



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  
NOVEMBER 14, 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 by MEDC Chairman Kinlaw and board member Hanson on the Manvel Economic Development Corporation.**

**Update by Debra Davidson on the Charter Review Commission.**

**Travis Boldt – Senior Care Presentation**

**Discussion on any subject addressed on the agenda for November 14, 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.

**1. CITY MANAGER UPDATE**

Update on current events and city issues.

**REGULAR AGENDA**

2. Update by Jordan Furnans on the water level monitoring at the Sandpit on CR 59 and water supply issues in Manvel.
3. Consideration and possible action to approve a Final Plat of Pomona Section 5;  
A SUBDIVISION OF 23.240 ACRES OF LAND SITUATED IN THE H.T. & B.R.R. CO. SURVEY, SECTION 79, ABSTRACT 298, BRAZORIA COUNTY, TEXAS, ALSO BEING A PORTION OF LOTS 37,38,39,48, AND 49 OF SECTION 79, OF THE ALLISON RICHEY GULF COAST HOME COMPANY PART OF SUBURBAN GARDENS, A SUBDIVISION OF RECORD IN VOLUME 2, PAGE 98, PLAT RECORDS GARDENS, A SUBDIVISION OF RECORD IN VOLUME 2, PAGE 98, PLAT RECORDS OF BRAZORIA COUNTY, TEXAS. (Forwarded with favorable recommendation by PD&Z on 11/5/16).
4. Consideration and possible action to approve a Final 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 34 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 PORTIONS OF OUTLOTS 189, 191 AND 196 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. (Forwarded with favorable recommendation by PD&Z on 11/5/16).
5. Consideration and possible action to approve Ordinance 2016-O-34;  
ORDINANCE AUTHORIZING ISSUANCE OF CITY OF MANVEL, TEXAS, \$4,500,000 COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016; PRESCRIBING THE TERMS AND CONDITIONS THEREOF; PROVIDING FOR THE PAYMENT THEREOF; MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES AND MATTERS INCIDENT THERETO; AWARDED THE SALE OF THE CERTIFICATES; AND AUTHORIZING EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT.
6. Update by Tim Austin on 380 Agreement to develop regional infrastructure
7. Consideration and possible action to approve Ordinance 2016-O-35;  
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 CITY'S I.T. SERVICES CONTRACT; AND BY AMENDING THE

**ENTERPRISE FUND BUDGET FOR THE APPROPRIATION OF ADDITIONAL FUNDS FOR AN ADDITIONAL FULL TIME UTILITY WORKER POSITION; 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. Consideration and possible action to approve an amendment to the Development and Utility Agreement between the City of Manvel and Parrish Holdings GP, LLC on behalf of Brazoria County MUD No. 66 to include the phasing of construction of the thoroughfare and parkland dedication requirements.
9. Consideration and possible action to approve the Sixth 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.
10. Consideration and possible action authorizing the City Manager to approve a 90 day extension for the placement of electrical and gas facilities in the City ROW's by Centerpoint throughout the city, pending the finalization of the franchise agreement.
11. Consideration and possible action to appoint Amanda L. Hoffpauir DVM. to the Animal Advisory Board with a term to expire April 2017.
12. Discussion on MUD 42 Manvel Town Center Planned Unit Development.

**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 24, 2016.**

**B. Approve the second and final reading 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.**

**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 380 AGREEMENT FOR THE DEVELOPMENT OF REGIONAL INFRASTRUCTURE.**

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.

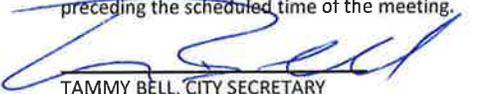
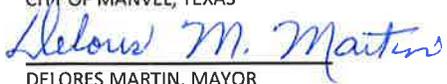
Items of community interest include:

- ❖ 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 November 10, 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 November 14, 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.*