

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

MINUTES 10/4/2021

Workshop Session

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

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

Absent: None

Also Present:

1. Discussion/update by Joe Morrow on financing options for city infrastructure.
Joe Morrow, Hilltop Securities gave a presentation on project funding/debt issuance for the Public Safety and Public Works facilities. Explains that the market is very touchy due to the pandemic.
From the provided packet:

Combination Tax and Revenue CO Series

2022 Public Safety project funding -
\$25,000,000 Public Works project funding
- \$10,000,000 Total project funding -
\$35,000,000

Maturity dates: February 15, 2023 to February 15,
2048 True interest cost: 2.48%

Optional call date: February 15, 2032

Pricing/delivery date: Mid March, 2022/Mid April,
2022 First payment date: February 15, 2023

Lorraine Hehn - Doing general city obligation, are there concerns with doing it that way?

Kyle - If the city is going to be looking at funding other things like the wastewater treatment plant, or other buildings or facilities, may not want to put this debt on the city's credit rating. If that is not a near term concern, then OK. But if you're looking to issue debt in the near term, you may want to put funding on MEDC.

Council Member Davis requested a workshop in the near future to discuss the Police Department and Public Works Plans to understand where the numbers for possible debt issuances are coming from.

If the city decides they want to issue the CO's, what would the time frame be?

Kyle - The city would publish the notice, wait 45 days to allow the voters an opportunity to request this be added to an election ballot. If no petition is submitted, the City Council could move forward with taking action on the debt.

2. Discussion on the proposed 2021 Update Study of Land Use Assumptions, Capital Improvement Plan & Impact Fees.

Richard Weatherly - Only one update from last meeting - the equation has been updated to remove the development that has paid the city already for the impact on the system, even though those areas are not built yet. An example of this is Terra Estates, a portion of Blue Water Lakes, and Lakeland.

Dan Davis - Agrees there needs to be an increase to the impact fees, but how much and what is the intent? Could the fee be increased in a phasing in process to help possibly speed up development? If the intent is that we want to increase the fee to the max to slow things down, then we need to have new conversations around this.

Has there been any engagement between the city and the developers since the last meeting? How do we partner between council and staff? Asks for Kyle and Dan's opinions.

Kyle - I got a voicemail late Friday about a 750 acre single family residential development that wants to come in. The growth is happening. If this development comes in, it's not even planned for in the current 10 year impact fee window. If it happens, we would definitely need to talk about revising the impact fee ordinance. My recommendation is you need to look at what sources of revenue are going to pay for the expansion. If you want the impacts to be paid for by those making the impacts, then the impact fee is the way to do it. If you want to spread it out and take some of the costs of those impacts and you want to put it into a property tax rate or a water or sewer rate, you can do that. There are other ways you can look into to pay for these expansion costs.

Dan Davis asks if a phased approach is recommended.

Kyle - If you phase it in, you could encourage development faster because if the developer know the fee increases each year, they will want to get the plats in faster. A phase in approach is doable, but the cost does not go down just because you phase it in. However, the amount will need to be made up somehow. If you do not charge the max, somewhere the money will need to be made up.

Council Member Davis - so that difference could be made up with property taxes? Or with permits and fees with all the growth?

Mayor - what is the reality of taking that differential? What is the likelihood of the impact this would make to the tax rate?

Kyle - You have a way to fund the impact on the system without affecting the tax rate and those who are not adding an impact to the system, which is what is being suggested with the impact fees.

Max allowable has to be changed via the study and within 5 years. Additionally, all this money that the city collects can only be used for these projects.

3. Discussion/review of the Grant Writing Policy.

Mayor stated she was interested in bringing back the policy that the staff wrote. Dan - with it being 7:05 do we want to revisit this during the regular meeting?

Mayor adjourned the workshop at 7:06 p.m.

Regular Session

Call To Order

Mayor Davison called the meeting of the Manvel City Council to order at 7:06 p.m.

Those in attendance were:

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

Absent: None

Also Present:

Inspirational Reading - Mayor Davison

Mayor thanks everyone for their support through her surgery.

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.*

The following spoke in favor of development but against the increase in the impact fees: Javier Martinez - Valencia

Matthew Gerdes - Valencia

Nancy Carter - Attorney with Mueller Law Group speaking on behalf of Richard

Mueller Duane Heckmann - Belcher Tract 730 acre possible development

Russ Bynam - Pomona/Valencia

Kirk Laguarta - Work for land advisories, business partners with Mr. Heckmann. Worked on Sedona. Working with Valencia. Working on Belcher tract.

