

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



MINUTES
NOTICE OF A HOME RULE CHARTER REVIEW COMMISSION MEETING
OF THE CITY OF MANVEL
August 3, 2021
6:30 P.M.

NOTICE IS HEREBY GIVEN

MINUTES 8-3-2021

Regular Session

Call To Order

The meeting was called to order at 6:31 p.m. Those in attendance were:

ROLL CALL

Chad Bell (ABSENT)
Lois Chesik
Steve Davison
Kim Faight
Gabe Garza
Raf Lopez
Nicole Mitchell
Ed Perry
Alina Rogers
Robina Spruill
Brian Vaughn

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

Adrian Gaspar

Thanked the board members for volunteering their time for the city. Would like to see the word "Shall" added to the charter under City Manager duties on how info is delivered to the City Council.

Regular Agenda

1. DISCUSSION/CONSIDERATION

The Committee will hear presentations, discuss and may consider recommendations to the City Council on the following items:

Review of the current Charter and any other matters relating to potential Charter amendments

Discussion on *Article III* City Council and Mayor

**Section 3.05 Compensation

Commission member wants to see the Mayor and Council Members compensated. With the growth of the city, it is time to consider paying our elected officials. Elected officials are compensated in many of the surrounding cities i.e... Alvin, Bellaire, Fulshear, Richardson, and Webster to name a few.

Kyle Jung – If it is approved to compensate the City Council, this would be accounted for during the budget process.

Commission Member feels the city will gain more applicants interested in running for City Council if there is some compensation.

Motion by Commission Member Robina Spruill to add compensation to the master list of further discussion items. Seconded by Ed Perry.

Motion carries with a vote of 10-0, with one absent

**Section 3.06 Presiding officer, duties of Mayor

Commission member feels the mayor should be a ceremonial figure, and should only vote in the event of a tie.

Bobby Gervais expressed the concerns this can cause with quorums and voting when there is an absence of a Council Member during a meeting.

Commission member stated they feel the mayor can swing the vote if they are voting members.

The board agreed to add this item to the master list of further discussion items.

The commission discussed the following sections and had no proposed changes:

3.01 – Governing Body

3.02 – Elective Officers

3.03 – Limitation on consecutive terms

3.04 – Qualifications

3.07 – Mayor Pro-Tem

3.08 – Vacancies

3.09 – Meeting of the Council

3.10 – Rules of Procedures

3.11 – Code of ethics and conduct

2. Approval of meeting minutes to date.

Motion by Commission Member Alina Rogers to approve. Seconded by Brian Vaughn.

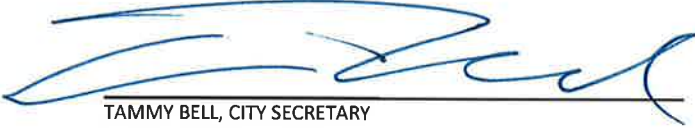
Motion carries with a vote of 10-0, with one absent

Adjourn

Motion by Commission Member Brian Vaughn to adjourn. Seconded by Alina Rogers.

Motion carries with a vote of 10-0, with one absent

CERTIFICATION



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS

NOTICE TO THE PUBLIC OF POSSIBLE QUORUMS

A quorum of the Manvel City Council, 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 8-3-2021 meeting of the Manvel Home Rule Charter Commission Meeting. 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.