resolution of The City Council of The City of Manor, Texas Authorizing and Creating the Mustang Valley Public Improvement District Within the City of Manor, Texas in Accordance With Chapter 372 of the Texas Local Government Code; Resolving Other Matters Incident and Related Thereto; and Providing an Effective Date.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Weir to approve Resolution No. 2023-22 creating the Mustang Valley Public Improvement District (PID).

There was no further discussion.

Motion to approve carried 6-0

11. Consideration, discussion, and possible action on an Agreement regarding the Dissolution of the Mustang Valley Public Improvement District.

The city staff recommended that the City Council approve the agreement regarding the Dissolution of the Mustang Valley Public Improvement District.

Assistant City Manager Rivera discussed the proposed dissolution agreement.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Wallace to approve the agreement regarding the Dissolution of the Mustang Valley Public Improvement District.

There was no further discussion.

Motion to approve carried 6-0

12. Consideration, discussion, and possible action on a Resolution of the City of Manor, Texas Approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for the City of Manor, Texas Special Assessment Revenue Bonds, Series 2023 (Manor Heights Public Improvement District Improvement Area #3 Project).

The city staff recommendation was that the City Council approve Resolution No. 2023-20 Authorizing the Distribution of a Preliminary Limited Offering Memorandum for the City of Manor, Texas Special Assessment Revenue Bonds, Series 2023 (Manor Heights Public Improvement District Improvement Area #3 Project).

Jon Snyder with P3Works discussed the proposed resolution authorizing the Distribution of a Preliminary Limited Offering Memorandum for the City of Manor, Texas Special Assessment Revenue Bonds, Series 2023 (Manor Heights Public Improvement District Improvement Area #3 Project).

Stephanie Leibe with Norton Rose Fulbright US LLP discussed the Bond procedures.

Resolution No. 2023-20: Resolution Approving the Form and Authorizing The Distribution Of A Preliminary Limited Offering Memorandum For City Of Manor, Texas Special Assessment Revenue Bonds, Series 2023 (Manor Heights Public Improvement District Improvement Area #3 Project).

MOTION: Upon a motion made by Council Member Wallace and seconded by Council Member Weir, to approve Resolution No. 2023-20 Authorizing the Distribution of a Preliminary Limited Offering Memorandum for the City of Manor, Texas Special Assessment Revenue Bonds, Series 2023 (Manor Heights Public Improvement District Improvement Area #3 Project).

There was no further discussion.

Motion to approve carried 6-0

13. Consideration, discussion, and possible action on a Resolution of the City of Manor, Texas determining the costs of certain authorized improvements to be financed by the Manor Heights Public Improvement District; Approving a Preliminary Amended and Restated Service and Assessment Plan, Including the Proposed Assessment Roll; Calling for Notice of a Public Hearing for June 21, 2023, to Consider an Ordinance Levying Assessments on Property Located Within Improvement Area #3 of the Manor Heights Public Improvement District; Directing the Filing of the Proposed Assessment Roll With the City Secretary to Make Said Proposed Assessment Roll available for Public Inspection; Directing City Staff to Publish and Mail Notice of Said Public Hearing; and Resolving Other Matters Related to the Foregoing.

The city staff recommendation was that the City Council approve Resolution No. 2023-21 of the City of Manor, Texas determining the costs of certain authorized improvements to be financed by the Manor Heights Public Improvement District; Approving a Preliminary Amended and Restated Service and Assessment Plan, Including the Proposed Assessment Roll; Calling for Notice of a Public Hearing for June 21, 2023, to Consider an Ordinance Levying Assessments on Property Located Within Improvement Area #3 of the Manor Heights Public Improvement District; Directing the Filing of the Proposed Assessment Roll With the City Secretary to Make Said Proposed Assessment Roll available for Public Inspection; Directing City Staff to Publish and Mail Notice of Said Public Hearing; and Resolving Other Matters Related to the Foregoing.

Jon Snyder with P3Works discussed the proposed resolution determining the costs of certain authorized improvements to be financed by the Manor Heights Public Improvement District; Approving a Preliminary Amended and Restated Service and Assessment Plan, Including the Proposed Assessment Roll; Calling for Notice of a Public Hearing for June 21, 2023, to Consider an Ordinance Levying Assessments on Property Located Within Improvement Area #3 of the Manor Heights Public Improvement District; Directing the Filing of the Proposed Assessment Roll With the City Secretary to Make Said Proposed Assessment

Roll available for Public Inspection.

Resolution No. 2023-21: A Resolution of The City of Manor, Texas Determining the Costs of Certain Authorized Improvements to be Financed by the Manor Heights Public Improvement District; Approving a Preliminary Amended and Restated Service and Assessment Plan, Including the Proposed Assessment Roll; Calling for Notice of a Public Hearing for June 21, 2023 to Consider an Ordinance Levying Assessments on Property Located Within Improvement Area #3 of The Manor Heights Public Improvement District; Directing the Filing of the Proposed Assessment Roll With the City Secretary to Make Said Proposed Assessment Roll Available for Public Inspection; Directing City Staff To Publish And Mail Notice Of Said Public Hearing; And Resolving Other Matters Related To The Foregoing.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Weir, to approve Resolution No. 2023-21 of the City of Manor, Texas determining the costs of certain authorized improvements to be financed by the Manor Heights Public Improvement District; Approving a Preliminary Amended and Restated Service and Assessment Plan, Including the Proposed Assessment Roll; Calling for Notice of a Public Hearing for June 21, 2023, to Consider an Ordinance Levying Assessments on Property Located Within Improvement Area #3 of the Manor Heights Public Improvement District; Directing the Filing of the Proposed Assessment Roll With the City Secretary to Make Said Proposed Assessment Roll available for Public Inspection; Directing City Staff to Publish and Mail Notice of Said Public Hearing; and Resolving Other Matters Related to the Foregoing.

There was no further discussion.

Motion to approve carried 6-0

14. Consideration, discussion, and possible action on the City of Manor, Texas Deposit Agreement for the Proposed Water and Sewer Service Transfer and an Exchange of Extra-Territorial Jurisdiction (ETJ) for the Blue Bluff Project.

The city staff recommendation was that the City Council approve the Deposit Agreement for the Proposed Water and Sewer Service Transfer and an Exchange of Extra-Territorial Jurisdiction (ETJ) for the Blue Bluff Project and authorize the City Manager to execute the agreement.

Development Services Director Dunlop discussed the proposed Deposit Agreement for the Proposed Water and Sewer Service Transfer and an Exchange of Extra-Territorial Jurisdiction (ETJ) for the Blue Bluff Project.

MOTION: Upon a motion made by Council Member Wallace and seconded by Council Member Moreno, to approve the Deposit Agreement for the Proposed Water and Sewer Service Transfer and an Exchange of Extra-Territorial Jurisdiction (ETJ) for the Blue Bluff Project and authorize the City Manager to execute the agreement.

There was no further discussion.

Motion to approve carried 6-0

15. Consideration, discussion, and possible action on an Ordinance of the City of Manor, Texas accepting certain property released from the Extraterritorial Jurisdiction (“ETJ”) of the City of Austin into the City of Manor’s ETJ; and providing for related matters.

The city staff recommendation was that the City Council approve Ordinance No. 706 of the City of Manor, Texas accepting certain property released from the Extraterritorial Jurisdiction (“EJ”) of the City of Austin into the City of Manor’s ETJ; and providing for related matters.

Development Services Director Dunlop discussed the proposed ordinance.

Ordinance No. 706: An Ordinance of The City of Manor, Texas, Accepting Certain Property Released From the Extraterritorial Jurisdiction (“ETJ”) of the City of Austin Into the City of Manor’s ETJ; and Providing for Related Matters.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Wallace, to approve Ordinance No. 706 of the City of Manor, Texas accepting certain property released from the Extraterritorial Jurisdiction (“EJ”) of the City of Austin into the City of Manor’s ETJ; and providing for related matters.

There was no further discussion.

Motion to approve carried 6-0

16. Consideration, discussion, and possible action on an Ordinance approving the proposed amended budget for Fiscal Year 2022-2023.

The city staff recommendation was that the City Council approve Ordinance No. 707 the Proposed Amended Budget for Fiscal Year 2022-2023.

Director of Finance Collins discussed the proposed amended budget for Fiscal Year 2022-2023.

Ordinance No. 707: An Ordinance of the City of Manor, Texas, Adopting an Amended Annual Budget for The Ensuing Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Appropriating the Various Amounts Thereof, and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith; and Providing for an Effective Date.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Weir, to approve Ordinance No. 707 the Proposed Amended Budget for Fiscal Year 2022-2023.

There was no further discussion.

Motion to approve carried 6-0

17. Consideration, discussion, and possible action on a contract awarding a copier lease bid for copiers at City Hall, Manor Police Department, and Public Works.

The city staff recommendation was that the City Council approve and authorize the City Manager to execute a contract with Visual Edge IT.

