



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
MAY 23, 2016**

**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

Reception for outgoing Council Members; Melody Hanson and Lew Shuffler

Update by State Representative Ed Thompson

Update of Monthly Financials.

Discussion on any subject addressed on the agenda for May 23, 2016.

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

- o A "COMMENT CARD" must be completed and presented to the City Secretary prior to the opening of Citizens Comments.
- 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 speak to the City Council.
- o There is a three (3) minute time limit per speaker.
- 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.

PRESENTATION

Recognition:

*Melody Hanson - Manvel City Council Term 2010-2016.
Jerome Hudson - Manvel City Council Term 2011-2016.*

Ceremonial Swearing In:

*Melissa Sifuentes, Council Member Place 4
Jerome Hudson, Council Member Place 6*

Proclamation

*May 23, 2016 thru May 27, 2016
"Flood Awareness Week"*

1. CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

2. Consideration and possible action on the appointment of a Mayor Pro-Tem to serve for one year.
3. Consideration and possible action to authorize the City Manager to negotiate the terms of agreement for Operating and Emergency Fuel Services with Sun Coast Resources.
4. Consideration and possible action to approve the Engagement Letter with Belt Harris Pechacek for the services of the Fiscal Year 2016 audit, subject to appropriation of funds.
5. Consideration and possible action to approve a Preliminary Plat of Pomona Section Six. (Forwarded with favorable recommendation by PD&Z with a vote 5-0);
BEING 27.3 ACRES OF LAND, CONTAINING 107 LOTS AND SIX RESERVES IN THREE BLOCKS OUT OF THE R.B. LYLE SURVEY, A-540 BRAZORIA COUNTY, TEXAS.
6. Consideration and possible action to approve the first of two readings of Ordinance 2016-O-07;
AN ORDINANCE AMENDING CHAPTER 74 "VEHICLES FOR HIRE" OF THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, BY AMENDING ARTICLE II "WRECKERS AND TOW SERVICES" PERTAINING TO REGULATION OF THE WRECKERS; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.
7. Consideration and possible action to approve the first of two readings of Ordinance 2016-O-14;
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS BY AMENDING SECTION 71-9 OF CHAPTER 71. "UTILITIES" TO ADD A NEW SUBSECTION (D) TO PROVIDE FOR TEMPORARY SUSPENSION OF BILLING ON WATER/WASTEWATER ACCOUNTS; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.
8. Consideration and possible action to approve Resolution 2016-R-11;

A RESOLUTION OF THE CITY OF MANVEL OPPOSING THE INSTALLATION OF MEDIANS ON HIGHWAY 6 IN THE CITY OF MANVEL BY THE TEXAS DEPARTMENT OF TRANSPORTATION; INSTRUCTING THE CITY SECRETARY TO FORWARD A COPY OF THIS RESOLUTION TO SENATOR TAYLOR, REPRESENTATIVE THOMPSON, and the BRAZORIA COUNTY COMMISSIONERS COURT.

9. Consideration and possible action to approve Resolution 2016-R-12;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANVEL, TEXAS, APPROVING AS A PROJECT OF THE MANVEL ECONOMIC DEVELOPMENT CORPORATION CERTAIN PROJECT NUMBER 2016-01 EXTENSION OF UTILITIES ON ROGERS AND RELATED EXPENDITURES THEREFORE; AND CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

10. 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 May 9, 2016.
- b. Acceptance of the City Council Minutes dated May 16, 2016.

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.

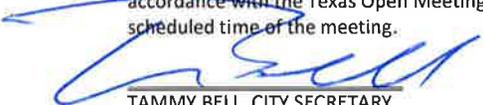
Items of community interest include:

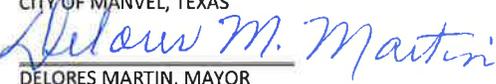
- ❖ Expressions of thanks, congratulations, or condolence;
- ❖ Information regarding holiday schedules;
- ❖ An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment 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 May 20, 2016 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 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, and the Manvel Economic Development Corporation may be in attendance at the May 23, 2016 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.

