

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
DECEMBER 12, 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

Discussion on 380 Agreement to develop regional infrastructure.

Discussion on MUD 42 Manvel Town Center Planned Unit Development.

Discussion on any subject addressed on the agenda for December 12, 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

- 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.
- 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

Recognition of Hunter Hagdorn - 2016 Ivy League Football, Rookie of the Year.

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

- 2. Consideration and possible action to approve an Agreement for Continuing Disclosure Services by and between The City of Manvel and FSC Continuing Disclosure Services, A Division of Hilltop Securities Inc.**
- 3. Consideration and possible action to approve and forward with recommendation to City Council, A Final Plat of Sedona Lakes, Section 9;
A SUBDIVISION OF 38.61 ACRES OF LAND SITUATED IN THE R. B. LYLE, SECTION 92 SURVEY, A-541 AND THE ERASTUS LITLE SURVEY, A-320 BRAZORIA COUNTY, TEXAS.**
- 4. Consideration and possible action to re-appoint the following to the Building and Standards Commission with a term to expire 12-2018:
Aaron Bell
Martin Vela**
- 5. Consideration and possible action on the 2017/2018 TCAP Board of Directors Ballot.**
- 6. Consideration and possible action to approve an IT Service Agreement between the City of Manvel and PC Pro Computer Services LLC.**
- 7. Consideration and possible action to direct staff on a Cell Tower License Agreement between Skyway Towers, LLC. and the City of Manvel.**
- 8. Consideration and possible action on the appointment of board members to the Manvel Economic Development Corporation Board positions 4, 5, 6 and 7 with a term to expire December 2018.**
- 9. Consideration and possible action to direct staff on requests by Council Member Gaspar;
A) Term limits for Board members on city Boards and Commissions.
B) Drainage work in the southern part of the city off Hanselman not covered by one of the three drainage districts.
C) Development of a city storage lot for towed vehicles.**

10. 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 November 28, 2016.**
- B. Acceptance of the infrastructure improvements for Rodeo Palms Palm Shore Section 3 to begin the One Year Maintenance Period.**
- C. Acceptance of the infrastructure improvements for Rodeo Palms Royal Palms Section 2 to begin the One Year Maintenance Period.**
- D. Acceptance of the infrastructure improvements for Pomona Section 2 and release of the associated maintenance bonds.**

11. 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.

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.

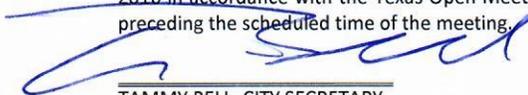
Items of community interest include:

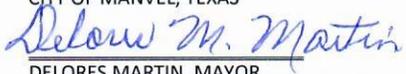
- ❖ Expressions of thanks, congratulations, or condolence;
- ❖ Information regarding holiday schedules;
- ❖ An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment 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 December 9, 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 December 12, 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.

