

**NOTICE OF WORKSHOP / MEETING
MANVEL CITY COUNCIL
MONDAY, JANUARY 24, 2005**

Notice is hereby given that the Manvel City Council, will meet in regular session on Monday, January 24, 2005, at 6:00 P.M... The meeting will be held at the Manvel City Hall located at 6615 FM 1128 in Manvel Texas. This meeting is to consider and if appropriate, take action with respect to the items listed below.

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.

City Council reserves the right to go into Executive Session on any item on this agenda under the appropriate exceptions to the Texas Open Meeting Act, Chapter 552, Texas Government Code.

CALL TO ORDER

WORKSHOP SESSION 6:00 P.M.

Discussion to decommission the school waste water plant and re-route the waste water to the Corporate Drive facility. (Jay White)

Discussion to commission the school water well into service to allow for approx. 100 more connections. (Jay White)

REGULAR SESSION 7:00 P.M.

INVOCATION

PLEDGE

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

COMMITTEE REPORTS

REGULAR AGENDA

- 1. Reconsideration and possible action on vote of selection of First National Bank as the Depository Bank of the City, pursuant to section 52.003 of the Local Government Code.**

- 2. Consideration and possible action to adopt Ordinance No. 2005-0-02, an ordinance of the City Council of the City of Manvel, Texas, providing rules and regulations governing the drilling, production, and operation of oil and gas wells; providing for the issuance of permits; establishing application, filing, and permit fees, prohibiting the escape of drilling-related waste matter onto adjoining lots, streets, or public rights-of-way; providing a penalty in an amount not to exceed \$2,000 for violation of any provision hereof; repealing Ordinance No. 2005-0-01, adopted on the 10th day of January, 2005, and all other ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; declaring an emergency; and providing other provisions related to the subject.**

- 3. Consideration and possible action to waive the publication and notice requirements required by Ordinance No. 2005-0-02 upon written application by Noble Energy, to authorize the City Secretary to issue a permit for the drilling of the Noble-Roberts No. 2 well in accordance with the terms of the Ordinance, and such other conditions and requirements deemed appropriate by City Council.**

- 4. Consideration and possible action on the monthly report presented by Brian Bare with ECO Resources.**

- 5. Consideration and possible action on the budget report by Tammy Dalmolin and Phyllis Herbst.**

- 6. Consideration and possible action to decommission the school waste water plant and re-route the waste water to the Corporate Drive facility. (Jay White)**

- 7. Consideration and possible action to commission the school water well into service to allow for approx. 100 more connections. (Jay White)**

- 8. Consideration and possible action on the amendment of agreement between Hostetler Engineering Company and the City of Manvel. (Alan Johnston)**
- 9. Consideration and possible action on the expansion of the Corporate Drive Wastewater Treatment Plant 24” sewer extension. (Alan Johnston)**
- 10. Consideration and possible action to approve Hostetler Engineering Company to submit the permit application for a major amendment to the Corporate Drive Wastewater Treatment Plant permit allowing a 250,000 and 500,000 GPD expansion (Alan Johnston)**
- 11. Consideration and possible action on a request from Robert Atkinson to update council on the progress of overpass ramps, acceleration, deceleration lanes for Rodeo Palms Parkway and SH 288.**
- 12. Update from Allison Holland regarding a request from Dianne Edinburg to address her concern that there is a commercial business operating in a residential only neighborhood and that the business adversely impacts the neighborhood.**
- 13. Consideration and possible action on a request from Lane Kendig, Inc. to approve the proposal for comprehensive planning services to the City of Manvel.**
- 14. Consideration and possible action to approve the re-appointment of Mark Lowe, Steve Cameron, Karen Kinlaw and Wayne Sabo to the MEDC Board for another two year term.**
- 15. Consideration and possible action to appoint Harry Opliger to the vacancy on MEDC due to the resignation of Jeff Osina.**

16. **Consideration and possible action on a request from Lance Licchetto on the possibility of setting a GPS (Global Positioning System) reference station with in a city building for the purpose of control points for city development.**

CONSENT AGENDA

18. **Consideration and possible action to approve the minutes from January 10, 2005.**

ADJOURN

I, Debi Bottoms, City Secretary for the City of Manvel, do hereby certify that the foregoing agenda was posted in a place convenient to the general public at Manvel City Hall, and said notice was posted on 1-21-05 at 12:00 P.M. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

**Debi Bottoms, City Secretary
City of Manvel**

**Delores M. Martin, Mayor
City of Manvel**