

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 20, 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 MUD No. 43 and Economic Incentives in proposed Utility Agreement

Discussion/Update on the Pomona Master Plan

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 20, 2018

REGULAR SESSION

CALL TO ORDER

INSPIRATIONAL READING – JASON ALBERT

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 ON AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY, BY ESTABLISHING THE ZONING CLASSIFICATION OF LAND ANNEXED INTO THE CITY BY ORDINANCE NO. 2017-O-16 (AREA 12) AS OPEN-SINGLE-FAMILY RESIDENTIAL (O-SFR) DISTRICT, SAID ANNEXED AREA OF ORDINANCE NO. 2017-O-16 BEING APPROXIMATELY 887 ACRES, MORE OR LESS, BEING LOCATED GENERALLY AS FOLLOWS: IN THE AREA OF OILFIELD AND BELCHER ROADS, BORDERED BY THE CURRENT CITY LIMITS ON THE NORTH AND WEST SIDE, SITUATED NORTH OF QUAIL RIDGE DRIVE ON THE SOUTH SIDE, AND LAYING WEST OF COUNTY ROAD 206 AND WINK WYNN DRIVE ON THE EAST SIDE [AREA 12], AND SAVE AND EXCEPT FOR TERRITORY INCLUDED WITHIN A DEVELOPMENT AGREEMENT; 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.

PROCLAMATION

March 1, 2018 thru March 31, 2018

"YOUTH ART MONTH"

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

- 2. Consideration and possible action to approve the First Amendment to Interlocal and Development Agreement between the City of Manvel and Brazoria County MUD No. 42**

3. Consideration and possible action to approve the first of two readings of Ordinance 2018-O-03;

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY, BY ESTABLISHING THE ZONING CLASSIFICATION OF LAND ANNEXED INTO THE CITY BY ORDINANCE NO. 2017-O-16 (AREA 12) AS OPEN-SINGLE-FAMILY RESIDENTIAL (O-SFR) DISTRICT, SAID ANNEXED AREA OF ORDINANCE NO. 2017-O-16 BEING APPROXIMATELY 887 ACRES, MORE OR LESS, BEING LOCATED GENERALLY AS FOLLOWS: IN THE AREA OF OILFIELD AND BELCHER ROADS, BORDERED BY THE CURRENT CITY LIMITS ON THE NORTH AND WEST SIDE, SITUATED NORTH OF QUAIL RIDGE DRIVE ON THE SOUTH SIDE, AND LAYING WEST OF COUNTY ROAD 206 AND WINK WYNN DRIVE ON THE EAST SIDE [AREA 12], AND SAVE AND EXCEPT FOR TERRITORY INCLUDED WITHIN A DEVELOPMENT AGREEMENT; 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.

4. Consideration and possible action to approve Resolution 2018-R-03;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANVEL, TEXAS, APPROVING AS A PROJECT OF THE MANVEL ECONOMIC DEVELOPMENT CORPORATION CERTAIN PROJECT NUMBER 2017-02 APPROVING AN EXPENDITURE OF UP TO \$100,000.00 FOR THE LITTLE RASCALS CHILD CARE CENTER LOCATED AT 19935 HIGHWAY 6, MANVEL TEXAS, TO PROVIDE FOR AN EXTENSION OF APPROXIMATELY 300 FEET OF LARGE AVENUE AND AN EXTENSION TO THE 4" GRAVITY SEWER LINE ON LARGE AVENUE TO THE CITY HALL LIFT STATION ALONG THE BACK OF THE PROPOSED PROPERTY IN THE CITY OF MANVEL, TO FURTHER ECONOMIC DEVELOPMENT; AND CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

5. Consideration and possible action to approve Resolution 2018-R-04

A RESOLUTION CONSENTING TO THE ADDITION OF LAND INTO BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 29

6. Consideration and possible action to approve a variance to the Subdivision Ordinance Section 62-1(3) and 62-112(a) for Newport Lake Estates to allow for the issuance of Certificate of Occupancies prior to completion of the lift station.

7. Consideration and possible action to approve a variance to the Subdivision Ordinance Section 62-146 and 62-111 as requested by Dynamic Builders at 7635 Scott Avenue to allow for an open ditch subdivision and asphalt streets to approve an overlay the length of Scott Street and Dalmolin along the street frontage.

8. Consideration and possible action to approve a variance to the Subdivision Ordinance Section 62-111(c) for Victor Del Angel at 7112 Petry, removing the requirement to construct portions of roads and drainage on Petry and Cannon.

9. Consideration and possible action to approve a variance to the Subdivision Ordinance Section 62-111 and 62-108(9) for Donald Lockett at 9011 Quail Ridge Drive to allow for an open ditch subdivision and asphalt streets and a flag shaped lot.

10. 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, and 2/5/2018).

11. Discussion on a proposed storage facility development on Cemetery Road by Ryan Gregory.
12. Discussion on a ROW abandonment of Oleander as requested by Johnny Lowe

13. CONSENT AGENDA

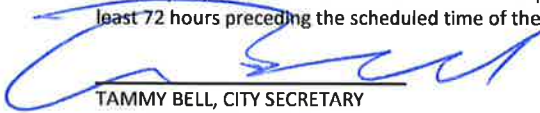
All Consent Agenda items listed are considered to be routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a City Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in sequence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

- A. Acceptance of the City Council Minutes dated;
February 5, 2018
February 12, 2018

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 16, 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 Force, and Manvel Economic Development Corporation may be in attendance at the February 20, 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.

