

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



**NOTICE OF A MANVEL CHARTER REVIEW COMMISSION MEETING
OF THE CITY OF MANVEL
AUGUST 24, 2016**

**NOTICE IS HEREBY GIVEN
6:00 P.M.**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the Manvel Charter Review Commission will meet at the Manvel City Hall, 20025 HWY 6, Manvel Tx. 77578 at 6:00 p.m. for the purpose of discussing and if appropriate, take action with respect to the following items:

NOTE: The Manvel Charter Commission 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 Manvel Charter Commission 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.

**ORDER OF BUSINESS
REGULAR SESSION**

CALL TO ORDER

ROLL CALL

- Brian Wilmer
- Chad Bell
- Debbie Harrison
- Debra Davison
- Eddie Cook
- George Collins
- Lew Shuffler
- Melody Hanson
- Nancy Garcia
- Raymond Root
- Ricardo Sifuentes

Present

Not Present

_____	_____
_____	_____
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PLEDGE

Pledge of Allegiance and Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible".

INVOCATION

CITIZEN COMMENTS: PLEASE NOTE:

- o *The speaker must state his/her full name and address before speaking.*
- o *There is a three (3) minute time limit per speaker.*

REGULAR AGENDA

1. **Swearing in of Commission Members.**
2. **Introduction of Commission Members.**
3. **Consideration and possible action to nominate and appoint a Board Chairman.**
4. **Consideration and possible action to nominate and appoint a Board Vice-Chairman.**
5. **Discussion on the process of amending the Charter.**
6. **Consideration and possible action to set meeting date and time schedule.**

ADJOURN

CERTIFICATION

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing Agenda of the Manvel Charter Review Commission is true and correct; and that I posted such notice at the Manvel City Hall 20025 Morris Ave, Manvel Tx 77578. A place convenient and readily accessible to the public on the 19th, day of August 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

NOTICE TO THE PUBLIC OF POSSIBLE QUORUMS

A quorum of the Manvel City Council, Manvel Planning Development and Zoning Committee, and Manvel Economic Development Corporation may be in attendance at the August 24, 2016 meeting of the Manvel Charter Review Commission Meeting. 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.