Chief Brandon Shoaf - Speaking on item #1 on the Regular Agenda

Two-part problem - the person you are being asked to consider simply does not qualify to hold the position of the Director of Fire Safety and Code Enforcement. The second is this administration's blatant attempt to deceive this governing body tonight. As a HR Charter municipality, you have a system designed to have checks & balances in place so that the city is operating at the highest level of integrity, and quite frankly, to minimize the potential for liability.

Unfortunately, that system has failed you. Directs council to view his provided report that shows his results from requested report that shows all applicants. It unveils a blatant attempt by this admin to make the community and gov body think that there was only one applicant for the Director of Fire Safety. Directs council to view confirmation of email of receipt of his application. Tab 3 shows list printed directly from the city's website further validating the required qualifications for this position requires you to enforce the law for this great state of Texas; and in order to perform said duties, he/she shall be commissioned by the Texas commission of law enforcement, and in order to enforce laws regarding arson, he/she shall be commissioned by the Texas commission on Fire Protection, two entities which the individual you've been asked to consider has zero affiliation with. Why such an effort to deceive? To further the notion that an attempt to deceive this governing body is present, the administration relinquished the fact that the individual in subject actually worked here before. Notice that the individual

worked here for Manvel for 8 days. By his own admission, resigned effective immediately. AKA walked off the job, translating to a non-rehiring status. It is not my intention here to oust any member of this administration or assign blame. It is merely my intent to stand before this governing body and allow you the opportunity to make a concise decision. I ask you to ponder that fire safety is not a joke. The certifications mean something. Manvel, if we are going to be a city on the rise, we must rise up and face adversity. You have a unique opportunity here tonight, Council; and that is to re-instill faith in this community that our integrity is in check and it is not being questioned. Or, you inadvertently have the opportunity to go with the Ray Charles method. The Ray Charles method is to continue to allow this administration, and turn a blind eye to the facts that I have presented tonight.

Rudolph Cruz - comments read by Mayor
Spoke against the increase in the impact fees.

Bradley Pepper - Director of Governmental Affairs for the Greater Houston Builders Association -
comment read by Mayor
Spoke against the increase in the impact fees.

Proclamation

1. Alvin Independent School District Teacher's Day - October 5, 2021
2. Breast Cancer Awareness Month - October 2021

Public Hearing

TO HEAR INPUT FROM THE PUBLIC REGARDING AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, AMENDING THE ZONING CLASSIFICATION OF 3.2177 ACRES LOCATED AT 6407 MASTERS ROAD, MANVEL, TEXAS, FROM HIGHWAY MIXED USE DISTRICT (HMU) TO HIGHWAY MIXED USE DISTRICT WITH SPECIFIC USE PERMIT (HMU-SUP); PROVIDING FOR THE GRANTING OF A SPECIFIC USE PERMIT WITH CONDITIONS TO AUTHORIZE THE USE OF PROPERTY FOR NAICS USE 493110 "GENERAL WAREHOUSING AND STORAGE"; 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.

Opened at 7:39 p.m.
1st call for comments -
None 2nd call for
comments - None 3rd call
for comments - None
Public hearing closed at 7:40 p.m.

City Manager Update

Update on current events and city issues.

Covid numbers

Last meeting there were 3417 covid cases in Manvel. As of today, there are 3548. That is an increase of 131. 302 confirmed, 200 now, decrease of 102
95 probable, now 67, decrease of 28
2984 recovered last meeting, up to 3283, increase of
259 recovered numbers went up a little bit

There are 17 positions advertised for employment.

Mayor Debra Davison recessed the City Council meeting at 7:37 p.m. 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 551.072: "Deliberation Regarding Real Property" to discuss the following:

Potential Real Estate Acquisitions Opportunities

City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.071 - "Consultation with Attorney" to discuss the following:

Petition for Mandatory Injunctive and Declaratory Relief by Rise Communities, LLC and GRM1, LTD

Mayor Debra Davison reconvened the meeting at 8:41 p.m.

There was no action taken during the executive session.

Regular Agenda

1. Consideration and possible action by the City Council to concur with the City Manager's decision to hire John Harrist as Director of Fire Safety and Code Enforcement, as required by the City Charter.

