



THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §

LARRY AKERY, 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 21, 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

Reception 6:00 p.m. – 6:30 p.m.
Adrian Gaspar – City-Council Term May 2012-May 2018

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

Discussion on any subject addressed on the agenda for May 21, 2018

REGULAR SESSION

CALL TO ORDER

INSPIRATIONAL READING – COUNCIL MEMBER SIFUENTES

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

Ceremonial Swearing In:

*Larry Akery, Council Member Place #1
Lorraine Hehn, Council Member Place #2*

1. CITY MANAGER UPDATE

Update on current events and city issues.

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

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. (Tabled on May 7, 2018)
3. 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. (Agenda item requested by Council Member Gaspar at the 5/7/2018 Council Meeting).
4. Consideration and possible action to approve, as recommended by PD&Z with a 7-0 vote;
A MINOR PLAT FOR MACIAS ESTATES BEING 5 ACRES OF LAND OUT OF AND BEING PART OF OUTLOT 131 OF THE DR. A.A. LUTHER SUBDIVISION OF THE TOWN OF MANVEL, A MAP OR PLAT THEREOF RECORDED UNDER VOL. 1, PG. 71 OF THE BRAZORIA COUNTY PLAT RECORDS AND BEING SITUATED IN THE M.V. O'DONNELL SURVEY, ABSTRACT 479.
5. Consideration and possible action to approve, as recommended by PD&Z with a 7-0 vote;
A MASTER PRELIMINARY PLAT FOR YANNI PALMS BEING A 131.18 ACRE TRACT OF LAND SITUATED IN THE H.T.&B.R.R. COMPANY SURVEY, ABSTRACT NO. 299 IN BRAZORIA COUNTY, TEXAS.

6. **Consideration and possible action to approve, as recommended by PD&Z with a 7-0 vote;
A MASTER PRELIMINARY PLAT OF THE MANVEL TOWN CENTER BEING AS
SUBDIVISION OF 279.432 ACRES OF LAND LOCATED IN THE H.T.&B.R.R. CO.
SURVEYS: SECTION 72, ABSTRACT NO. 460, SECTION 71, ABSTRACT NO. 291,
SECTION 66, ABSTRACT NO. 560 PARTLY IN THE CITY OF MANVEL BRAZORIA
COUNTY, TEXAS.**
7. **Consideration and possible action to direct the Parks Board and Events Task Force to have a
joint meeting to discuss the future use of Croix Park and make a joint recommendation to City
Council. (Requested by Council Member Wilmer).**
8. **Consideration and possible action on expenditures for Croix Park. (Requested by Council
Member Albert).**

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 to date.**

B. **Acceptance of the infrastructure improvements for Pomona Lake D Phase 2 and
release of the associated maintenance bonds.**

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.

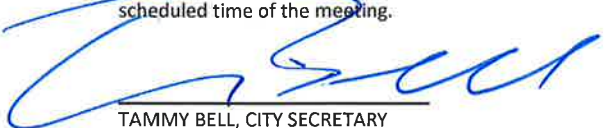
Items of community interest include:

- ❖ 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 18, 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 21, 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.

