

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
DAN DAVIS, 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 20, 2019**

**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 City Council 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

Discussion on drainage (Requested by Council Member Akery)

Discussion on any subject addressed on the agenda for May 20, 2019

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.

PROCLAMATION

Flood Awareness Week – May 20, 2019 thru May 24, 2019

CITY MANAGER UPDATE

Update on current events and city issues

REGULAR AGENDA

1. **Consideration and possible action to nominate and appoint a Mayor Pro-Tem.**
2. **Consideration and possible action to approve a Subdivision Variance request for property located at 19935 State Highway 6 for relief from Chapter 62, Section 62-119 (d) (1) and (2), *Additional Requirements for Subdivisions in the Original Manvel Townsite Area.***
3. **Consideration and possible action to approve a Subdivision Variance request for property located on a 12.13 acre tract in the proposed Manvel Town Center bounded by Rodeo Palms Parkway (north), State Highway 6 (south), State Highway 288 (east), and Kirby Drive ROW (west) for relief from Chapter 62, Section 62-3 (c), *Application and Compliance with Chapter, and Section 62-46, Filing of Final Plat.***
4. **Consideration and possible action to appoint a TIRZ 3 Board Chairman.**
5. **Consideration and possible action to appoint a South Manvel Development Authority (SMDA) Board Chairman.**
6. **Consideration and possible action on the appointments to the MEDC Board with a term to expire May 2021.**
7. **Consideration and possible action to approve the Utility Conveyance and Security Agreement between the City of Manvel and Brazoria County MUD # 61 for conveyance of the City of Manvel Wastewater Treatment Facility No. 1 Expansion.**
8. **Consideration and possible action to approve Resolution 2019-R-10;
A RESOLUTION DESIGNATING A TIRZ #3 ADMINISTRATOR**
9. **Consideration and possible action to approve Resolution 2019-R-11;
A RESOLUTION DESIGNATING A SOUTH MANVEL DEVELOPMENT
AUTHORITY (THE AUTHORITY) ADMINISTRATOR**
10. **Consideration and possible action to approve Resolution 2019-R-12;
A RESOLUTION OF THE CITY OF MANVEL, TEXAS ACKNOWLEDGING REVIEW
OF BOND APPLICATION AND GIVING CONSENT TO THE SALE AND ISSUANCE
OF BONDS AND REFUNDING BONDS BY SEDONA LAKES MUNICIPAL UTILITY
DISTRICT NO. 1 OF BRAZORIA COUNTY**
11. **Consideration and possible action to approve the first of two readings of Ordinance 2019-O-21;
AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, CORRECTING EXHIBIT
B TO ORDINANCE NO. 2014-O-23 WHICH ESTABLISHED THE ZONING
CLASSIFICATION OF LAND ANNEXED INTO THE CITY BY ORDINANCE NO.
2014-0-09 (AREA 1); PROVIDING FOR THE REVISION 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.**

12. 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. **Approve Amending Plat of Lucky Jupiter Inc.;**
BEING A SUBDIVISION OF 1.6903 ACRES OR 73,628 SQUARE FEET OF LAND BEING ALL OF UNRESTRICTED RESERVE "A", IN BLOCK 1 OF LUCKY JUPITER INC RECORDED UNDER FILE NO. 2019031036, B.C.P.R. CITY OF MANVEL, BRAZORIA COUNTY, TEXAS. REASON FOR AMENDING – TO ADD THE 40' ROW RECORDED IN VOLUME 2, PAGE 91 B.C.D.R.
- c. **Approve Final Plat of Yanni Palms, Section One;**
BEING A 68.9522 ACRE TRACT OF LAND SITUATED IN THE H.T. & B.R.R. SURVEY, ABSTRACT NO. 299 IN BRAZORIA COUNTY, TEXAS.

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 17, 2019 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 20, 2019 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.