City Manager - City Council created the department. Today the individual is being introduced and it is the recommendation of the City Manager to get concurrence on the decision to hire. Gave City Council his employment background and explained what the vision for the department would be - the director will be supervising the Fire Marshal, Code Enforcement, and Health Inspections.

Lorraine - Kyle, is this going to be a direct report to you? Kyle - Yes.

Lorraine - Do you have some good ideas on how we are going to get a good, strong, safe department? How do you feel about walking into something like that?

John Harrist - Says he has a whole team willing to come work for him. Says he's been around a long time. Will fill positions quickly.

Jason - Is it true that you worked here for 8 days?

John - Yes. Said it wasn't a good fit for him. Gave two examples of situations he was in where he did not agree with the way things were done.

Jason - Expressed his concern over previous employment with the city being left off of the application and concerns over loyalty and integrity in the position.

Should the Fire Marshal be under the Code Enforcement Office? - Response was no

Dan - expressed his concern about his short-term employment with the City of Kemah being left off. He also expressed concern with him being over the Fire Marshal with him having no experience in that area. Asked John if he thinks the Fire Marshal have a take-home vehicle? - Response was yes

Larry - The city needs someone to establish a Fire Marshal / Code Enforcement crew. Likes that John knows a lot of people and can put together a team.

Jerome - Concerns with resignation with the city in 8 days. John - explains the two situations again.

Council Member Albert made the motion to table. Council Member Davis seconded the motion. The motion FAILED with a vote:

Vote: 3/4

Yes: City Council Member Place 4 Dan Davis, City Council Member Place 5 Jason Albert, City Council Member Place 6 Jerome Hudson

No: Mayor Debra Davison, City Council Member Place 1 Larry Akery, City Council Member Place 2 Lorraine Hehn, City Council Member Place 3 Niccole Tyson

Absent: None

Abstained: None

Jason asked why the CM did not state that Mr. Hairst did not include that he worked here previously.

Kyle - Stated he had told some council members that had come in to speak with him.

Jason - Why is he not ineligible due to not putting a two-week notice in?

Kyle - Policy manual says "may" not be eligible

Jason - Suggests that the organization of the position be reevaluated so that the Fire Marshal is separate.

Dan - States that he has concerns over him doing the right thing at all costs if a situation were to arise where he had to choose between what authority said vs what is the right decision for the community.

John - states that he will always do the right thing.

Council Member Larry Akery made the motion to concur City Manager's decision to hire John Harrist. Mayor Davison seconded the motion.

The motion FAILED with a vote:

Vote: 3/4

Yes: City Council Member Place 4 Dan Davis, City Council Member Place 5 Jason Albert, City Council Member Place 6 Jerome Hudson

No: Mayor Debra Davison, City Council Member Place 1 Larry Akery, City Council Member Place 2 Lorraine Hehn, City Council Member Place 3 Niccole Tyson

Absent: None

Abstained: None

2. Consideration and possible action authorizing the City Manager to purchase a certain tract of land, not to exceed the purchase price directed by City Council, and provided there is an existing funding source in the current budget.

Council Member Albert made the motion to table. Council Member Tyson second the motion.

The motion carried with a vote:

Vote: 7/0

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

No: None

Absent: None

Abstained: None

3. Consideration and possible action to approve the first of two readings of Ordinance 2021-O-25; AN ORDINANCE AMENDING CHAPTER 17. "BUILDINGS AND BUILDING REGULATIONS" OF THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, BY AMENDING ARTICLE

IX "IMPACT FEES," SECTIONS 17-404 TO 17-406 TO UPDATE PROVISIONS PERTAINING TO THE ASSESSMENT OF WATER AND WASTEWATER IMPACT FEES ON NEW DEVELOPMENT WITHIN THE CITY; APPROVING THE "2021 UPDATE STUDY OF LAND USE ASSUMPTIONS AND

CAPITAL IMPROVEMENTS PLAN & IMPACT FEES"; REPEALING PROVISIONS IN CONFLICT THEREWITH; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

Jason - should this be tabled to allow more time to review?

Kyle - The Impact Advisory Committee made their recommendation. It is now up to the City Council to decide what they want to do with it. If the city is going to move forward with building what is in the CIP they then need to take action on how it is going to be funded. Do you want to fund it through the impact fee or through multiple places like property taxes, utility rate increase, etc.

