



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
JANUARY 09, 2017**

**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 the recommendation for changes to the City Charter as forwarded by the Charter Commission on 12/21/2016.

Discussion on any subject addressed on the agenda for January 09, 2017

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

Manvel School Choice Week – January 22, 2017 – January 28, 2017

1. CITY MANAGER UPDATE

Update on current events and city issues.

Update on Water Plant Expansion Project

Update on water concerns in the Lakeland Subdivision

Update on the Overflow Church regarding the Specific Use Permit

2. EXECUTIVE SESSION

Council will convene into Executive Session in accordance with the Texas Government Code: pursuant to:

Section § 551.074 – “Personnel Matters” – to deliberate the appointment, employment, of a public officer or employee:

Finance Director

REGULAR AGENDA

- 3. Consideration and possible action for the City Council to concur with the City Manager’s decision to hire Michael Higgins as Finance Director, as required by the City Charter.**
- 4. Consideration and possible action to accept the recommendation for Changes to the City Charter as forwarded by the Charter Commission on 12/21/2016 and direct staff regarding proposed amendments and calling a special election.**
- 5. Consideration and possible action to approve a Preliminary Plat for Newport Lake Estates; A SUBDIVISION OF 64.17 ACRES OF LAND SITUATED IN SECTION 75 OF THE H. T. & B. R. R. SURVEY, A-299 SECTION ONE: 101 LOTS, 5 BLOCKS, 17 RESERVES, SECTION TWO: 88 LOTS, 6 BLOCKS, 4 RESERVES, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS. (Forwarded with favorable recommendation by PD&Z on 1/3/2017 with a 6-0 vote).**
- 6. Consideration and possible action to approve a Preliminary Plat for Bluewater Lakes Section 1; BEING 35.1± ACRES OF LAND CONTAINING 46 LOTS (60’X120’ TYP) AND NINE RESERVES IN FIVE BLOCKS OUT OF THE SECTION 64, H. T. & B. R. R. SURVEY, A-483 CITY OF MANVEL, BRAZORIA COUNTY, TEXAS. (Forwarded with favorable recommendation by PD&Z on 1/3/2017 with a 6-0 vote).**
- 7. Consideration and possible action to approve a Preliminary Plat for Bluewater Lakes Section 2; BEING 7.1± ACRES OF LAND CONTAINING 29 LOTS (60’X120’ TYP) AND TWO RESERVES IN FOUR BLOCKS OUT OF THE SECTION 64, H. T. & B. R. R. SURVEY, A-483 CITY OF MANVEL, BRAZORIA COUNTY, TEXAS. (Forwarded with favorable recommendation by PD&Z on 1/3/2017 with a 6-0 vote).**
- 8. Consideration and possible action to approve a Preliminary Plat for Bluewater Lakes Street Dedication; BEING 6.07± ACRES OF LAND CONTAINING ONE RESERVE IN ONE BLOCK OUT OF THE SECTION 64, H. T. & B. R. R. SURVEY, A-483 CITY OF MANVEL, BRAZORIA COUNTY, TEXAS. (Forwarded with favorable recommendation by PD&Z on 1/3/2017 with a 6-0 vote).**
- 9. Consideration and possible action to approve Ordinance 2017-O-02; AN ORDINANCE AMENDING ORDINANCE NO. 2016-O-35 ADOPTING THE CITY FISCAL YEAR 2017 BUDGET ENDING SEPTEMBER 30, 2017, BY AMENDING THE GENERAL FUND BUDGET AND THE VEHICLE/EQUIPMENT REPLACEMENT FUND FOR THE REPLACEMENT OF A PATROL UNIT IN THE POLICE**

DEPARTMENT; 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.

10. **Consideration and possible action to direct staff on a request by Johnny Lowe to extend the paving of Rogers past Pine Street adjacent to his property. (Requested by Council Member Cox)**
11. **Consideration and possible action to direct staff on the Overflow Church Specific Use Permit. (Requested by Council Member Sifuentes).**
12. **Consideration and possible action to direct staff on the Capital Improvement Program. (Requested by Council Member Sifuentes).**
13. **Consideration and possible action to direct staff on establishing a process for the appointment of volunteer board members. (Requested by Council Member Sifuentes).**

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 December 12, 2016.**
- B. **Acceptance of infrastructure improvements for Pomona Parkway and Kirby Phase 1 and release of the associated maintenance bonds.**

15. EXECUTIVE SESSION

City Council will convene into Executive Session pursuant to Texas Government Code, Sec. 551.074. Personnel Matters - to deliberate the appointment, employment, evaluation, and duties of a public officer or employee.

Kyle J. Jung, City Manager

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.

REGULAR AGENDA

16. **Consideration and possible action regarding compensation and terms of employment of the City Manager.**

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;

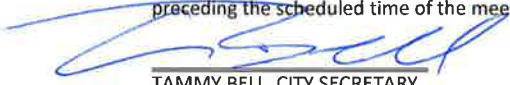
Manvel City Council Meeting January 9, 2017

- ◆ 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 January 6, 2017 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, Manvel Economic Development Corporation and Manvel Charter Commission may be in attendance at the January 9, 2017 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.

