

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
MAY 7, 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 LEGAL ISSUES WITH THE MERIDIANA O-PUD

Presentation by Gregg Adcock on the future development of Quail Valley Ranch

Discussion on a request by Council Member Gaspar to meet with a prospective business owner.

Discussion on any subject addressed on the agenda for May 7, 2018

REGULAR SESSION

CALL TO ORDER

INSPIRATIONAL READING – MAYOR DAVISON

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.

PROCLAMATION

May 1, 2018 thru May 31, 2018

“Motorcycle Safety Awareness Month”

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

2. **Consideration and possible action to approve an appeal to the interpretation from the City’s Designated Official regarding the Phasing of Meridiana Parkway.**
3. **Consideration and possible action to approve Ordinance 2018-O-14;
AN ORDINANCE AMENDING ORDINANCE NO. 2018-O-12 AMENDING THE CITY FISCAL YEAR 2018 BUDGET ENDING SEPTEMBER 30, 2018, BY AMENDING THE UTILITY FUND BUDGET TO ACCOUNT FOR AN INCREASE IN METER PURCHASES AS PART OF THE METER REPLACEMENT PROGRAM, AND TO INCREASE THE BUDGET FOR A NEW EQUIPMENT PURCHASE, 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 THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**
4. **Consideration and possible action to approve Resolution 2018-R-09;
A RESOLUTION OF THE CITY OF MANVEL, TEXAS, CONSENTING TO THE ADDITION OF LAND INTO SEDONA LAKES MUNICIPAL UTILITY DISTRICT NO. 1 OF BRAZORIA COUNTY.**
5. **Consideration and possible action to approve a variance to Section 62-40 of the Subdivision Ordinance to allow construction of improvements within the proposed detention pond improvements – phase IV prior to City Council approval of the Final Plat of Lakeland Subdivision Section 5 as requested Coastal Bend Engineering.**
6. **Consideration and possible action to appoint Nicole Mitchell to the Events Board.**
7. **Discussion concerning the future use of Croix Park. (Requested by Council Member Wilmer)**

8. **Consideration and possible action to approve expenditures as recommended by the Parks and Recreation Board in an amount up to \$146,250.00 for improvements at Croix Park.**

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. **Approve the second and final reading of Ordinance 2018-O-09;**

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 67.135 ACRES LOCATED AT 5703 OLD AIRLINE ROAD, MANVEL TEXAS, LEGALLY DESCRIBED AS A CERTAIN TRACT OF LAND CONTAINING 67.135 ACRES SITUATED IN THE H.T. & B. RAILROAD COMPANY SURVEY, ABSTRACT NO.299 IN BRAZORIA COUNTY, TEXAS, SAID 67.1348-ACRE TRACT BEING ALL OF LOTS 3 AND 4 AND PARTS OF LOTS 1 AND 2 IN LIPPER SUBDIVISION, A SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 2, PAGE 18 OF THE BRAZORIA COUNTY PLAT RECORDS IN SAID BRAZORIA COUNTY, TEXAS, FROM OPEN SINGLE FAMILY RESIDENTIAL DISTRICT (OSFR) TO SINGLE FAMILY RESIDENTIAL DISTRICT (SFR); AMENDING THE ZONING ORDINANCE OF THE CITY, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 1.58 ACRES LOCATED AT 5703 CR 48, MANVEL, TEXAS, LEGALLY DESCRIBED AS A CERTAIN TRACT OF LAND CONTAINING 1.0 ACRES AND A CERTAIN TRACT OF LAND CONTAINING 0.5825 ACRES SITUATED IN THE H.T. & B. RAILROAD COMPANY SURVEY, ABSTRACT NO.299 IN BRAZORIA COUNTY, TEXAS, FROM OPEN SINGLE FAMILY RESIDENTIAL DISTRICT (OSFR) TO LIGHT COMMERCIAL DISTRICT (LC); 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.

- B. **Approve the second and final reading of Ordinance 2018-O-16;**

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. 2018-O-11 AS SINGLE-FAMILY RESIDENTIAL (SFR) DISTRICT, SAID ANNEXED AREA OF ORDINANCE NO. 2018-O-11 BEING APPROXIMATELY 53.70 ACRES, MORE OR LESS, BEING LOCATED GENERALLY AT THE NORTHEAST INTERSECTION OF RODEO PALMS PARKWAY AND COUNTY ROAD 48 IN BRAZORIA COUNTY, TEXAS, [AREA 24]; 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. **Acceptance of the infrastructure improvements for Bluewater Lakes Section 3 to begin the One Year Maintenance Period.**

- D. **Acceptance of the infrastructure improvements for Pomona Section 8 to begin the One Year Maintenance Period.**

- E. **Approve City of Manvel Quarterly Investment Report dated December 31, 2017**

- F. Approve City of Manvel Quarterly Investment Report dated March 31, 2018
- G. Acceptance of the City Council Minutes dated;
April 16, 2018

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.

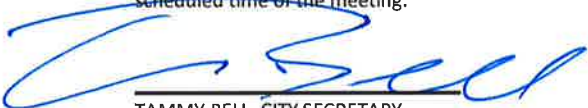
Items of community interest include:

- ❖ 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 May 4, 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 May 7, 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.

