



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  
FEBRUARY 27, 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**

**Update by HDR on the Master Water Plan**

**Update by Freese and Nichols on the Master Wastewater Plan**

**Discussion on any subject addressed on the agenda for February 27, 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.

1. **CITY MANAGER UPDATE**

Update on current events and city issues.

a. **Update on wastewater treatment plant**

**REGULAR AGENDA**

2. **Consideration and possible action to approve Resolution 2017-R-06;  
A RESOLUTION OF THE CITY OF MANVEL, TEXAS, IN OPPOSITION TO  
A REVENUE CAP AND LEGISLATIVE INTERFERENCE WITH LOCAL  
SERVICE.**
3. **Consideration and possible action to approve Ordinance 2017-O-10;  
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 AND CAPITAL PROJECTS  
FUND FOR THE APPROPRIATION OF ADDITIONAL FUNDS FOR THE  
LARGE AVENUE SANITARY SEWER 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 THAT THIS ORDINANCE  
SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND  
ADOPTION.**
4. **Consideration and possible action to award the contract for the Large Avenue  
Sanitary Sewer MEDC Project to AR Turnkee Construction Company in the amount  
of \$761,251.00.**
5. **Consideration and possible action to approve Ordinance 2017-O-08;  
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 ATTORNEY;  
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.**
6. **Consideration and possible action to approve Ordinance 2017-O-09;  
AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, FINDING THE  
NEED FOR THE PLACEMENT OF A STOP SIGN ON CEMETERY ROAD  
(NORTHBOUND) AT THE INTERSECTION OF SCOTT STREET;  
AUTHORIZING THE PLACEMENT OF THE STOP SIGN AT SAID  
INTERSECTION; REPEALING ALL OTHER ORDINANCES OR PARTS OF  
ORDINANCES INCONSISTENT OR CONFLICT HEREWITH; PROVIDING  
A PENALTY OF AN AMOUNT OF NOT LESS THAN ONE DOLLAR (\$1) OR  
MORE THAN TWO HUNDRED DOLLARS (\$200) FOR VIOLATION OF  
ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.**
7. **Discussion on proposed city hall expansion project and action to authorize the City  
Manager to enter into an agreement with the City Engineer to develop a preliminary  
design and cost estimate for the expansion. (Requested by Council Member Akery).**

**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 2016 Racial Profiling Report.**

**B. Approve the second and final reading of Ordinance 2017-O-03;**

**AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, AMENDING THE SPECIFIC USE PERMIT GRANTED FOR PROPERTY LOCATED AT 21326 HIGHWAY 6, MANVEL, TEXAS (EZ LINE), BY APPROVING A NEW SITE PLAN FOR AN ADDITIONAL BUILDING; TO THE EXTENT OF ANY CONFLICT AMENDING ORDINANCES NO. 2014-O-32 AND 2015-O-23 WHICH CHANGED THE ZONING CLASSIFICATION AND APPROVED THE SPECIFIC USE PERMIT (HC-SUP) FOR SAID PROPERTY; PROVIDING FOR CONDITIONS; 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.**

**9. EXECUTIVE SESSION**

**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.**

**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.***

**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 February 24, 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 February 27, 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.*