Director of Finance Collins discussed the proposed contract.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Wallace, to approve and authorize the City Manager to execute a contract with Visual Edge IT.

There was no further discussion.

Motion to approve carried 6-0

18. Consideration, discussion, and possible action on Second Amendment to Development Agreement (Butler/East Hwy 290 & 13100 N. FM 973).

The city staff recommendation was that the City Council approve the Second Amendment to Development Agreement (Butler/East Hwy 290 & 13100 N. FM 973).

Development Services Director Dunlop discussed the proposed second amendment to Development Agreement (Butler/East Hwy 290 & 13100 N. FM 973).

MOTION: Upon a motion made by Council Member Wallace and seconded by Council Member Moreno, to approve the Second Amendment to Development Agreement (Butler/East Hwy 290 & 13100 N. FM 973).

There was no further discussion.

Motion to approve carried 5-1 (Council Member Deja Hill voted against)

19. Consideration, discussion, and possible action on a variance request from Manor Code of Ordinance, Section 15.02.004a(d) Minimum Parking Requirements to reduce the minimum number of parking spaces from eight (8) to five (5) for a proposed drive-through restaurant located on Lot 2A, Block B Las Entradas North Section 1.

The city staff recommendation was that the City Council approve a variance request from Manor Code of Ordinance, Section 15.02.004a(d) Minimum Parking Requirements to reduce the minimum number of parking spaces from eight (8) to five (5) for a proposed drive-through restaurant located on Lot 2A, Block B Las Entradas North Section 1.

Development Services Director Dunlop discussed the proposed variance.

Discussion was held regarding the development entrance.

MOTION: Upon a motion made by Council Member Wallace and seconded by Council Member Deja Hill, to approve a variance request from Manor Code of Ordinance, Section 15.02.004a(d) Minimum Parking Requirements to reduce the minimum number of parking spaces from eight (8) to five (5) for a proposed drive-through restaurant located on Lot 2A, Block B Las Entradas North Section 1.

Discussion was held regarding parking regulations.

Justin Sager with Salad and Go submitted a speaker card in support of this item and discussed the proposed parking for the development.

There was no further discussion.

**Motion to approve carried 4-2
(Mayor Pro Tem Emily Hill and Council Member Weir voted against)**

20. Consideration, discussion, and possible action on a Resolution Finding Public Convenience and Necessity And Authorizing The Use of Eminent Domain To Condemn If Necessary a 1.267 acre Wastewater Easement and a 1.241 acre Temporary Construction Easement (both as described in Exhibit "A") from that 100.015 Acre Tract conveyed by Warranty Deed to First United Builders, L.L.C. and recorded at Document Number 2020019707 Of The Official Public Records of Travis County, Texas, For The Public Use And Purpose of Construction Of A Wastewater Line.

The city staff recommendation was that the City Council approve Resolution No. 2023-23 as follows: " I move that the City of Manor authorize the use of the power of eminent domain to acquire both a permanent wastewater easement of 1.267 acres and a temporary construction easement of 1.241 acres from the property owned by First United Builders, L.L.C. and described in Agenda Item (20) for the public use of constructing and operating wastewater lines and infrastructure improvements."

Assistant City Attorney Rivera discussed the proposed Resolution.

Resolution No. 2023-23: A Resolution Of The City Council Of The City Of Manor Texas Finding Public Convenience And Necessity And Authorizing Eminent Domain Proceedings, If Necessary, For Acquisition Of A Permanent Wastewater Line Easement Over A 1.267 Acre Parcel Of Land And A Temporary Construction Easement Over A 1.267 Acre Parcel Of Land, Both Parcels Being Out Of And A Part Of A Called 100.015 Acre Tract Of Land Situated In Travis County, Texas, Described In A General Warranty Deed With Vendor's Lien To First United Builders, L.L.C., Recorded In Document No. 2020019707, Of The Official Public Records Of Travis County, Texas (O.P.R.T.C.T.), And Establishing An Effective Date; And

Finding And Determining That The Meeting At Which This Resolution Is Passed Was Noticed And Is Open To The Public As Required By Law.

City Manager Moore discussed the reason for the condemnation of the property.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Deja Hill, to approve Resolution No. 2023-23 as follows: " I move that the City of Manor authorize the use of the power of eminent domain to acquire both a permanent wastewater easement of 1.267 acres and a temporary construction easement of 1.241 acres from the property owned by First United Builders, L.L.C. and described in Agenda Item (20) for the public use of constructing and operating wastewater lines and infrastructure improvements."

There was no further discussion.

