

**CITY OF MANVEL  
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING  
MONDAY MAY 16, 2016  
6:30 P.M.**

Notice is hereby given that the Manvel Capital Improvements Advisory Committee will meet on May 16, 2016 at 6:30 p.m. The meeting will be held at the Manvel City Hall 20025 HWY 6, Manvel Tx 77578. This meeting is to consider and if appropriate, take action with respect to the items listed below.

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.

The Manvel Capital Improvements Advisory Committee reserves the right to go into Executive Session on any item on this agenda under the appropriate exceptions to the Texas Open Meeting Act, Chapter 551, Texas Government Code.

**CALL TO ORDER**

**SWEARING IN OF BOARD MEMBERS:**

- Brian Wilmer**
- Kyle Marasckin**
- Jason Rains**
- Debbie Harrison**
- Dorothy Wynne**
- Devin Jones**

**ROLL CALL**

- Pos #1 Brian Wilmer**
- Pos #2 Kyle Marasckin**
- Pos #3 Jason Rains**
- Pos #4 Vacant**
- Pos #5 Debbie Harrison**
- Pos #6 Dorothy Wynne**
- Pos #7 Devin Jones**

**Present**

**Not Present**

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**PLEDGE:**

**CITIZEN COMMENTS (LIMIT 3 MINUTES, MANVEL CITIZENS ONLY)**

**OLD BUSINESS**

**Consideration and possible action to approve the minutes dated March 18, 2013.**

**NEW BUSINESS**

- 1. Consideration and possible action to nominate and appoint a board Chairman and Vice Chairman.**
- 2. Discussion on 2016 update study of Land Use Assumptions, Capital Improvement Plan & Impact Fees.**

**ADJOURN**

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing agenda was posted in a place convenient to the general public at Manvel City Hall, and said notice was posted on May 13, 2016 and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.



Tammy Bell  
City Secretary

**NOTICE TO THE PUBLIC OF POSSIBLE QUORUMS**

*A quorum of the Manvel City Council, Manvel Economic Development Corporation, Manvel Parks Board and Manvel Planning Development and Zoning Commission may be in attendance at the May 16, 2016 meeting of the Capital Improvements Advisory Committee. 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.*