



**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  
MELISSA SIFUENTES, COUNCIL PLACE 4  
LARRY AKERY, COUNCIL PLACE 5  
JEROME HUDSON, 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  
JULY 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 on the Manvel Town Center Planned Unit Development.**

**Discussion on any subject addressed on the agenda for July 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.*

**PUBLIC HEARING**

**PUBLIC HEARING TO HEAR INPUT FROM THE PUBLIC REGARDING THE INTENTION OF THE CITY OF MANVEL, TEXAS, TO ANNEX CERTAIN TERRITORY BEING APPROXIMATELY 43.684 ACRES, LOCATED GENERALLY AS FOLLOWS: OFF COUNTY ROAD 48, SOUTH OF PALM DESERT DRIVE, IN THE VICINITY OF A0299 H T & B R R TRACT 1-2 ACRES 33.684 AND A0299 H T & B R R TRACT 3-4 ACRES 10.0.**

**1. CITY MANAGER UPDATE**

Update on current events and city issues.

**REGULAR AGENDA**

2. Consideration and possible action to approve the appointment of Stephen Davison to the Planning Development and Zoning Commission with a term to expire 3/2017.
3. Consideration and possible action to approve the REVISED Fifth 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.
4. Consideration and possible action to terminate an Inter-local Agreement with Iowa Colony Volunteer Fire Department.
5. Consideration and possible action to approve the State Highway 6 East Waterline Extension Project and authorize the City Manager to execute the proposal with Daniel Scott Engineering, LLC., in an amount not to exceed \$45,000.00.
6. Consideration and possible action to approve the second and final reading of Ordinance 2016-O-19;

**AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, AMENDING CHAPTER 50. PLANNING AND DEVELOPMENT, ARTICLE III. COMPREHENSIVE PLAN, SECTION 50-53. MASTER DRAINAGE PLAN BY ADDING A NEW SUBSECTION (C) AUTHORIZING THE CITY ENGINEER TO UPDATE AND REVISE THE MASTER DRAINAGE PLAN WITH IMPROVEMENTS, WHERE BASED ON SITE-SPECIFIC ON-THE-GROUND FIELD SURVEY DATA; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY; AND PROVIDING A SEVERANCE CLAUSE AND EFFECTIVE DATE.**

7. Consideration and possible action to approve the first of two readings of Ordinance 2016-O-20;  
**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, BY AMENDING SECTION 41-4 "SCHOOL ZONES" OF THE CODE OF ORDINANCES BY ALTERING THE MAXIMUM PRIMA FACIE SPEED LIMIT WHEN PASSING THROUGH THE FOLLOWING PROPERLY MARKED SCHOOL ZONE IN THE CITY: ALONG FM 1128 FROM A POINT 619 FEET NORTH OF THE CENTERLINE OF LEWIS LANE TO THE POINT 525 FEET TO SOUTH OF THE CENTERLINE OF LEWIS LANE, A DISTANCE OF APPROXIMATELY 0.216 MILES; ALTERING THE MAXIMUM PRIMA FACIE SPEED LIMIT ALONG FM 1128 FROM 270 FEET SOUTH OF CHARLOTTE STREET TO THE CENTERLINE OF SH 6 TO 40 MPH; AUTHORIZING THE ENFORCEMENT OF ALL STATE REGULATIONS; AUTHORIZING THE PLACEMENT OF SIGNS INDICATING THE SPEED LIMITS ON THE STREETS AND PORTIONS OF STREETS DESIGNATED HEREIN; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR CONFLICT HERewith; PROVIDING A PENALTY OF AN AMOUNT OF NOT LESS THAN ONE DOLLAR (\$1) OR MORE THAN TWO HUNDRED DOLLARS (\$200) FOR VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.**
8. Consideration and possible action to approve Ordinance 2016-O-21;

**AN ORDINANCE AMENDING THE MEDC FUND ADOPTED IN ORDINANCE NO. 2015-O-32, ADOPTING THE CITY OF MANVEL, TEXAS, GENERAL AND ENTERPRISE (UTILITY) FUND BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30 , 2016 TO PROVIDE FOR NEW ACCOUNT NUMBERS AND APPROPRIATIONS AND FUNDING FOR AN ECONOMIC DEVELOPMENT RETAIL STRATEGY PLAN; 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.**

**(Approved and forwarded with recommendation by MEDC on 7/13/2016).**

- 9. Consideration and possible action to approve a Contract for Planning Services between the Manvel Economic Development Corporation and The Retail Coach, LLC., for an Economic Development Retail Strategy Plan. (Approved and forwarded with recommendation by MEDC on 7/13/2016).**
- 10. Consideration and possible action to direct staff to begin preparations for possible debt issuance for CIP projects. (Requested by Mayor Martin)**
- 11. Consideration and possible action to approve the City Manager's designation of an acting city manager to perform the duties in case of his absence or disability, as required by Section 5.02 (f) of the City Charter.**
- 12. Consideration and possible action to direct staff on a Home Rule Charter Facilitator.**
- 13. Consideration and possible action to approve a special council meeting on August 1, 2016.**

**14. 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 July 11, 2016.**

**B. Acceptance of Quarterly Investment Report for the period ending June, 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.

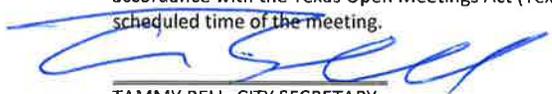
Items of community interest include:

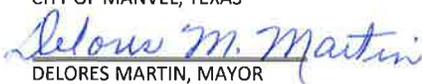
- ◆ Expressions of thanks, congratulations, or condolence;
- ◆ Information regarding holiday schedules;
- ◆ An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment 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 July 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 July 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.*