Motion to approve carried 6-0

21. Consideration, discussion, and possible action on a Resolution Finding Public Convenience and Necessity And Authorizing The Use of Eminent Domain To Condemn If Necessary a 0.3340 Acre Wastewater Easement and a 0.4172 Acre Temporary Construction Easement (both as described in Exhibit "A") from Lot 6, Manor Villa Estates, a Subdivision of Record Recorded at Volume 83, Page 155C of the Plat Records of Travis County, Texas, as Conveyed To David A. Price and recorded at Document Number 2016134444 Of The Official Public Records of Travis County, Texas, For The Public Use And Purpose of Construction Of A Wastewater Line.

The city staff recommendation was that the City Council approve Resolution No. 2023-24 as follows: "I move that the City of Manor authorize the use of the power of eminent domain to acquire both a permanent wastewater easement of 0.3340 acres and a temporary construction easement of 0.4172 acres from the property owned by David A. Price and described in Agenda Item (20) for the public use of constructing and operating wastewater lines and infrastructure improvements."

Assistant City Attorney Rivera discussed the proposed Resolution.

Resolution No. 2023-24: A Resolution Of The City Council Of The City Of Manor Texas Finding Public Convenience And Necessity And Authorizing Eminent Domain Proceedings, If Necessary, For Acquisition Of A Permanent Wastewater Line Easement Over A 0.3340 Acre Parcel Of Land And A Temporary Construction Easement Over A 0.4172 Acre Parcel Of Land, Both Parcels Being Situated In Travis County, Texas And Being Out Of And A Part Of Lot 6, Manor Valley Estates, A Subdivision Of Record Recorded At Volume 83, Page 155c Of The Plat Records Of Travis Country, Texas, And Also Being Out Of Same Tract Of Land Described In A Special Warranty Deed To David A. Price, Recorded In Document No. 2016134444 Of The Official Public Records Of Travis County, Texas (O.P.R.T.C.T.), And Establishing An Effective Date; And Finding And Determining That The Meeting At Which This Resolution Is Passed Was Noticed And Is Open To The Public As Required By Law.

MOTION: Upon a motion made by Council Member Weir and seconded by Council Member Deja Hill, to approve Resolution No. 2023-24 as follows: "I move that the City of Manor authorize the use of the power of eminent domain to acquire both a permanent wastewater easement of 0.3340 acres and a temporary construction easement of 0.4172 acres from the property owned by David A. Price and described in Agenda Item (20) for the public use of constructing and operating wastewater lines and infrastructure improvements."

There was no further discussion.

Motion to approve carried 6-0

22. Consideration, discussion, and possible action to authorize the Manor Police Department to enter into an agreement with Flock Safety for the deployment of a vehicle fingerprinting system.

The city staff recommendation was that the City Council approve and authorize the Manor Police Department to enter into an agreement with Flock Safety for the deployment of a vehicle fingerprinting system in an amount not to exceed \$71,750.

Chief of Police Phipps discussed the proposed agreement with Flock Safety.

Discussion was held regarding the return on investment for the system.

Discussion was held regarding the Safety Measures for the system.

Discussion was held regarding the placement of cameras around the city.

Discussion was held regarding the security features of the system.

Discussion was held regarding the terms of the contract.

Council Member Deja Hill suggested a monthly report of the system's progress.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Weir, to approve and authorize the Manor Police Department to enter into an agreement with Flock Safety for the deployment of a vehicle fingerprinting system in an amount not to exceed \$71,750.

There was no further discussion.

Motion to approve carried 6-0

23. Consideration, discussion, and possible action on the purchase of a Community Outreach and Engagement Trailer for youth and community relations.

The city staff recommendation was that the City Council approve the purchase and deployment of the Community Outreach and Engagement Trailer for youth and community relations initiative.

Chief of Police Phipps discussed the proposed engagement trailer.

Discussion was held regarding the funding source for the trailer purchase.

Discussion was held regarding the safety features of the trailer.

Discussion was held regarding maintenance costs.

MOTION: Upon a motion made by Council Member Wallace and seconded by Council Member Moreno, to approve the purchase and deployment of the Community Outreach and Engagement Trailer for youth and community relations initiative with the funding allocating 50% from the Manor PD unused salary fund and 50% from the Community Program Fund.

There was no further discussion.

Motion to approve carried 5-1 (Council Member Deja Hill voted against)

Mayor Harvey adjourned the regular session of the Manor City Council into Executive Session at 9:17 p.m. on Wednesday, June 7, 2023, in accordance with the requirements of the Open Meetings Law.