Jason - it was mentioned tonight that we overestimated our contingency. Is this number cushioned?

Mayor Davison made the motion to table this item. Jason Albert seconded the motion.

Kyle - If you table this, what do you want the staff to bring back to help the council make a decision on what they want to see in the ordinance?

Dan - Wants a meeting between developers and the committee and possibly hold a special meeting. Provide some studies to show what the ramifications will be if this is adopted. Would like some resources showing this.

Mayor - Would like to have more conversation on this, i.e. - if the city does not charge the suggested amount, what kind of latitude is there and if we are not going to charge the "real cost", who is going to pick up this difference?

Bobby - Reminds Mayor that it has to be agreed upon within 30 days of the public hearing

Motion to table withdrawn by Mayor Davison.

Council Member Jason Albert made the motion to approve. Mayor Davison seconded the motion.

The motion carried with a vote:

Vote: 6/1

Yes: Mayor Debra Davison, City Council Member Place 1 Larry Akery, City Council Member Place 2

Lorraine Hehn, City Council Member Place 3 Niccole Tyson, City Council Member Place 5
Jason Albert, City Council Member Place 6 Jerome Hudson

No: City Council Member Place 4 Dan Davis

Absent: None

Abstained: None

4. Consideration and possible action to approve the first of two readings of Ordinance 2021-O-16; AN ORDINANCE OF THE CITY OF MANVEL, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY, BY AMENDING THE ZONING CLASSIFICATION OF 3.2177 ACRES LOCATED AT 6407 MASTERS ROAD, MANVEL, TEXAS, FROM HIGHWAY MIXED USE DISTRICT (HMU) TO HIGHWAY MIXED-USE DISTRICT WITH SPECIFIC USE PERMIT (HMU-SUP); PROVIDING FOR THE GRANTING OF A SPECIFIC USE PERMIT WITH CONDITIONS TO AUTHORIZE THE USE OF PROPERTY FOR NAICS USE 493110 "GENERAL WAREHOUSING AND STORAGE"; 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. (Forwarded with favorable recommendation by PD&Z)

Council Member Albert made the motion to approve. Mayor Davison seconded the motion. The motion carried with a vote:

Vote: 7/0

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

No: None

Absent: None

Abstained: None

5. Consideration and possible action to approve a Subdivision Variance to Chapter 62, Section 62-111, *Additional Street Requirements* for property located at 6835 Old Chocolate Bayou Road and authorize the Mayor to execute a Development Agreement.

Council Member Albert made the motion to approve. Council Member Tyson second the motion. The motion carried with a vote:

Vote: 7/0

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

No: None

Absent: None

Abstained: None

6. Consideration and possible action to approve Final Plat for Meridiana Section 50; Being a subdivision of 22.47 acres out of the H.T. & B.R.R. Co. Survey, Section 55, A-286, City of Manvel, Brazoria County, Texas (Favorable recommendation by PD&Z FAILED with a 0/7 vote).

Council Member Davis made the motion to approve. Council Member Albert seconded the motion.

The motion FAILED with a vote:

Vote: 0/7

Yes: None

No: Mayor Debra Davison, City Council Member Place 1 Larry Akery, City Council Member Place 2 Lorraine Hehn, City Council Member Place 3 Niccole Tyson, City Council Member Place 4 Dan Davis, City Council Member Place 5 Jason Albert, City Council Member Place 6 Jerome Hudson

Absent: None

Abstained: None

7. Consideration and possible action to approve a Subdivision Variance to Chapter 62, Section 62-111, *Additional Street Requirements* for 3.000 acres of property located on Markham Road, generally bounded by Belcher Road (north), Mustang Bayou Road (south), Ridge Road (east), and Quail Ridge Drive (west) and authorize the Mayor to execute a Development Agreement. (Tabled on 8/16/2021, 9/7/2021, and 9/20/2021)

No action taken.

8. Consideration and possible action to approve Resolution 2021-R-23;
A RESOLUTION ADOPTING A GRANT WRITING POLICY DATED OCTOBER 4, 2021

FOR ALL CITY DEPARTMENTS; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE.

Dan - in light of the conversations earlier it is clear that the City Council needs to understand clearly what they are adopting. Dan in in support.

Council Member Dan Davis made the motion to approve. Council Member Jason Albert seconded the motion.

