

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 TELECONFERENCE CITY COUNCIL MEETING  
OF THE CITY OF MANVEL  
JULY 20, 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 **Via Teleconference** for the purpose of discussing and if appropriate, take action with respect to the following items:

**This meeting will be open to the public via teleconference  
City Hall will be CLOSED to the public.**

**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.

A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

**Members of the public are entitled to participate remotely via Microsoft Teams Teleconferencing.**

Citizens may join the Meeting (in listen mode only) by calling **210-469-0207** or **Toll Free 1-877-257-2190** and entering the **Meeting ID: 378 222 696#**

To view the agenda packet for this meeting visit our website at [www.cityofmanvel.com](http://www.cityofmanvel.com).

A recording of the telephone meeting will be made and available to the public in accordance with the Open Meetings Act upon written request.

**\*\*\*Members of the public who wish to submit written comments on a listed agenda item must submit their comments via the Public Comment Request Form found on the city website [www.cityofmanvel.com](http://www.cityofmanvel.com) or by emailing [tbell@cityofmanvel.com](mailto:tbell@cityofmanvel.com) or by calling 281-489-0630 x4 for staff assistance.**

**\*\*\*All Public Comment Requests must be received before 6:00 p.m., on July 20, 2020.**

## **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."*

#### **PUBLIC COMMENTS: "COMMENT CARD" \*\*\*REQUIRED TO BE SUBMITTED BY 6:00 P.M.**

*\*\*\*Members of the public who wish to submit written comments on a listed agenda item must submit their comments via the Public Comment Request Form found on the city website [www.cityofmanvel.com](http://www.cityofmanvel.com) or by emailing [tbell@cityofmanvel.com](mailto:tbell@cityofmanvel.com) or by calling 281-489-0630 x4 for staff assistance.*

#### **PUBLIC HEARING:**

*For those wishing to speak during the Public Hearing, please follow the instructions under the "Public Comments" above. Once the public hearing is opened up for comments your name will be called by the PD&Z Chairman to allow you to address the board.*

**TO HEAR INPUT FROM THE PUBLIC REGARDING THE APPLICANT'S REQUEST FOR A FINAL PLAT OF MERIDIANA DETENTION RESERVE Q PHASE 1 AND A PARTIAL REPLAT OF LULLING STONE SECTION 3, 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 OF THE B.C.P.R., AND LOT 15, BLOCK 1, OF LULLING STONE SECTION 1 AMENDING PLAT AS RECORDED IN VOL. 22, PG. 165-166 OF THE B.C.P.R., ALSO BEING PART OF THE OLIVER HALL SURVEY, ABSTRACT 203, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS. REASON FOR REPLAT IS TO CREATE 2 RESERVES AND 1 BLOCK.**

#### **PUBLIC HEARING:**

**TO HEAR INPUT FROM THE PUBLIC REGARDING THE APPLICANT'S REQUEST FOR A FINAL PLAT OF MERIDIANA DETENTION RESERVE R AND A PARTIAL REPLAT OF LULLING STONE SECTION 3, BEING A SUBDIVISION OF 10.91 ACRES, BEING A PARTIAL REPLAT OF A PORTION OF LOTS 5, 6, AND 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, ABSTRACT 203, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS. REASON FOR REPLAT IS TO CREATE 1 RESERVE AND 1 BLOCK.**

#### **CITY MANAGER UPDATE**

*Update on current events and city issues.*

- **Update on the following;**
  - **Emergency Declaration/COVID 19**
  - **City Hall Expansion Project**
  - **Large Avenue Phase 3 Project**
  - **Cemetery Water Line Loop**
  - **Police Dept. and Public Works Dept. Personnel**

**REGULAR AGENDA**

1. **Consideration and possible action to approve a variance request to the Subdivision Ordinance for property located at 6430 Pollard Drive for relief from Chapter 62, Section 62-111, *Additional Street Requirements*.**
2. **Consideration and possible action regarding the Interlocal and Development Agreement between the City of Manvel and MUD 42 and Manvel Town Center. (Recommended by Council Member Akery)**

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 City Council Minutes**

**B. Approve a *Preliminary Plat for Meridiana Detention Reserve Q Phase 2*;**

**BEING A SUBDIVISION OF 3.16 ACRES, BEING A PARTIAL REPLAT OF LOT 7, BLOCK 1, OF LULLING STONE SECTION 3, AS RECORDED IN VOL. 22, PG. 231-234, BRAZORIA COUNTY PLAT RECORDS, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS. (As recommended by Planning Development and Zoning).**

**c. Approve Ordinance 2020-O-21;**

**AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, ORDERING THE HOLDING OF A GENERAL ELECTION ON NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COUNCILMEMBERS: ONE EACH FOR, MAYOR, PLACE 3, AND PLACE 5; DESIGNATING THE CITY ELECTION PRECINCTS; DESIGNATING A POLLING PLACE; PROVIDING FOR THE APPOINTMENT OF A PRESIDING ELECTION JUDGE AND ALTERNATE PRESIDING ELECTION JUDGE; APPROVING A JOINT ELECTION CONTRACT AND AUTHORIZING THE MAYOR TO EXECUTE; ESTABLISHING OTHER PROCEDURES FOR CONDUCTING THE ELECTION; PROVIDING FOR THE INCORPORATION OF THE PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.**

**d. Acceptance of infrastructure improvements for *Pomona Lake F Phase 2* and begin the One Year Maintenance Period.**

**e. Acceptance of resignation from Brian Wilmer to vacate City Council Place 3 position.**

**f. Approve the City Manager's designation of Asst. City Manager Dan Johnson as acting City Manager to perform the duties in case of his absence or disability, as required by Section 5.02 (f) of the City Charter.**

# Manvel City Council Teleconference Meeting Agenda 7/20/2020

## 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.

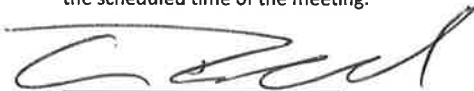
Items of community interest include:

- ❖ 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 July 17, 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

