



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  
JULY 15, 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 any subject addressed on the agenda for July 15, 2019**

**REGULAR SESSION**

**CALL TO ORDER**

**INSPIRATIONAL READING – JEROME HUDSON**

**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 Anyone 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.

**REGULAR AGENDA**

1. Consideration and possible action on a request by Aspect Energy, LLC., to set the surety bond for \$500,000.00 for the Scout No. 1 Re-entry Well (Section 35-107 (a) of the code of ordinances). (Tabled 7/1/2019)
2. Consideration and possible action on a request by Meridiana to approve an appeal to the City's Designated Official's interpretation on the requirement of a 60-foot ROW for any subdivision section that includes lots that are 70 foot or larger in width, as required by the approved O-PUD.
3. Consideration and possible action to approve the infrastructure improvements for Lakeland Section 5 Subdivision and begin the One Year Maintenance Period.
4. Consideration and possible action to award the contract for Debris Management and Removal Services (RFP#2019-03-001) to Crowder Gulf and authorize the City Manager to negotiate the terms of the agreement and execute the contract documents.
5. Consideration and possible action to award the contract for Emergency Debris Monitoring Services (RFP#2019-03-002) to DebrisTech, LLC. and authorize the City Manager to negotiate the terms of the agreement and execute the contract documents.
6. Consideration and possible action to approve Resolution 2019-R-12;  
A RESOLUTION OF THE CITY OF MANVEL TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL
7. Consideration and possible action to approve the first of two readings of Ordinance 2019-O-25;  
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, BY AMENDING SECTION 41-4 "SCHOOL ZONES" OF THE CODE OF ORDINANCES TO REVISE THE PROVISIONS PERTAINING TO TIMES AND PLACES FOR SCHOOL ZONES; AUTHORIZING THE ENFORCEMENT OF ALL STATE REGULATIONS; AUTHORIZING THE PLACEMENT OF SIGNS INDICATING THE SPEED LIMITS ON THE STREETS AND PORTIONS OF STREETS DESIGNATED HEREIN; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR CONFLICT HEREWITH; PROVIDING A PENALTY OF AN AMOUNT OF NOT LESS THAN ONE DOLLAR (\$1) OR MORE THAN TWO HUNDRED DOLLARS (\$200) FOR VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.
8. Consideration and possible action to approve the first of two readings of Ordinance 2019-O-24;  
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS BY AMENDING CHAPTER 62 "SUBDIVISIONS," ARTICLE 1. *GENERAL PROVISIONS*, ARTICLE II. *SUBDIVISION AND DEVELOPMENT PROCESS*, ARTICLE III. *PRO RATA COST SHARING FOR PUBLIC IMPROVEMENTS*, ARTICLE IV. *MINIMUM REQUIREMENTS FOR SUBDIVISION AND/OR RE-SUBDIVISION*, ARTICLE V. *REQUIRED IMPROVEMENTS FOR OPEN DITCH DRAINAGE SYSTEMS*, AND ARTICLE VI. *DEVELOPMENT AGREEMENTS IN EXTRATERRITORIAL JURISDICTION* BY REVISING PROVISIONS PERTAINING TO SUBDIVISIONS/RESUBDIVISIONS AND DEVELOPMENT OF LAND; REVISING PROVISIONS GOVERNING DEVELOPMENT PLATS OF LAND WITHIN THE CITY

**LIMITS AND THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF MANVEL; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH VIOLATION OF ANY PROVISION HEREOF, WITH EACH DAY OF VIOLATION CONSTITUTING A SEPARATE OFFENSE; AND PROVIDING FOR SEVERABILITY.**

**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. Approve Minor Plat for Pine Development;**

**BEING A 1.00-ACRE TRACT OF LAND SITUATED IN THE J.M. O'DONNELL SURVEY, ABSTRACT 476, BRAZORIA COUNTY, TEXAS, BEING OUT AND PART OF A 3.29-ACRE TRACT RECORDED UNDER INSTRUMENT NO. 2015059914 OF THE OFFICIAL PUBLIC RECORDS OF BRAZORIA COUNTY, TEXAS AND OUT OF OUTLOT 149 (CALLED OUTLOTS 148 & 150) DR. A.A. LUTHER SUBDIVISION OF THE TOWN OF MANVEL, BRAZORIA COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 71-72 OF THE PLAT RECORDS OF BRAZORIA COUNTY, TEXAS, SAID 1.00-ACRE TRACT ALSO BEING OUT AND PART OF MANVEL HEIGHTS SUBDIVISION, SECTION II, AN UNRECORDED SUBDIVISION, BEING PART OF OUTLOT 149 OF SAID A.A. LUTHER SUBDIVISION.**

**c. Approve Minor Plat of Mailloux Subdivision;**

**BEING A SUBDIVISION OF 1.00-ACRE TRACT IN THE THOMAS SPRAGGINS SURVEY, ABSTRACT 366, BRAZORIA COUNTY, TEXAS.**

**d. Approve Final Plat of Bodark Drive Street Dedication;**

**BEING A SUBDIVISION OF 0.382 ACRES OF LAND SITUATED IN THE H.T. & B.R.R. CO. SURVEY, SECTION 79, ABSTRACT 298 BRAZORIA COUNTY, TEXAS; BEING A PORTION OF LOT 6 OF SECTION 79 OF THE ALLISON RICHEY GULF COAST HOME COMPANY PART OF SUBURBAN GARDENS, A SUBDIVISION RECORDED IN VOLUME 2, PAGE 98, PLAT RECORDS OF BRAZORIA COUNTY, TEXAS.**

**e. Approve Final Plat of Pomona, Section 16;**

**BEING A SUBDIVISION OF 49.331 ACRES OF LAND SITUATED IN THE H. T. & B.R.R. CO. SURVEY, SECTION 78, ALSO KNOWN AS THE J.S. TALMAGE SURVEY, ABSTRACT 563, AND THE H.T. & B.R.R. CO. SURVEY, SECTION 79, ABSTRACT 298, BRAZORIA COUNTY, TEXAS, BEING A PORTION OF LOT 1, SECTION 78, AND LOTS 6,7,8,9,10,17,18,19 AND 20, SECTION 79 OF THE ALLISON RICHEY GULF COAST HOME COMPANY PART OF SUBURBAN GARDENS, A SUBDIVISION RECORDED IN VOLUME 2, PAGE 98, PLAT RECORDS OF BRAZORIA COUNTY, TEXAS.**

**EXECUTIVE SESSION**

City Council will convene into Executive Session pursuant to Texas Government Code, **Section 551.071** - "Consultation with Attorney" regarding a matter which the duty of the City Attorney requires to be discussed in closed session.

**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 July 12, 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 July 15, 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.*

