

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 CITY COUNCIL MEETING
OF THE CITY OF MANVEL
FEBRUARY 5, 2018**

**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, 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.

WORKSHOP SESSION

Discussion on 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

Discussion on any subject addressed on the agenda for February 5, 2018

REGULAR SESSION

CALL TO ORDER

INSPIRATIONAL READING – MELISSA SIFUENTES

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.

PUBLIC HEARING

TO HEAR INPUT FROM THE PUBLIC REGARDING THE INTENTION OF THE CITY OF MANVEL, TEXAS, TO ANNEX THE TERRITORY COVERED BY THE DEVELOPMENT AGREEMENT DATED JUNE 23, 2014, SAID PROPERTY GENERALLY LOCATED AT THE NORTHEAST INTERSECTION OF RODEO PALMS PARKWAY AND COUNTY ROAD 48, BRAZORIA COUNTY, TEXAS, AND MORE SPECIFICALLY DESCRIBED IN THE DEVELOPMENT AGREEMENT [AREA 24]

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

2. **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. (Tabled 1/29/2018).**
3. **Consideration and possible action to approve Ordinance 2018-O-06;
AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, ORDERING THE HOLDING OF A GENERAL ELECTION ON MAY 5, 2018, FOR THE PURPOSE OF ELECTING TWO COUNCILMEMBERS: ONE EACH FOR, PLACE 1, AND PLACE 2; DESIGNATING THE CITY ELECTION PRECINCTS; DESIGNATING A POLLING PLACE; PROVIDING FOR THE APPOINTMENT OF A PRESIDING ELECTION JUDGE AND ALTERNATE PRESIDING ELECTION JUDGE; APPROVING A JOINT ELECTION CONTRACT AND AUTHORIZING THE MAYOR TO EXECUTE; ESTABLISHING OTHER PROCEDURES FOR CONDUCTING THE ELECTION; PROVIDING FOR THE INCORPORATION OF THE PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.**
4. **Consideration and possible action to approve Ordinance 2018-O-07;
AN ORDINANCE AMENDING ORDINANCE NO. 2018-O-02 AMENDING THE CITY FISCAL YEAR 2018 BUDGET ENDING SEPTEMBER 30, 2018, BY AMENDING THE GENERAL FUND BUDGET TO ACCOUNT FOR THE AWARD OF THE CRIMINAL JUSTICE DIVISION'S ACCEPTANCE OF CITY OF MANVEL'S APPLICATION FOR THE RIFLE-RESISTANT BODY ARMOR GRANT, 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 THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**
5. **Consideration and possible action to approve Ordinance 2018-O-08;
AN ORDINANCE AMENDING ORDINANCE NO. 2018-O-07 AMENDING THE CITY FISCAL YEAR 2018 BUDGET ENDING SEPTEMBER 30, 2018, BY AMENDING THE GENERAL FUND BUDGET TO ACCOUNT FOR AN AGREEMENT FOR SOCIAL**

MEDIA SERVICES, AND THE PURCHASE OF ADDITIONAL FURNITURE FOR THE MANVEL LIBRARY AND BY AMENDING THE CAPITAL PROJECTS FUND TO ACCOUNT THE AGREEMENT BETWEEN THE CITY OF MANVEL AND BRAZORIA COUNTY UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE MANVEL WATERLINE IMPROVEMENT PROJECT, 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 THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

6. Consideration and possible action to authorize the City Manger to execute the Agreement for Services between the City of Manvel and Lora-Marie Bernard-DBA Munimedia.
7. Consideration and possible action on parking at Croix Park as requested by Council Member Hehn.
8. Consideration and possible action to approve Resolution 2018-R-02;
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANVEL, TEXAS, APPROVING AND ADOPTING THE CITY'S PURCHASING POLICY.
(Requested discussion by Council Member Hehn to increase discretionary threshold spending amount and process).

9. **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.

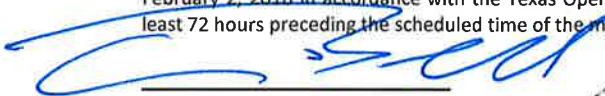
- A. Acceptance of the City Council Mintues to date.
- B. Acceptance 2017 Racial Profiling Report.
- C. Approve the disposal of the 2013 Patrol Units to be taken to the Houston Auto Auction to be sold. (These units were replaced in the 2018 FY budget).
- D. Approve second and final reading of Ordinance 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.

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 February 2, 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 Events Task Force, Manvel Branding Task Forc, and Manvel Economic Development Corporation may be in attendance at the February 5, 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.