



THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §

ADRIAN GASPAR, COUNCIL PLACE 1
LORRAINE HEHN, COUNCIL PLACE 2
JOHN COX, COUNCIL PLACE 3
MELODY HANSON, MAYOR PRO-TEM COUNCIL PLACE 4
LARRY AKERY, COUNCIL PLACE 5
LEW SHUFFLER, COUNCIL PLACE 6

DELORES MARTIN, MAYOR
KYLE JUNG, CITY MANAGER
TAMMY BELL, CITY SECRETARY

**NOTICE OF A CITY COUNCIL MEETING
OF THE CITY OF MANVEL
APRIL 25, 2016**

**NOTICE IS HEREBY GIVEN
6:00 P.M. WORKSHOP – 7:00 P.M. REGULAR SESSION**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the City of Manvel will convene a regular meeting at the Manvel City Hall Meeting Room, located at 20025 Morris Avenue (Hwy 6), Manvel Tx 77578 for the purpose of discussing and if appropriate, take action with respect to the following items:

NOTE: The City Council of the City of Manvel reserves the right to discuss any items in Closed Session whenever authorized under the Texas Open Meetings Act, Chapter 551, of the Texas Government Code. The City Council may discuss the items on this agenda in any order.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the City Secretary at 281-489-0630 for further information.

WORKSHOP

Presentation by Dr. Christal Albrecht on the ACC Bond Election.

Direct staff on compensation plan.

Update of Monthly Financials.

Discussion on any subject addressed on the agenda for April 25, 2016.

ORDER OF BUSINESS

REGULAR SESSION

CALL TO ORDER

INVOCATION

PLEDGE –

Pledge of Allegiance and Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible".

CITIZEN COMMENTS: "COMMENT CARD" REQUIRED

- o **A "COMMENT CARD" must be completed and presented to the City Secretary prior to the opening of Citizens Comments.**
- o *Any Manvel Citizen residing within the Manvel City Limits with business before the Council, not scheduled on the Agenda as a public hearing, (that has submitted a "comment card") may speak to the City Council.*
- o *There is a three (3) minute time limit per speaker.*
- o *The Council may not participate in any discussion and cannot vote on the subject you present unless it is listed on the agenda as an action item.*

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

2. **Consideration and possible action to approve a \$5,000.00 budget line item transfer of unused funds from account 10.10.6090 Capital Outlay-Land to account 10.10.5620 Council Expenses for a City Council Retreat with a facilitator.**
3. **Consideration and possible action to approve Resolution 2016-R-09;
A RESOLUTION ADOPTING A CAPITAL IMPROVEMENT PROGRAM FY 2016-2020 FOR THE CITY OF MANVEL; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**
4. **Consideration and possible action to approve a Preliminary Plat of Lakeland Subdivision Section Four (forwarded with recommendation by PD&Z Vote 7-0).
BEING A SUBDIVISION OF 62.13 ACRES OF LAND SITUATED IN SECTION 63 OF THE H.T. & B.R.R. CO. SURVEY, ABSTRACT NO. 283 AND SECTION 74 OF THE H.T. & B.R.R. CO. SURVEY, ABSTRACT NO. 493 IN THE CITY OF MANVEL, BRAZORIA COUNTY, TEXAS. BEING A PART OF LOT 34 TOGETHER WITH ALL OF LOT 35, 36, 37, 38 AND 39 OF SUBDIVISION OF SECTION 74 H.T. & B.R.R.**
5. **Consideration and possible action to approve a Minor Plat of County Road 58 Storage (forwarded with recommendation by PD&Z Vote 7-0);
BEING 12.84 ACRES OF LAND OUT OF AND BEING PART OF LOT 20 OF THE ALLISON RICHEY GULF COAST HOME COMPANY SUBDIVISION OF SECTION 78, H.T. & B.R.R. SURVEY, ABSTRACT 563, BRAZORIA COUNTY, TEXAS.**
6. **Consideration and possible action to approve a Final Plat of Rodeo Palms, Royal Palms Sec 2 (forwarded with recommendation by PD&Z Vote 7-0);
BEING A SUBDIVISION OF 11.90 ACRES OUT OF THE H.T. & B.R.R. CO. SURVEY, A-299, IN BRAZORIA COUNTY, TEXAS. (B.C. MUD. NO. 29).**
7. **Consideration and possible action to approve an Amending Plat for Ponder's Estate (forwarded with recommendation by PD&Z Vote 7-0);
BEING AN AMENDING PLAT OF LOTS 9 AND 10, WOLFE AIRPARK, SITUATED IN LOT 17 OF THE THOMAS SPRAGGINS SURVEY, ABSTRACT 366, BRAZORIA COUNTY, TEXAS.**
8. **Consideration and possible action to approve the REVISED Third Amendment to Amended and Restated Development Agreement between the City of Manvel and WSLD Sedona Lakes VI, L.P., and Sedona Lakes MUD No. 1 of Brazoria County, to address 50 foot buffer around Almost Heaven detention pond.**
9. **Consideration and possible action to approve a Preliminary Plat of Sedona Lakes Section 9A (forwarded with recommendation by PD&Z contingent on the amendment to the Development Agreement being approved. Vote 7-0);
A SUBDIVISION OF 10.567 ACRES OF LAND LOCATED IN R.B. LYLE, SECTION 92 SURVEY, A-541 AND THE ERASTUS LITLE SURVEY, A-320 BRAZORIA COUNTY, TEXAS.**
10. **Consideration and possible action to reappoint the following to the TIRZ 3 Board:**
 - a. **Angela Vickerman (Term 5/2016-5/2018)**
 - b. **Mike Pyburn (Term 5/2016-5/2018)**

