



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
OCTOBER 24, 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 Economic Development by Ray Laughter with the Lone Star College System

Monthly Financials

Discussion on any subject addressed on the agenda for October 24, 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 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 have three (3) minutes to address the City Council.
- 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.

PRESENTATION

Travis Boldt – Senior Care Presentation

Proclamation – “National Bullying Prevention Month”

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

2. Update on water system by Mike White. (Requested by Council Member Sifuentes)
3. Update on Code Complaints on Lira and Tammy Drive by Micheal Dumas (Requested by Council Member Gaspar)
4. Consideration and possible action to approve Resolution 2016-R-16;
RESOLUTION APPROVING ORDER DESIGNATING INVESTMENT OFFICER AND ESTABLISHING RULES, POLICIES, AND CODE OF ETHICS FOR THE INVESTMENT OF CITY FUNDS AND REVIEW OF INVESTMENTS
5. Consideration and possible action to approve the first of two readings of Ordinance 2016-O-32;
AN ORDINANCE AMENDING CHAPTER 44 “OFFENSES AND MISCELLANEOUS PROVISIONS” OF THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, BY ADOPTING A NEW ARTICLE II “DISCHARGE OF FIREARMS” PERTAINING TO REGULATION OF THE DISCHARGE OF FIREARMS WITHIN THE CORPORATE LIMITS OF THE CITY; 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.
6. Consideration and possible action to approve Ordinance 2016-O-33;
AN ORDINANCE AMENDING ORDINANCE NO. 2016-O-27 ADOPTING THE CITY FISCAL YEAR 2017 BUDGET ENDING SEPTEMBER 30, 2017, BY AMENDING THE GENERAL FUND BUDGET FOR THE APPROPRIATION OF ADDITIONAL FUNDS FOR THE LARGE AVENUE SANITARY SEWER PROJECT; 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.
7. Consideration and possible action to approve a variance from Section 62-40 to allow Lakeland Communities, LP and Brazoria County MUD No. 61 to proceed with the construction of public infrastructure (water, wastewater, drainage, and streets) in Lakeland Subdivision Section Four before final plat approval.
8. Consideration and possible action to approve a variance from Chapter 62, Article IV, Sec 62-108(b)(1) of the Subdivision Ordinance as stated in Manvel’s Code of Ordinances, as requested by Lakeland Subdivision for all corner lots of the proposed Lakeland Subdivision Sections 4-6 to reduce the side yard setbacks from 25’ to 10’.
9. Consideration and possible action to approve a variance from Chapter 62, Article IV, Sec 62-108(b)(1) of the Subdivision Ordinance as stated in Manvel’s Code of Ordinances, as requested by Lakeland Subdivision for all cul-de-sac lots of the proposed Lakeland Subdivision Sections 4-6 to reduce the front yard setbacks from 25’ to 20’.
10. Consideration and possible action to approve development agreements between the City of Manvel and Lakeland Communities, LP in regard to the escrow of funds for the construction of perimeter streets in Lakeland Subdivision Section Four (Dogwood Avenue and Pollard Road)
11. Discussion on MUD 42 Manvel Town Center Planned Unit Development

12. Update by Tim Austin on 380 Agreement to develop regional infrastructure

13. 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 October 11, 2016.**
- B. Acceptance of the Quarterly Investment Report period ending September 30, 2016.**
- C. Approval for release of remaining funds from the “Cash in lieu of Bonds” placed in escrow by Phillips 66 for pipeline project and city street damages, and authorizing the City Manager to execute a receipt and release agreement with Phillips 66 Pipeline LLC.**

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.

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 380 AGREEMENT FOR THE DEVELOPMENT OF REGIONAL INFRASTRUCTURE.

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 October 21, 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 October 24, 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.