

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
MARCH 19, 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 selection of the architect for the City Hall Expansion project

EXECUTIVE SESSION

City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.071 - "Consultation with Attorney

*DISCUSS MUNICIPAL UTILITY DISTRICT NO. 43. AND ECONOMIC INCENTIVES
IN PROPOSED UTILITY AGREEMENT.*

City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.074. Personnel Matters - to deliberate the appointment, employment, evaluation, and duties of a public officer or employee.

*Manvel Economic Development Corporation Board Appointment
Planning Development and Zoning Commission Appointment*

Discussion on any subject addressed on the agenda for March 19, 2018

REGULAR SESSION

CALL TO ORDER

INSPIRATIONAL READING – ADRIAN GASPAR

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

Proclamation

April 2018 – Fair Housing Month

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

2. Consideration and possible action for approval of the architect for City Hall Expansion project and authorize the City Manager to negotiate terms and enter into an agreement for Professional Services.
3. Consideration and possible action to approve the Interlocal and Development Agreement between the City of Manvel, Texas and Brazoria County Municipal Utility District No. 43.
4. Consideration and possible action on the appointment of a board members to the Manvel Economic Development Corporation Board position #1, #2, and #3 with a term to expire March 2020.
5. Consideration and possible action on the appointment of a board members to the Planning Development and Zoning Commission position #5, #6, and #7 with a term to expire March 2020.
6. Consideration and possible action to approve the Loterbauer Minor Plat;
BEING A MINOR PLAT OF 2.50 ACRES A 1-BLOCK, 1-LOT, 0-RESERVES SUBDIVISION OUT OF LOT 57 OF THE ALLISON-RICHEY GULF COAST HOME COMPANY'S SUBURBAN GARDEN SUBDIVISION, SECTION 73 AS PER THE PLAT RECORDED IN VOL. 2 PGS. 91-92, O.R.B.C.T. SITUATED IN THE H.T.&B. RAILROAD COMPANY SURVEY, A-301, BRAZORIA COUNTY, CITY OF MANVEL, TEXAS.
(FORWARDED WITH FAVORABLE RECOMMENDATION BY PD&Z)
7. Consideration and possible action to approve an Amending Plat for Buentello Place;
BEING A 3.789 ACRE TRACT OF LAND KNOWN AS LOT ONE OF THE MINOR PLAT OF BUENTELLO PLACE, A MAP OR PLAT THEREOF RECORDED UNDER

DOCUMENT NUMBER 2017031716 OF THE OFFICIAL PUBLIC RECORDS OF BRAZORIA COUNTY TEXAS, E. LITTLE SURVEY, ABSTRACT 320 CITY OF MANVEL BRAZORIA COUNTY, TEXAS.

(FORWARDED WITH FAVORABLE RECOMMENDATION BY PD&Z)

- 8. Consideration and possible action to approve a Preliminary Plat for Lakeland, Section 5; BEING A SUBDIVISION OF 76.77 ACRES OF LAND SITUATED IN SECTION 63 OF THE H.T. & B.R.R. CO. SURVEY, ABSTRACT NO. 283 AND IN SECTION 74 OF THE H.T. & B.R.R. CO. SURVEY, ABSTRACT NO. 493 IN THE CITY OF MANVEL, BRAZORIA COUNTY, TEXAS. BEING A PART OF LOT 32, ALL OF LOT 33 AND PART OF LOT 34 OF SUBDIVISION OF SECTION 74 H.T. & B.R.R., A SUBDIVISION RECORDED IN VOLUME 2, PAGE 66 PLAT RECORDS OF BRAZORIA COUNTY, TEXAS TOGETHER WITH A PART OF AN UNDEFINED 50 FOOT WIDE STRIP OF LAND AND A PORTION OF A 17.4 ACRE TRACT OF LAND, BOTH DEPICTED ON THE PLAT OF SAID SUBDIVISION OF SECTION 74 H.T.&B.R.R., TOGETHER WITH PORTIONS OF OUTLOTS 189, 191 AND 197 OF THE DR. A.A. LUTHER SUBDIVISION, A SUBDIVISION RECORDED IN VOLUME 1, PAGE 72 PLAT RECORDS OF BRAZORIA COUNTY, TEXAS, AND OF THE E.C. PITKIN SUBDIVISION, A SUBDIVISION RECORDED IN VOLUME 3, AGE 139 PLAT RECORDS OF BRAZORIA COUNTY, TEXAS. CONTAINING 5 BLOCKS WITH 203 LOTS AND 10 RESTRICTED RESERVES.
(FORWARDED WITH FAVORABLE RECOMMENDATION BY PD&Z)**
- 9. Consideration and possible action to approve a single extension of six months for Bluewater Lakes Section 5 Preliminary Plat from the date of plat expiration, April 21, 2018.**
- 10. Consideration and possible action to approve a single extension of six months for Bluewater Lakes Section 6 Preliminary Plat from the date of plat expiration, April 21, 2018.**
- 11. Consideration and possible action on the issuance of the final payment to AR Turnkee for the Large Avenue Sanitary Sewer Project and acceptance of the infrastructure to begin the One Year Maintenance Period.**

12. 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;
March 5, 2018**

B. Approval of second and final reading of Ordinance 2018-O-10;

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING APPROXIMATELY 0.9997 ACRES (43,545 SQUARE FEET) SITUATED IN THE H.T. & B.R.R. SURVEY, ABSTRACT 476 BRAZORIA COUNTY, TEXAS, BEING MORE COMMONLY KNOWN AS LOT 8, OF MANVEL HEIGHTS, AN UNRECORDED SUBDIVISION (SAID PARCEL IS ADJACENT TO 7205 PINE STREET) FROM LIGHT COMMERCIAL DISTRICT (LC) TO OPEN SINGLE FAMILY RESIDENTIAL DISTRICT (OSFR)); 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.

C. Approval of second and final reading of Ordinance 2018-O-11;

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF MANVEL, TEXAS, TO ANNEX AND INCLUDE ALL OF THE TERRITORY DESCRIBED AS AN AREA GENERALLY LOCATED AT THE NORTHEAST INTERSECTION OF RODEO PALMS PARKWAY AND COUNTY ROAD 48, BRAZORIA COUNTY, TEXAS, AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT A [AREA 24]; APPROVING A SERVICE PLAN FOR ALL OF THE AREA WITHIN SUCH TERRITORY; MAKING FINDINGS; CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING A SAVING AND A SEVERABILITY CLAUSES.

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.

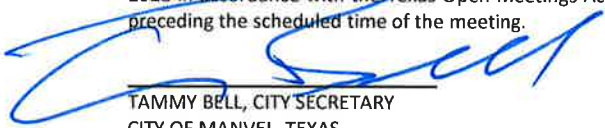
Items of community interest include:

- ◆ Expressions of thanks, congratulations, or condolence;
- ◆ Information regarding holiday schedules;
- ◆ An honorary or salutory 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 salutory 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 March 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 March 19, 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.