11. **Consideration and possible action to reappoint the following to the SMDA Board:**
 - a. **Angela Vickerman (Term 5/2016-5/2018)**
 - b. **Mike Pyburn (Term 5/2016-5/2018)**
 - c. **Delores Martin (Term 5/2016-5/2018)**
12. **Discussion on allowing utility customers to have their utility bill stopped/suspended if they are going to be out of town for an extended period of time. (Requested by Council Member Akery)**
13. **Discussion on the addition of plants/trees/shrubs to the TxDot medians to be built along State Highway 6. (Requested by Council Member Hanson)**
14. **Discussion on welcome entryway monument and Branding the City. (Requested by Council Member Gaspar)**

15. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a City Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in sequence on the Agenda.

- a. **Acceptance of the City Council Minutes dated April 11, 2016.**
- b. **Acceptance of Quarterly Investment Report from January 2016-March 2016.**
- c. **Approve the second and final reading of Ordinance 2016-O-10;**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, CHAPTER 62 "SUBDIVISIONS" BY ADDING A NEW SUBSECTION 62-119 TO ARTICLE IV PERTAINING TO DEVELOPMENT OF COMMERCIAL TRACTS OF FIVE ACRES OR LESS WITHIN THE ORIGINAL MANVEL TOWNSITE AREA; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH VIOLATION OF ANY PROVISION HEREOF, WITH EACH DAY OF VIOLATION CONSTITUTING A SEPARATE OFFENSE; AND PROVIDING FOR SEVERABILITY.

MAYOR AND COUNCIL COMMENTS

Update on current events and city issues.

Additionally, pursuant to Texas Government Code § 551.0415, City Council Members and city staff may make a report about items of community interest during a meeting of the governing body without having given notice of the report.

Items of community interest include:

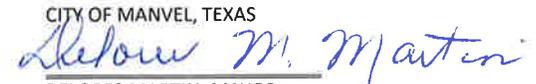
- ❖ Expressions of thanks, congratulations, or condolence;
- ❖ Information regarding holiday schedules;
- ❖ An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- ❖ A reminder about an upcoming event organized or sponsored by the governing body;
- ❖ Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- ❖ Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

ADJOURN

CERTIFICATION

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing Agenda of the City of Manvel is true and correct; and that I posted such notice on the bulletin board at the Manvel City Hall. A place convenient and readily accessible to the public on April 22, 2016 in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.001 et.seq). Said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.


TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS


DELORES MARTIN, MAYOR
CITY OF MANVEL, TEXAS



NOTICE TO THE PUBLIC OF POSSIBLE QUORUMS

A quorum of the Manvel Planning Development and Zoning Committee, Manvel Parks and Recreation Board, and the Manvel Economic Development Corporation may be in attendance at the April 25, 2016 meeting of the Manvel City Council. If such be the case, this notice shall serve as notice of meeting pursuant to the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. There will be no official City business or action of the aforementioned bodies taken during the meeting.