



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
APRIL 2, 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

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 551.071 - "Consultation with Attorney

DISCUSS ANTICIPATED LITIGATION WITH AR TURNKEE

Discussion on the development of a Food Truck Ordinance

Discussion on any subject addressed on the agenda for April 2, 2018

REGULAR SESSION

CALL TO ORDER

INSPIRATIONAL READING – LORRAINE HEHN

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.

REGULAR AGENDA

2. Consideration and possible action to approve Resolution 2018-R-05;

A RESOLUTION OF THE CITY OF MANVEL, TEXAS ADOPTING A REVISED DESIGN CRITERIA MANUAL CONTAINING SUBDIVISION IMPROVEMENT STANDARDS FOR ALL DEVELOPMENT WITHIN THE CITY OR ITS EXTRATERRITORIAL JURISDICTION, PURSUANT TO AUTHORITY CONTAINED IN CHAPTER 62, SUBDIVISION ORDINANCE, OF THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, CHAPTER 212 OF THE TEXAS LOCAL GOVERNMENT CODE, AND OTHER PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF MANVEL, AS AMENDED OR TO BE AMENDED; AND CONTAINING OTHER MATTERS ON THE SUBJECT.

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. (Tabled 3-19-2018).

4. Consideration and possible action to approve a Minor Plat for Big Horn;

A SUBDIVISION OF 1.92 ACRES OF LAND, BEING A PART OF LOTS 1 THRU 10 AND ALL OF LOTS 12 THRU 16, BLOCK 4, OF THE DR. A.A. LUTHER SUBDIVISION OF THE TOWN OF MANVEL, BRAZORIA COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 1, PAGES 6-70, PLAT RECORDS OF BRAZORIA COUNTY, TEXAS, TOGETHER WITH AN ALLEY IN BLOCK 4 ABANDONED UNDER ORDINANCE NO. 2017-O-14 RECORDED IN CLERK'S FILE 2017022552. (APPROVED BY PD&Z ON 3/26/2018)

5. 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 19, 2018
March 26, 2018**
- B. Final acceptance of infrastructure for Pomona Lake B and Lake C and release associated maintenance bonds.**
- C. Final acceptance of infrastructure for Pomona Mustang Bayou Channel Improvements Phase 2 and release of associated maintenance bonds.**
- D. Acceptance of infrastructure improvements for Bluewater Lakes Section 1 to begin the One Year Maintenance Period.**
- E. Acceptance of infrastructure improvements for Bluewater Lakes Section 2 to begin the One Year Maintenance Period.**
- F. Acceptance of infrastructure improvements for Bluewater Lakes Section 4 to begin the One Year Maintenance Period.**
- G. Acceptance of infrastructure improvements for Bluewater Lakes East Detention Pond to begin the One Year Maintenance Period.**
- H. Acceptance of infrastructure improvements for Lift Station #8 to begin the One Year Maintenance Period.**
- I. Acceptance of infrastructure improvements for Bluewater Lakes Section Pollard Boulevard to begin the One Year Maintenance Period.**
- J. Acceptance of the lift station for Newport Lakes Estates with alternative financial security of a cash escrow payment to begin the One Year Maintenance Period.**

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 March 29, 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 April 2, 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.

