



THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §

ADRIAN GASPAR, COUNCIL PLACE 1
LORRAINE HEHN, COUNCIL PLACE 2
BRIAN WILMER, COUNCIL PLACE 3
MELISSA SIFUENTES, COUNCIL PLACE 4
JASON ALBERT, COUNCIL PLACE 5
JEROME HUDSON, COUNCIL PLACE 6

DEBRA DAVISON, MAYOR
KYLE JUNG, CITY MANAGER
TAMMY BELL, CITY SECRETARY

**NOTICE OF A SPECIAL CALLED CITY COUNCIL MEETING
OF THE CITY OF MANVEL
JANUARY 29, 2018**

**NOTICE IS HEREBY GIVEN
6:00 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, located at 20025 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.

REGULAR SESSION

CALL TO ORDER

INSPIRATIONAL READING – MAYOR DAVISON

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.

EXECUTIVE SESSION

City Council will convene into Executive Session pursuant to Texas Government Code § 551.071 – “Consultation with Attorney” to discuss;

Update on Donald Lee Lawson, II and Suzanne Lawson v. City of Manvel and Landeavor, LLC.

EXECUTIVE SESSION

City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.071 - “Consultation with Attorney and Section 551.072 “Deliberation Regarding Real Property” to discuss the following:

DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.

ROW ABANDONMENT - 6502 POLLARD

ROW ABANDONMENT – 6315 MASTERS

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

2. Consideration and possible action to approve a variance to the Subdivision Ordinance Section 62-3 (c) to allow for building permits to be issued in King’s Terrace without the recording of the plat that was approved by City Council on December 14, 1978.

(Forwarded with favorable recommendation by PD&Z with a 5-2 vote)

3. Consideration and possible action to approve the first of two readings of Ordinance 2018-O-01;

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, AMENDING CHAPTER 50. PLANNING AND DEVELOPMENT, ARTICLE III. COMPREHENSIVE PLAN, SECTION 50-53. MASTER DRAINAGE PLAN BY AMENDING A NEW SUBSECTION (C) AUTHORIZING THE CITY ENGINEER TO UPDATE AND REVISE THE MASTER DRAINAGE PLAN WITH IMPROVEMENTS, WHERE BASED ON ENGINEERING DATA OR DRAINAGE IMPACT ANALYSIS; 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; AND PROVIDING A SEVERANCE CLAUSE AND EFFECTIVE DATE.

4. Consideration and possible action to approve the first of two readings of Resolution 2018-R-01;

A RESOLUTION OF THE CITY OF MANVEL, TEXAS ADOPTING A REVISED DESIGN CRITERIA MANUAL CONTAINING SUBDIVISION IMPROVEMENT STANDARDS FOR ALL DEVELOPMENT WITHIN THE CITY OR ITS EXTRATERRITORIAL JURISDICTION, PURSUANT TO AUTHORITY CONTAINED IN CHAPTER 62, SUBDIVISION ORDINANCE, OF THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, CHAPTER 212 OF THE TEXAS LOCAL GOVERNMENT CODE, AND OTHER PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF MANVEL, AS AMENDED OR TO BE AMENDED; AND CONTAINING OTHER MATTERS ON THE SUBJECT.

5. Consideration and possible action to approve a variance to the Subdivision Ordinance Section 62-3 (c) to allow for early starts of 9 production homes in Sections 1 and 2 of Bluewater Lakes with no connections to utilities.

- a. Section 1 – 18902, 18906, 18910, 18914 Camden Knoll Ct
- b. Section 2 - 7006, 7010, 7014, 7018, 7022 Water Glenn Lane
6. Consideration and possible action to approve a variance to the Subdivision Ordinance Section 62-3 (c) to allow for;
 - a. Temporary water service
 - b. Temporary back up electrical power source for the lift station
7. Consideration and possible action to approve the Seventh Amendment to Amended and Restated Development Agreement between the City of Manvel and WSLD Sedona Lakes VI, L.P., and Sedona Lakes Municipal Utility District No. 1 of Brazoria County.
8. Consideration and possible action to approve the second and final reading of Ordinance 2017-O-52;

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, FINDING AND DETERMINING THAT PUBLIC CONVENIENCE AND NECESSITY NO LONGER REQUIRE THE CONTINUED EXISTENCE OF THE SOUTHERN ONE HALF (1/2) OF A 40' UNIMPROVED RIGHT-OF-WAY (20') CONSISTING 0.2894 ACRES OF LAND, SITUATED IN THE LAURA LOTERBAUER PROPERTY OF THE H.T.& B.R.R. COMPANY SURVEY, A-301 BRAZORIA COUNTY, TEXAS CITY OF MANVEL ABANDONING, AND CLOSING SAID PUBLIC UNIMPROVED RIGHT-OF-WAY; AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST, RESPECTIVELY, QUITCLAIM DEEDS CONVEYING RESPECTIVE INTERESTS IN SAID ABANDONED RIGHT-OF-WAY TO THE ABUTTING PROPERTY OWNER(S); PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

9. Consideration and possible action to approve the second and final reading of Ordinance 2017-O-50;

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, FINDING AND DETERMINING THAT PUBLIC CONVENIENCE AND NECESSITY NO LONGER REQUIRE THE CONTINUED EXISTENCE OF CITY RIGHT-OF-WAY CONSISTING OF 0.616 ACRES OF LAND, BEING PART OF A 50 FOOT PLATTED ROAD, OUT OF LOT 28, ANN AMELIA PARKER SUBDIVISION, AS RECORDED IN VOLUME 2, PAGE 66, PLAT RECORDS, BRAZORIA COUNTY, TEXAS, OUT OF THE C.O'DONNELL SURVEY, ABSTRACT 493, BRAZORIA COUNTY, TEXAS; VACATING, ABANDONING, AND CLOSING SAID PUBLIC RIGHT-OF-WAY; AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST, RESPECTIVELY, QUITCLAIM DEEDS CONVEYING RESPECTIVE INTERESTS IN SAID ABANDONED RIGHT-OF-WAY TO THE ABUTTING PROPERTY OWNER(S); PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

10. Discussion on a proposed storage facility development on Cemetery Road by Ryan Gregory.

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

Bobby Gervais, City Attorney

REGULAR SESSION

11. **Consideration and possible action regarding compensation and terms of employment of the City Manager.**
12. **Consideration and possible action regarding compensation and terms of employment of the City Attorney.**

13. **CONSENT AGENDA**

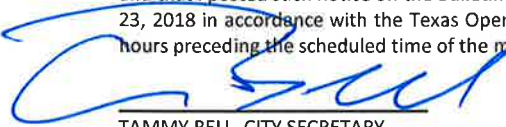
All Consent Agenda items listed are considered to be routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a City Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in sequence on the Agenda.

- A. **Acceptance of a Special Warranty Deed from Brazoria County;**
Being a strip of land 30.0 feet wide off the east side of the North one-half of Tract 57 of the Allison-Richey Gulf Coast Home Subdivision, of the H.T. & B.R.R. Company Survey, Section 73, Abstract 301, Brazoria County, Texas.
- B. **Acceptance of infrastructure improvements for the Water Plant Improvements project and begin the One Year Maintenance Period.**
- C. **Approval of a change order for the Water Plant Improvements Project in the amount of \$7,889.00 for additional paving.**

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 23, 2018 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

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 29, 2018 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.

