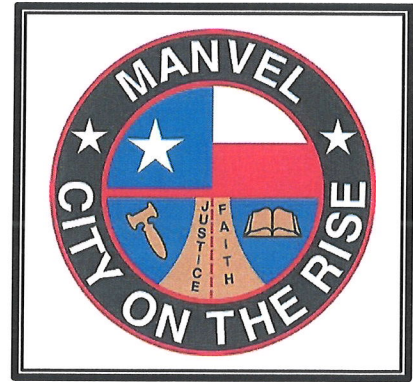


THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §



**MINUTES
MANVEL ECONOMIC DEVELOPMENT CORPORATION MEETING
June 11, 2025**

**NOTICE IS HEREBY GIVEN
6:00 P.M.**

MINUTES June 11, 2025

Regular Session

Call To Order

MEDC Member Kris Durrett called the meeting of the Manvel Economic Development Corporation to order at 6:02 p.m.

Those in attendance were:

- Present:** MEDC Member Kris Durrett
- MEDC Member Martina McNickles
- MEDC Member Donald Atkinson
- MEDC Member Derek Dalmolin
- MEDC Member Ty Watkins
- MEDC Member Carolynn Waites
- Absent:** MEDC Member Jason Black
- Also Present:** Robert Gervais, City Attorney
- Tammy Bell, City Secretary

Pledge

Public Comments: "Comment Card" Required

Public Hearing

- A. Public Hearing to hear comments from the public regarding proposed project request being; **Project 2025-01. Big Horn Cantina - Utilities (including impact fees) and site improvements for restaurant enterprise located at 7303 Russell Street, Manvel TX 77578**
The Manvel Economic Development Corporation (the "Corporation") hereby gives notice, pursuant to the Development Corporation Act, Texas Local Government Code, Section 505.160, that the Corporation will consider, as a project of the Corporation the expenditure of funds in the estimated amount of up to \$150,000 to be required or suitable for:
 - (1) infrastructure necessary to promote or develop new or expanded business enterprises, limited to: (a) streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements and (b) telecommunications and Internet improvements [Tex. Local Gov't Code §501.103]; and

(2) land, buildings, equipment, facilities, and improvements found by the board of directors to promote or develop new or expanded business enterprises that create or retain primary jobs, including public safety facilities, streets and roads, drainage and related improvements, demolition of existing structures, general municipally owned improvements, and any improvements or facilities related to a project described herein [Tex. Local Gov't Code §505.155]; and

The project site is located at 7303 Russell Street, Manvel, TX. Said project is to include the expenditure of up to \$150,000 to be paid to applicant to reimburse for utilities (including impact fees) and site improvements associated with the construction of a new restaurant facility in a commercially targeted area, which will further economic development, create commercial investment, and create jobs in the City of Manvel. ("Project 2025-01").

Kris Durrett opened the public hearing at 6:05 p.m.

1st call for comments - Alan Mueller, Gromax Development spoke in favor of the project request

2nd call for comments - Mary Ann Atkinson spoke in favor of the project request

3rd call for comments - None

Kris Durrett closed the public hearing at 6:07 p.m.

Regular Agenda

- A. Consideration and possible action to approve and forward with recommendation to City Council, Project 2025-01 - Big Horn Cantina located at 7303 Russell Street - Said project is for the expenditure of up to \$150,000 for utilities (including impact fees) and site improvements associated with the construction of a new restaurant facility in a commercially targeted area which will further economic development and retain jobs in the City of Manvel.

MEDC Member Donald Atkinson made the motion to approve and forward with recommendation to City Council. MEDC Member Derek Dalmolin seconded the motion.

The motion carried with a vote: 6/0

Yes: MEDC Member Kris Durrett, MEDC Member Martina McNickles, MEDC Member Donald Atkinson, MEDC Member Derek Dalmolin, MEDC Member Ty Watkins, MEDC MemberCarolynn Waites

No: None

Absent: MEDC Member Jason Black

Abstained: None

Adjourn

MEDC Member Donald Atkinson made the motion to adjourn the meeting at 6:09 p.m. MEDC Member Kris Durrett seconded the motion.

The motion carried with a vote: 6/0

Yes: MEDC Member Kris Durrett, MEDC Member Martina McNickles, MEDC Member Donald Atkinson, MEDC Member Derek Dalmolin, MEDC Member Ty Watkins, MEDC MemberCarolynn Waites

No: None

Absent: MEDC Member Jason Black

Abstained: None

CERTIFICATION

TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS