

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 23, 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
EXECUTIVE SESSION

- **City Council will convene into Executive Session pursuant to Texas Government Code § 551.071 – “Consultation with Attorney” to discuss the following:**
Update on litigation involving code violations at 5515 Patterson, (CR 88) Manvel Tx.
- **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, Sec. 551.074. Personnel Matters - to deliberate the appointment, employment, evaluation, and duties of a public officer or employee.**
Kyle J. Jung, City Manager

Discussion on any subject addressed on the agenda for January 23, 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

- 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.

PUBLIC HEARING

TO HEAR INPUT FROM THE PUBLIC REGARDING AN ORDINANCE OF THE CITY OF MANVEL, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING APPROXIMATELY 10.00 ACRES LOCATED ON CROIX ROAD (COUNTY ROAD 58), NEAR HIGHWAY 288, LEGALLY DESCRIBED AS A0459 A C H & B, TRACT 6, MANVEL TEXAS, FROM SINGLE FAMILY RESIDENTIAL DISTRICT (SFR) TO LIGHT COMMERCIAL DISTRICT (LC); PROVIDING FOR THE AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF.

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

- 2. Update on Memorial Hermann Hospital by Mario Garner, Sr. Vice President & CEO Memorial Hermann Pearland.**
- 3. Consideration and possible action to approve the first of two readings of Ordinance 2017-O-01;**

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING APPROXIMATELY 10.00 ACRES LOCATED ON CROIX ROAD (COUNTY ROAD 58), NEAR HIGHWAY 288, LEGALLY DESCRIBED AS A0459 A C H & B, TRACT 6, MANVEL TEXAS, FROM SINGLE FAMILY RESIDENTIAL DISTRICT (SFR) TO LIGHT COMMERCIAL DISTRICT (LC); PROVIDING FOR THE AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF.

(Forwarded with favorable recommendation by PD&Z with a vote 4-0).

- 4. Consideration and possible action to approve a request by Lakeland Subdivision, approving a modification to the Design Criteria Manual Section 3, 1.05, D, 8;**

(All new fire hydrants to be Kennedy Guardian K81D with Storz Outlet).

(Denied by PD&Z with a vote 4-0).

5. Consideration and possible action on the appointment of a board member to the Manvel Economic Development Corporation Board position #3 with a term to expire December 2017.
6. Consideration and possible action to approve Ordinance 2017-O-04;
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 FUNDS FOR ADDITIONAL COMPENSATION FOR THE CITY MANAGER; 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 regarding compensation and terms of employment of the City Manager.

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 January 8, 2017.
- B. Acceptance of the City Council Minutes dated January 9, 2017.
- C. Acceptance of infrastructure improvements for Sedona Lakes Section 9 and begin one year maintenance period.
- D. Acceptance of the infrastructure improvements for Sedona Lakes Section 7 and release of the associated maintenance bonds.
- E. Acceptance of the infrastructure improvements for Sedona Lakes Section 8 and release of the associated maintenance bonds.

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.

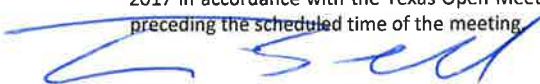
Items of community interest include:

- ❖ 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 January 20, 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 23, 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.