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
MARCH 13, 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

Presentation by the CEO of the Brazoria County Boys and Girls Club on after school options in Brazoria County. (Requested by Council Member Sifuentes).

Discussion on a City Council Planning Retreat.

Discussion on any subject addressed on the agenda for March 13, 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

- *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.*

PRESENTATIONS

Recognition by Mayor Martin for outstanding service to the City of Manvel

Joe and Nancy Bolduc

Nancy Dietz

Proclamations

March 28, 2017 - Blinded Veterans Day

April 2017 – Fair Housing Month

1. **CITY MANAGER UPDATE**
   Update on current events and city issues.

REGULAR AGENDA

2. **Consideration and possible action to re-appointment the following to the Planning Development and Zoning Board with a term to expire March 2019.**
   Brian Wilmer
   Kyle Marasckin
   Jason Rains
   Stephen Davison
3. **Consideration and possible action to approve a minor plat for the Lyman Subdivision;**
   A MINOR PLAT OF LYMAN SUBDIVISION 2 LOTS, 1 BLOCK, BEING A SUBDIVISION PLAT OF LOT 105 OF SECTION L OF THE E. LITTLE SURVEY, ABSTRACT 320, BRAZORIA COUNTY, TEXAS.
   (Forwarded with favorable recommendation by PD&Z on 3/6/2017 with a vote 7-0).
4. **Consideration and possible action to approve a Preliminary Plat for Bluewater Lakes, Section 3;**
   BEING APPROXIMATELY 22.2 ACRES OF LAND CONTAINING 82 LOTS (60'X120' TYP) AND EIGHT RESERVES IN SIX BLOCKS OUT OF THE H.T.&B.R.R. CO. SURVEY, A-483 CITY OF MANVEL, BRAZORIA COUNTY, TX.
   (Forwarded with favorable recommendation by PD&Z on 3/6/2017 with a vote 7-0).
5. **Consideration and possible action to approve a Preliminary Plat for Bluewater Lakes, Section 4;**
   BEING APPROXIMATELY 19.4 ACRES OF LAND CONTAINING 76 LOTS (60'X120' TYP) AND THREE RESERVES IN FOUR BLOCKS OUT OF THE H.T.&B.R.R. CO. SURVEY, A-483 CITY OF MANVEL, BRAZORIA COUNTY, TX.
   (Forwarded with favorable recommendation by PD&Z on 3/6/2017 with a vote 7-0).
6. **Consideration and possible action to approve Resolution 2017-R-07;**
   A RESOLUTION OF THE CITY OF MANVEL, TEXAS FINDING THAT CENTERPOINT ENERGY RESOURCES D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS' ("CENTERPOINT" OR "COMPANY") STATEMENT OF INTENT TO INCREASE RATES FILING WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.
7. **Consideration and possible action on scheduling a City Council Planning Retreat.**
8. **Consideration and possible action to direct staff on a City of Manvel entryway monument sign. (Requested by Mayor Martin).**

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 Minutes dated February 13, 2017.

B. Acceptance of the City Council Minutes dated February 27, 2017.

C. Acceptance of the infrastructure for Lake D Phase 2 within the Pomona Development to begin the one-year maintenance period.

D. Approve the second and final reading of 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.

10. 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.

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 herby 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 March 10, 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 M. Martin

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 March 13, 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.