The motion carried with a vote:

Vote: 7/0

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

No: None

Absent: None

Abstained: None

9. Consideration and possible action to approve Resolution 2021-R-27;
A RESOLUTION OF THE MANVEL CITY COUNCIL OF THE CITY OF MANVEL NOMINATING CANDIDATE(S) FOR A POSITION ON THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY APPRAISAL DISTRICT.

Mayor Davison made the motion to approve the Resolution with the addition of Lindsay Vaughn and Chad Thumann being added as candidates. Council Member Tyson seconded the motion.

The motion carried with a vote:

Vote: 7/0

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

No: None

Absent: None

Abstained: None

10. Update on Regional Drainage Facility on South Masters as requested by Council Member Akery.

Jarred Aiden with Lenz Engineering stated that they are behind on the project. This is a staffing issue and they are working on getting this solved.

Lentz is working on the 117 acres on Masters that was purchased for a regional drainage facility. Klotz Associates did the Master Drainage Plan for the city in 2014. Lentz has been tasked with the update to the plan.

Dan - how far behind schedule are you and what can the city expect? The finished report should have been presented already.

Response - We will make an earnest effort to have a set of plans to the city within the next few weeks. This will be made a priority. They will push the plans first, then work on the report.

11. Consideration and possible action to direct staff regarding the need for city staff positions and open staff positions. (Requested by Council Member Davis).

Jason asked if anything had been done to have the pay increases updated to the 5%?

Kyle said no.

Consent Agenda

1. Acceptance of meeting minutes to date.
2. Acceptance of infrastructure improvements for Pomona Lake D Phase 3 and Lake E Phase 1 to begin the Two-Year Maintenance Period.
3. Approve the second and final reading of Ordinance 2021-O-23;
AN ORDINANCE OF THE CITY OF MANVEL, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND 1.03 ACRES LOCATED AT 7346 TAYLOR STREET, LOTS 1 – 6, IN BLOCK 61, OF TOWN OF MANVEL, A SUBDIVISION OF BRAZORIA COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 3, PAGE 139 OF THE MAP RECORDS OF BRAZORIA COUNTY, TEXAS, FROM OPEN-SINGLE FAMILY RESIDENTIAL DISTRICT (O-SFR) TO LIGHT COMMERCIAL DISTRICT (LC); 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.
(Forwarded with favorable recommendation by PD&Z FAILED with a 2-4 Vote. Dorothy Wynne and Ryan Miller voted for the motion).
4. Approve Final Plat for Meridiana Pursley Boulevard Phase 6B, being a subdivision of 0.0201 acres out of the H.T. & B.R.R. Co. Survey, Section 61, Abstract 282, in the City of Manvel, Brazoria County, Texas.
5. Approve Preliminary Plat for Meridiana Detention Reserve 'V' Phase 2. A Subdivision of 1.07 acres and consisting of 1 Block and 1 Reserve out of the H.T. & B.R.R. Co. Survey, Section 61, A-282, City of Manvel, Brazoria County, Texas.
6. Approve Preliminary Plat for Meridiana Section 52, being a subdivision of 21.88 acres, consisting of 2 Blocks and 3 Reserves 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.
7. Approve a 30-day plat extension, Preliminary Plat for Meridiana Detention Reserve M-2, being a subdivision of 4.58 acres out of the Oliver Hall Survey, A-203, and the H.T. & B.R.R. Co. Survey, A-282, City of Manvel, Brazoria County, Texas.

Council Member Davis made the motion to approve the consent agenda. Council Member Hudson seconded the motion.

The motion carried with a vote:

Vote: 7/0

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

No: None

Absent: None

Abstained: None

Mayor Davison recessed the meeting at 10:02 p.m. for the Executive Session.

Executive Session

CITY COUNCIL MEETING MINUTES 10/4/2021

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

Mayor Davison reconvened the meeting at 11:14 p.m.

There was no action taken during the executive session.

Mayor and Council Comments

None

Adjourn

Jason Albert made the motion to approve. Council Member Jerome Hudson seconded the motion.

The motion carried with a vote:

Vote: 7/0

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

No: None

Absent: None

Abstained: None

The meeting adjourned at 11:15 p.m.

CERTIFICATION


DEBRA DAVISON, MAYOR
CITY OF MANVEL, TEXAS


TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS

