

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
MARCH 16, 2020**

**NOTICE IS HEREBY GIVEN
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 2025 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.

REGULAR SESSION

CALL TO ORDER

INSPIRATIONAL READING – LARRY AKERY

PLEDGE –

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

PUBLIC 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.*

CITY MANAGER UPDATE

Update on current events and city issues.

REGULAR AGENDA

1. **Discussion/update on planning meeting ideas for the proposed FY 2020-2021 Budget;**
 - a. **Council Priorities**
 - b. **Budget Calendar**
2. **Consideration and possible action to approve Ordinance 2020-O-08;**

AN ORDINANCE AMENDING ORDINANCE NO. 2020-O-03 AMENDING THE CITY FISCAL YEAR 2020 BUDGET ENDING SEPTEMBER 30, 2020, BY AMENDING THE VEHICLE REPLACEMENT FUND BUDGET TO ACCOUNT FOR THE INCREASE IN EXPENSES FOR THE PURCHASE OF A 310L BACKHOE LOADER, DIRECTING THE BUDGET OFFICER TO FILE OR CAUSE TO BE FILED A COPY OF THE AMENDED BUDGET WITH THE CITY SECRETARY AND WITH THE OFFICE OF THE BRAZORIA COUNTY CLERK AND PROVIDING THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

3. **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 Interlocal Cooperation Contract between TDPS and the City of Manvel for the FTA Program.**
- c. **Approve a *Preliminary Plat for Meridiana Detention Reserve No. 9*;
BEING A SUBDIVISION OF 29.37 ACRES, OUT OF THE OLIVER HALL SURVEY, A-203, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS.**
- d. **Approve a *Preliminary Plat for Meridiana Detention Reserve Q Phase 1*;
A SUBDIVISION OF 13.72 ACRES, BEING A PARTIAL REPLAT OF LOT 7, BLOCK 1, OF LULLING STONE SECTION 3, AS RECORDED IN VOL. 22, PG. 231-234, B.C.P.R., AND LOT 15, BLOCK 1, OF LULLING STONE SECTION 1 AMENDING PLAT AS RECORDED AT VOL. 22, PG. 165-166, B.C.P.R., ALSO BEING PART OF THE OLIVER HALL SURVEY, A-203, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS.**
- e. **Approve a *Preliminary Plat for Meridiana Detention Reserve R*;
A SUBDIVISION OF 10.91 ACRES, BEING A PARTIAL REPLAT OF LOTS 5, 6, & 7, BLOCK 1, OF LULLING STONE SECTION 3, AS RECORDED IN BRAZORIA COUNTY PLAT RECORDS, VOL. 22, PG. 231-234, ALSO BEING PART OF THE OLIVER HALL SURVEY, A-203, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS.**
- f. **Approve a *Final Plat for Meridiana Manvel Parkway Phase 2*;
BEING A SUBDIVISION OF 2.280 ACRES OUT OF THE H.T. & B.R.R. CO. SURVEY, SECTION 61, A-282, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS.**
- g. **Approve a *Final Plat for Meridiana Section 46*;
BEING A SUBDIVISION OF 12.96 ACRES OUT OF THE H.T. & B.R.R. CO. SURVEY, SECTION 55, A-286, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS.**
- h. **Approve a *Final Plat for Meridiana Section 47*;
BEING A SUBDIVISION OF 21.82 ACRES OUT OF THE H.T. & B.R.R. CO. SURVEY, SECTION 61, A-282, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS.**

i. Approve the second and final reading of Ordinance 2020-O-07;

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, AMENDING ORDINANCE NO. 2019-O-09, BEING THE ORDINANCE ESTABLISHING A SPECIFIC USE PERMIT (SUP) FOR REDEEMER CHURCH LOCATED AT 18218 MORRIS AVENUE, BY: (1) AMENDING THE SITE PLAN; AND (2) GRANTING A SPECIFIC USE PERMIT AND AMENDING THE ZONING CLASSIFICATION OF APPROXIMATELY 5.022 ACRES ADJACENT TO 18218 MORRIS AVENUE, MANVEL, TEXAS, BY REZONING FROM LIGHT COMMERCIAL DISTRICT/STATE HIGHWAY 6 OVERLAY DISTRICT (LC/SH6) TO LIGHT COMMERCIAL DISTRICT/STATE HIGHWAY 6 OVERLAY DISTRICT WITH SPECIFIC USE PERMIT (LC/SH6-SUP), SAID ADDITIONAL PROPERTY TO BE COMBINED WITH THE ORIGINAL PROPERTY REZONED BY ORDINANCE NO. 2019-O-09 UNDER THE SAME SPECIFIC USE PERMIT; PROVIDING FOR CONDITIONS ASSOCIATED WITH THE SPECIFIC USE PERMIT; PROVIDING FOR THE AMENDMENT 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.

EXECUTIVE SESSION

City Council will convene into Executive Session pursuant to Texas Government Code § 551.071 – “Consultation with Attorney” and pursuant to Texas Government Code, Sec. 551.074. Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; -

- Director of Community Services Position
- Director of Public Works Position
- Utilities Supervisor Position

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.

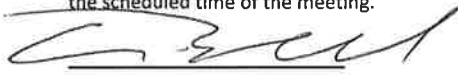
Items of community interest include:

- ❖ 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 March 13, 2020 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 March 16, 2020 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.