EXECUTIVE SESSION

The Manor City Council convened into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in - *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 EntradaGlen PID; Section 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 NewHaven Development; Section 551.071 and Section 551.087, Texas Government Code to deliberate on the acquisition of real property; and Section 551.074 (Personnel Matters) to review and discuss a study regarding employee compensation* at 9:17 p.m. on Wednesday, June 7, 2023.

The Executive Session was adjourned at 11:38 p.m. on Wednesday, June 7, 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 the Closed Executive Session at 11:38 p.m. on Wednesday, June 7, 2023.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Wallace, to direct the City Manager to execute the Earnest Money Contract for the .1980 acre tract.

There was no further discussion.

Motion to approve carried 5-1 (Mayor Pro Tem Emily Hill voted against)

24. Consideration, discussion, and possible action on a Resolution accepting the petition to dissolve the EntradaGlen Public Improvement District (PID) and setting a public hearing to consider the dissolution of the EntradaGlen PID.

The city staff recommendation was that the City Council approve Resolution No. 2023-25 accepting the petition to dissolve the EntradaGlen Public Improvement District (PID) and setting a public, hearing to consider the dissolution of the EntraGlen PID.

Danny Burnett with Dwyer Realty, 9900 US Hwy 290E., Manor, Texas, submitted a speaker card in opposition to this item; however, he did not wish to speak but was available to address any questions posed by the City Council.

Jordan Dwyer with Dwyer Realty, 9900 US Hwy 290E., Manor, Texas, submitted a speaker card in opposition to this item; however, she did not wish to speak but was available to address any questions posed by the City Council.

Sharon Smith with Armbrust & Brown, 100 Congress Avenue, Austin, Texas, submitted a speaker card in opposition to this item; however, she did not wish to speak but was available to address any questions posed by the City Council.

Resolution No. 2023-25: A Resolution Of The City Council Of The City Of Manor, Texas Accepting A Petition For The Dissolution Of The Entradaglen Public Improvement District; Setting A Public Hearing Under Sec. 372.009 Of The Texas Local Government Code On The Advisability Of The Dissolution Of The Entradaglen Public Improvement District Within The City Of Manor, Texas; And Authorizing The Issuance Of Notice By The City Secretary Of Manor, Texas Regarding The Public Hearing.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Deja Hill, to approve Resolution No. 2023-25 accepting the petition to dissolve the EntradaGlen Public Improvement District (PID) and setting a public, hearing to consider the dissolution of the EntraGlen PID.

There was no further discussion.

Motion to approve carried 6-0

25. Consideration, discussion, and possible action on a Resolution accepting the petition to create the Newhaven Public Improvement District (PID) and setting a public hearing to consider the creation of the Newhaven PID.

The city staff recommendation was that the City Council approve Resolution No. 2023-26 accepting the petition to create the Newhaven Public Improvement District (PID) and setting a public hearing to consider the creation of the Newhaven PID.

Resolution No. 2023-26: A Resolution Of The City Council Of The City Of Manor, Texas Accepting A Petition For The Creation Of The Newhaven Public Improvement District; Setting A Public Hearing Under Sec. 372.009 Of The Texas Local Government Code On The Advisability Of The Creation Of The Newhaven Public Improvement District Within The City Of Manor, Texas; And Authorizing The Issuance Of Notice By The City Secretary Of Manor, Texas Regarding The Public Hearing.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Weir, to approve Resolution No. 2023-26 accepting the petition to create the Newhaven Public Improvement District (PID) and setting a public hearing to consider the creation of the Newhaven PID.

There was no further discussion.

Motion to approve carried 6-0

26. Consideration, discussion, and possible action on the Professional Services Agreement Newhaven Public Improvement District – PID Consultants for the proposed Newhaven Public Improvement District.

The city staff recommendation was that the City Council approve a Professional Services Agreement Newhaven Public Improvement District – PID Consultants for the proposed Newhaven Public Improvement District.

MOTION: Upon a motion made by Council Member Moreno and seconded by Council Member Wallace, to approve a Professional Services Agreement Newhaven Public Improvement District – PID Consultants for the proposed Newhaven Public Improvement District.

There was no further discussion.

Motion to approve carried 6-0

ADJOURNMENT

The Regular Session of the Manor City Council was Adjourned at 11:44 p.m. on Wednesday, June 7, 2023.

These minutes were approved by the Manor City Council on the 21st day of June 2023.

APPROVED:

Dr. Christopher Harvey
Mayor

ATTEST:

Lluvia T. Almaraz, TRMC
City Secretary

Draft Minutes