



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 TELECONFERENCE CITY COUNCIL MEETING
OF THE CITY OF MANVEL
FEBRUARY 1, 2021**

**NOTICE IS HEREBY GIVEN
6:00 P.M. WORKSHOP 7:00 P.M. REGULAR SESSION**

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

MINUTES 2-1-2021

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: 253 861 409#**

WORKSHOP

Mayor Davison called the workshop of the Manvel City Council to order at 6:00 p.m.

Those present via teleconference were:

Present: Mayor Debra Davison
Council Member, Place 1 Larry Akery
Council Member, Place 2 Lorraine Hehn
Council Member, Place 3 Niccole Tyson
Council Member, Place 4 Dan Davis
Council Member, Place 5 Jason Albert
Council Member, Place 6 Jerome Hudson

Absent: None

Also, Present: City Manager Kyle Jung
Assistant City Manager Daniel Johnson
City Secretary Tammy Bell
Attorney Bobby Gervais
Finance Director Chris Thomas

Presentation on the Pomona 7th Amendment to the Development Agreement

REGULAR SESSION

CALL TO ORDER

Mayor Davison called the meeting of the Manvel City Council to order via teleconference at 7:00 p.m. Those present via teleconference were:

Present: Mayor Debra Davison
Council Member, Place 1 Larry Akery
Council Member, Place 2 Lorraine Hehn
Council Member, Place 3 Nicole Tyson
Council Member, Place 4 Dan Davis
Council Member, Place 5 Jason Albert
Council Member, Place 6 Jerome Hudson

Absent: None

Also, Present: City Manager Kyle Jung
Assistant City Manager Daniel Johnson
City Secretary Tammy Bell
Attorney Bobby Gervais
Finance Director Chris Thomas

INSPIRATIONAL READING –COUNCIL MEMBER 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 5:00 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 or by emailing tbell@cityofmanvel.com or by calling 832-336-4064 for staff assistance.

None

CITY MANAGER UPDATE

Update on current events and city issues.

- **Update on the following;**
 - **Emergency Declaration/COVID 19**

The City Manager reported the City of Manvel COVID-19 cases to date are; 1783 of which 311 are confirmed, 92 probable, 1367 recoveries, and 13 deceased.

REGULAR AGENDA

- 1. Consideration and possible action on the appointment of the Croix Park Task Force Members.**

Mayor Davison made a motion to table. Council Member, Place 5 Jason Albert seconded the motion.

The motion carried with a record vote:

Vote: 7-0

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, Council Member, Place 3 Nicole Tyson, Council Member, Place 4 Dan Davis, Council Member, Place 5 Jason Albert, and Council Member, Place 6 Jerome Hudson

No: None

Absent: None

Abstained: None

2. Consideration and possible action to direct staff on having immediate building modifications done at City Hall for added safety and handicap accessibility. (Requested by Council Member Albert)

No action taken. Staff is working on getting estimates for the modifications and will provide an update at the next council meeting.

3. Discussion on the use of CivicPlus and the various modules available and direction to staff on an implementation plan. (Requested by Council Member Albert)

Council Member Albert would like to have all the CivicPlus modules looked into to see if there would be a benefit in the city purchasing them to help mainstream processes.

CivicClerk agenda software is up and functional. There will need to be some training for the city council on utilizing the software. Tammy will send out the training instructions to everyone and schedule one on one training if needed.

4. Discussion on the development of an off-street trails system. (Requested by Council Member Davis)

Council Member, Place 5 Jason Albert made a motion to table. Council Member, Place 2 Lorraine Hehn seconded the motion.

The motion carried with a record vote:

Vote: 7-0

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, Council Member, Place 3 Nicole Tyson, Council Member, Place 4 Dan Davis, Council Member, Place 5 Jason Albert, and Council Member, Place 6 Jerome Hudson

No: None

Absent: None

Abstained: None

5. 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 minutes to date.**
- B. Acceptance of the 2020 Racial Profiling Report.**
- C. Acceptance of infrastructure improvements for Meridiana Parkway Phase 7 to begin the One Year Maintenance Period.**
- D. Acceptance of infrastructure improvements for North Inspiration Way Phase 1 to begin the One Year Maintenance Period.**
- E. Approve Preliminary Plat for Meridiana Section 31A;
BEING A SUBDIVISION OF 15.53 ACRES OUT OF THE OLIVER HALL SURVEY, A-203, AND THE H. T. & B. R.R. CO. SURVEY, SECTION 61, A-282, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS. (Forwarded with favorable recommendation by PD&Z with a 6-0 vote)**

Council Member, Place 4 Dan Davis made a motion to approve. Council Member, Place 6 Jerome Hudson seconded the motion.

The motion carried with a record vote:

Vote: 7-0

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, Council Member, Place 3 Nicole Tyson, Council Member, Place 4 Dan Davis, Council Member, Place 5 Jason Albert, and Council Member, Place 6 Jerome Hudson

No: None
Absent: None
Abstained: None

Mayor Davison recessed the meeting of the Manvel City Council for executive session.

EXECUTIVE SESSION

City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.071: Consultation with attorney, and Texas Government Code, Section 551.087: “Deliberation Regarding Economic Development Negotiations” to discuss the following:

Discuss legal issues involving developer in MUD 42
Discuss economic development incentives to developer in MUD 42

City Council will convene into Executive Session pursuant to Texas Government Code, Sec. 551.074. “Personnel Matters - to deliberate the appointment, employment, evaluation, and duties of a public officer or employee”.

Kyle J. Jung, City Manager
Bobby Gervais, City Attorney

Mayor Davison reconvened the meeting of the Manvel City Council. There was no action taken during executive session.

REGULAR SESSION

6. Consideration and possible action to approve the Second Amendment to Interlocal and Development Agreement between The City of Manvel, Texas and Brazoria County Municipal District No. 42 and Manvel Town Center, LP.

Council Member, Place 1 Lorraine Hehn made a motion to approve. Council Member, Place 6 Jerome Hudson seconded the motion.

The motion carried with a record vote:

Vote: 6-1

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, Council Member, Place 3 Niccole Tyson, Council Member, Place 4 Dan Davis, and Council Member, Place 6 Jerome Hudson

No: Council Member, Place 5 Jason Albert,

Absent: None

Abstained: None

7. Consideration and possible action regarding compensation and terms of employment of the City Attorney.

Mayor Davison made a motion to approve a 7.5% pay increase. Council Member, Place 5 Jason Albert seconded the motion.

The motion carried with a record vote:

Vote: 6-1

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, Council Member, Place 3 Niccole Tyson, Council Member, Place 5 Jason Albert, and Council Member, Place 6 Jerome Hudson

No: Council Member, Place 4 Dan Davis

Absent: None

Abstained: None

MAYOR AND COUNCIL COMMENTS

None

ADJOURN

Council Member, Place 5 Jason Albert made a motion to adjourn. Council Member, Place 6 Jerome Hudson seconded the motion.

The motion carried with a record vote:

Vote: 7-0

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, Council Member, Place 3 Nicole Tyson, Council Member, Place 4 Dan Davis, Council Member, Place 5 Jason Albert, and Council Member, Place 6 Jerome Hudson

No: None

Absent: None

Abstained: None

CERTIFICATION

DEBRA DAVISON, MAYOR
CITY OF MANVEL, TEXAS

TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS