

THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §

LARRY AKERY, COUNCIL PLACE 1
LORRAINE HEHN, COUNCIL PLACE 2
NICCOLE TYSON, 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
December 6, 2021**

**NOTICE IS HEREBY GIVEN
6:30 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 meeting at the Manvel City Hall, located at 20031 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 X6 for further information.

Workshop Session

Update by PGAL on Market Feasibility Study for the Manvel City Center Complex.

Discussion on any subject addressed on the Agenda for December 6, 2021.

Regular Session

Call To Order

Inspirational Reading - Council Member 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.

Citizen Comments: "Comment Card" Required

****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 or by emailing thell@cityofmanvel.com or by calling 281-489-0630 x6 for staff assistance.*

City Manager Update

Update on current events and city issues.

Regular Agenda

1. Consideration and possible action to approve participation in the State of Texas' settlement with litigants in opioid litigation, approve the adoption of the Texas Term Sheet and its intrastate allocation schedule and authorize the City Manager to execute the Subdivision Settlement Participation Forms and any other documents needed to participate in the settlement.
2. Consideration and possible action to approve Ordinance 2021-O-38;
AN ORDINANCE AMENDING ORDINANCE NO. 2020-O-30 AMENDING THE CITY FISCAL YEAR 2021 BUDGET ENDING SEPTEMBER 30, 2021, BY AMENDING VARIOUS BUDGETS TO ACCOUNT FOR YEAR-END ADDITIONAL REVENUES AND EXPENDITURES, 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. Consideration and possible action to approve the License and Service Agreement between Tyler Technologies and the City of Manvel and authorize the City Manager to execute the agreement.
4. Consideration and possible action to approve Resolution 2021-R-31;
A Resolution of the City of Manvel, designating the casting of its votes for the candidate and/or candidates for the Board of Directors of the Brazoria County Appraisal District.
5. Consideration and possible action to approve Resolution 2021-R-32;
A RESOLUTION APPROVING AN INTERLOCAL PARTICIPATION AGREEMENT BY AND BETWEEN THE CITY OF MANVEL AND GOODBUY PURCHASING COOPERATIVE; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE.
6. Consideration and possible action on the 2022/2023 TCAP Board of Directors Ballot.
7. Update on May 7, 2022, Special Election in regards to the proposition relating to the amendment of the Home Rule Charter.
8. Consideration and possible action to approve the Eighth Amendment to Development Agreement between the City of Manvel, Pomona Investment, LLC, Brazoria County Municipal Utility District 39, and Brazoria County Municipal District 40.

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.

1. Acceptance of the Quarterly Investment Report - 2021 Q4.
2. Approve Final Plat for Meridiana Section 39A;
Being a subdivision of 12.39 acres out of the H.T. & B.R.R. Co.Survey, Section 61, A-282, City of Manvel, Brazoria County, Texas.
3. Approve Preliminary Plat for Meridiana Elementary School Site No. 2;
Being a subdivision of 13.00 acres out of the Oliver Hall Survey, A-203, City of Manvel, Brazoria County, Texas.
4. Approve Preliminary Plat for Brazoria County Municipal District No. 57 Lift Station No. 1;
Being a subdivision of 0.19 acres out of the Oliver Hall Survey, A-203, City of Manvel, Brazoria County, Texas.
5. Approve the second and final reading of Ordinance 2021-O-36;
AN ORDINANCE OF THE CITY OF MANVEL, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY, BY CHANGING THE ZONING CLASSIFICATION OF 1.612 ACRES OF LAND LOCATED AT 3806 FM 1128, MANVEL, TEXAS, FROM LIGHT COMMERCIAL DISTRICT (LC) TO HEAVY COMMERCIAL DISTRICT (HC) 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. (Motion to forward with favorable recommendation by PD&Z FAILED with a 0/5 vote).
6. Acceptance of infrastructure improvements for Meridiana Section 39A to begin the one-year Maintenance Period.
7. Acceptance of infrastructure improvements for Pomona Section 20 to begin the two-year maintenance period.
8. Acceptance of infrastructure improvements for Pomona Section 21 to begin the two-year maintenance period.
9. Acceptance of infrastructure improvements for Orchard Park Lane Phase 2 to begin the two-year maintenance period.
10. Acceptance of the meeting minutes to date.

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.

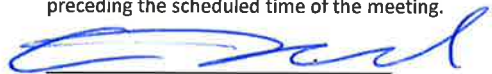
Items of community interest include:

- 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 December 3, 2021 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