



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
AUGUST 8, 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

Update of monthly financials.

Discussion on the proposed 2016-17 FY Budget.

Discussion on any subject addressed on the agenda for August 8, 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.**

PROCLAMATION

National Payroll Week – September 4-10, 2016

PUBLIC HEARING

PUBLIC HEARING TO HEAR COMMENTS TO CONSIDER THE AMENDMENT OF LAND USE ASSUMPTIONS AND A CAPITAL IMPROVEMENTS PLAN AND THE IMPOSITION OF AN IMPACT FEE; AND ANY MEMBER OF THE PUBLIC HAS THE RIGHT TO APPEAR AT THE HEARING AND PRESENT EVIDENCE FOR OR AGAINST THE UPDATE.

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

- 2. Consideration and possible action to approve a variance from section 62-40 to allow WSLD Sedona Lakes VI, L.P., to proceed with the construction of public infrastructure on Section 9A, before final plat approval. (Requested by Council Member Gaspar).**
- 3. Consideration and possible action on a record vote setting the Preliminary Tax Rate for 2016 and scheduling of Public Hearings for the proposed tax rate on Monday August 22, 2016 at 7:00 p.m. and Monday August 29, 2016 at 7:00 p.m. at Manvel City Hall.**
- 4. Consideration and possible action to approve the Road & Bridge Interlocal Agreement Fiscal Year 2017, between Brazoria County and the City of Manvel.**
- 5. Consideration and possible action to approve the Preliminary Plat of Lakeland Subdivision Section 4;**

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 3 TOGETHER WITH ALL OF LOTS 35, 36, 37, 38 AND 39 OF SUBDIVISION OF SECTION 74 H.T. & B.R.R. A SUBDIVISION RECORDED IN VOLUME 2, PAGE 66 PLAT RECORDS OF BRAZORIA COUNTY, TEXAS TOGETHER WITH A PART OF AN UNDEFINED 50' WIDE STRIP OF LAND AND A PORTION OF A 17.4 ACRE TRACT OF LAND BOTH DEPICTED ON THE PLAT OF SAID SUBDIVISION OF SECTION 74 H.T. & B.R.R., TOGETHER WITH A PART OF OUTLOT 189 OF THE DR. A.A. LUTHER SUBDIVISION. A SUBDIVISION RECORDED IN VOLUME 1, PAGE 72 PLAT RECORDS OF BRAZORIA COUNTY TEXAS, AND OF THE E.C. PITKIN SUBDIVISION, A SUBDIVISION RECORDED IN VOLUME 3, PAGE 139 PLAT RECORDS OF BRAZORIA COUNTY, TEXAS.

- 6. Consideration and possible action to approve the first of two readings of Ordinance 2016-O-18;**

AN ORDINANCE AMENDING CHAPTER 17. "BUILDINGS AND BUILDING REGULATIONS" OF THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, BY AMENDING ARTICLE IX "IMPACT FEES," SECTIONS 17-404 TO 17-406 TO UPDATE PROVISIONS PERTAINING TO THE ASSESSMENT OF WATER AND WASTEWATER IMPACT FEES ON NEW DEVELOPMENT WITHIN THE CITY; APPROVING THE 2016 UPDATE STUDY OF LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, & IMPACT FEES; REPEALING PROVISIONS IN CONFLICT THEREWITH; 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.

7. Consideration and possible action to approve Ordinance 2016-O-23;

AN ORDINANCE AMENDING ORDINANCE NO. 2015-O-32 ADOPTING THE CITY FISCAL YEAR 2016 BUDGET ENDING SEPTEMBER 30, 2016, BY AMENDING THE GENERAL FUND BUDGET TO ACCOUNT FOR ADDITIONAL PERMITTING REVENUES AND EXPENDITURES, AND BY AMENDING THE ENTERPRISE FUND BUDGET FOR THE APPROPRIATION OF ADDITIONAL FUNDS FOR ENGINEERING/CONSULTING/PLANNING FEES FOR PHASE II ENVIRONMENTAL SITE ASSESSMENT 4.67 ACRE TRACT MANVEL, TEXAS. 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.

8. 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 25, 2016.**
- B. Acceptance of the City Council Minutes dated August 1, 2016**
- C. Approve the second and final reading 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.

EXECUTIVE SESSION

City Council will convene into Executive Session pursuant to Texas Government Code § 551.087 – "Economic Development Negotiations" and Texas Government Code § 551.071 – "Consultation with Attorney" to discuss;

DISCUSS THE AMENDED AND RESTATED INTERLOCAL AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MANVEL, TEXAS AND BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 42. AND ECONOMIC INCENTIVES IN PROPOSED PUD AGREEMENT.

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.

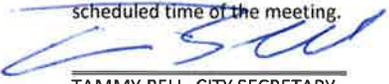
Items of community interest include:

- ◆ Expressions of thanks, congratulations, or condolence;
- ◆ Information regarding holiday schedules;
- ◆ An honorary or salutory 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 salutory 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 August 5, 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 August 8, 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.

