



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
MAY 9, 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 on the Southpoint Crossing Development by David Minberg and Michael Kim.

City Council discussion on Southpoint Crossing Development

Discussion on any subject addressed on the agenda for May 9, 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

- **A "COMMENT CARD" must be completed and presented to the City Secretary prior to the opening of Citizens Comments.**
- *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.*
- *There is a three (3) minute time limit per speaker.*
- *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.*

PROCLAMATION

**May 1, 2016 thru May 31, 2016
"Motorcycle Safety Awareness Month"**

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

2. **Consideration and possible action on a variance to the subdivision ordinance section 62-42 (b) 3, for property located at 9514 Uzzell, Manvel Tx.**
3. **Consideration and possible action authorizing the City Manager to issue a letter to Centerpoint, consenting to the placement of electrical facilities in the City ROW on McCoy from Charlotte to Tankersley and inside Lakeland Subdivision section 3, pursuant to Texas Utility Code §181.043.**
4. **Consideration and possible action authorizing the City Manager to approve the placement of electrical and gas facilities in the City ROW's by Centerpoint throughout the city for a period of 180 days, pending the finalization of the franchise agreement.**
5. **Consideration and possible action to approve the Fourth 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.**
6. **Consideration and possible action to award the contract for the expansion to the Front Parking Lot at Manvel City Hall to Texas Dirt Works at \$41,596.00.**
7. **Consideration and possible action to authorize the City Manager to negotiate a Professional Services Agreement for preparation of a Master Water Plan.**
8. **Consideration and possible action to authorize the City Manager to negotiate a Professional Services Agreement for preparation of a Master Wastewater Plan.**
9. **Consideration and possible action to appoint Jessica Wheeler to the Zoning Board of Adjustments Board with a term to expire 3/2017.**
10. **Consideration and possible action to appoint a Capital Improvements Advisory Committee.**
11. **Consideration and possible action to approve scheduling a City Council Meeting on May 16, 2016 at 6:00 p.m. to Canvass the May 7, 2016 General Election.**
12. **Consideration and possible action to approve Ordinance 2016-O-13;
AN ORDINANCE AMENDING ORDINANCE NO. 2015-O-32 ADOPTING THE CITY FISCAL YEAR 2016 BUDGET ENDING SEPTEMBER 30, 2016, BY AMENDING THE GENERAL AND ENTERPRISE FUND BUDGETS FOR THE APPROPRIATION OF ADDITIONAL FUNDS FOR IMPLEMENTING A COMPENSATION PLAN USING THE MEDIAN LEVELS PER CLASSIFIED (NON CONTRACT) PERSONNEL POSITIONS. DIRECTING THE BUDGET OFFICER TO FILE OR CAUSE TO BE FILED A COPY OF THE AMENDED BUDGET WITH THE CITY SECRETARY AND WITH THE OFFICE OF THE BRAZORIA COUNTY CLERK; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**
13. **Discussion/Update by Council Member Gaspar on meeting with representatives of prospective retail development.**
14. **Consideration and possible action to direct staff on the City Council Rules of Procedures and how the City Council conducts their business. (Requested by Council Member Shuffler)**

15. Consideration and possible action regarding city-issued credit cards. (Requested by Council Member Hanson).
16. Discussion on requirements regarding fill dirt on properties outside the flood zone. (Requested by Council Member Akery).
17. Discussion on 2016 Emergency Management. (Requested by Council Member Akery).

18. 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 25, 2016.
- b. Acceptance of the City Council Minutes dated May 2, 2016.

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 May 6, 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 May 9, 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.

