

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



NOTICE OF A MEETING
MANVEL ECONOMIC DEVELOPMENT CORPORATION
July 13, 2022
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 Manvel Economic Development Corporation will convene a regular meeting at the Manvel City Hall, located at **20025 Hwy 6, Manvel Tx 77578** for the purpose of discussing and if appropriate, take action with respect to the following items:

NOTE: The Manvel Economic Development Corporation 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.

Regular Session

Call To Order

Pos #1 Lorraine Hehn 3/24
Pos #2 Angela Graham 3/24
Pos #3 Donald Atkinson 3/24
Pos #4 Larry Akery 3/23
Pos #5 Ed Perry 3/23
Pos #6 Karen Kinlaw 3/23
Pos #7 Robina Spruill - President 3/23

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

o Member of the public with business before the board, NOT scheduled on the agenda as a public hearing (that has submitted a public comment card) may have three (3) minutes to address the board. o The board may not participate in any discussion and cannot vote on the subject you present unless it is listed on the agenda as an action item.

Regular Agenda

A. Consideration and possible action on the Fiscal Year 2022-23 Budget.

Consent Agenda

All Consent Agenda items listed are considered to be routine by the MEDC and will be approved by one motion. There will be no separate discussion of these items unless an MEDC Member requests, in which event the item will be removed from the Consent Agenda and considered in sequence on the Agenda.

- A. Receive/approve the minutes to date.
- B. Receive/consider the Treasurers' Report to date.

Adjourn

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing Agenda of the City of Manvel Economic Development Corporation 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 July 8, 2022 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, SECRETARY
MANVEL ECONOMIC DEVELOPMENT CORPORATION

	FY 2018-19 Actual	FY 2019-20 Actual	FY 2020-21 Actual	FY 2021-22 Original Budget	FY 2021-22 Revised Budget	FY 2021-22 Actual (Oct-Apr)	FY 2021-22 Estimated (May-Sept)	FY 2021-22 Estimated Totals	FY 2022-23 Estimated Finance	FY 2022-23 Estimated Department	Descriptions of any changes
Manvel Economic Development Fund Revenues											
Miscellaneous Tax Revenues											
90-02-4030 Sales Tax Revenue	833,486	940,705	1,130,825	1,160,000	1,160,000	559,780	783,692	1,343,472	1,200,000	-	
Total Miscellaneous Tax Revenues	833,486	940,705	1,130,825	1,160,000	1,160,000	559,780	783,692	1,343,472	1,200,000	-	
Interest Revenues											
90-06-4600 Interest Income	37,040	16,280	2,269	3,000	3,000	2,883	2,059	4,943	5,000	-	
Total Interest Revenues	37,040	16,280	2,269	3,000	3,000	2,883	2,059	4,943	5,000	-	
Transfer-In Revenues											
90-09-4999 Transfer In - Fund Balance	-	-	-	503,000	503,000	-	-	-	407,500	-	
Total Transfer-In Revenues	-	-	-	503,000	503,000	-	-	-	407,500	-	
Total Manvel Economic Development Fund Revenues	870,526	956,985	1,133,095	1,666,000	1,666,000	562,663	785,752	1,348,415	1,612,500	-	
Manvel Economic Development Fund Expenditures											
Commodities											
90-10-5230 Office Expense	-	-	30	500	500	135	96	231	500	-	
Total Commodities	-	-	30	500	500	135	96	231	500	-	
Contractual Services											
90-10-5305 Service Agreements	12,000	12,000	-	12,000	12,000	-	-	-	12,000	-	
90-10-5477 Audit Fees	2,675	2,725	2,775	3,000	3,000	2,880	-	2,880	3,000	-	
Total Contractual Services	14,675	14,725	2,775	15,000	15,000	2,880	-	2,880	15,000	-	
Other Services											
90-10-5622 Dues & Subscriptions	6,548	6,000	6,548	10,000	10,000	1,422	1,016	2,438	7,500	-	
90-10-5625 Publications	112	-	161	1,500	1,500	-	-	-	1,500	-	
90-10-5644 Orientation and Training	700	155	-	1,000	1,000	-	-	-	1,000	-	
90-10-5647 Conference/Meetings	290	-	960	4,000	4,000	1,328	949	2,277	4,000	-	
90-10-5655 Other Expenses	-	-	-	-	-	-	-	-	3,000	-	
Total Other Services	7,650	6,155	7,669	16,500	16,500	2,750	1,965	4,715	17,000	-	
Capital Outlays											
90-10-6201 MEDC Project	-	750,000	-	500,000	500,000	91,523	-	91,523	500,000	-	
90-10-6205 Project Reimbursement	-	89,339	93,510	90,000	90,000	90,000	-	90,000	-	-	
90-10-7511 Municipal Complex	-	-	-	1,044,000	1,044,000	-	-	-	1,080,000	-	
Total Capital Outlays	-	839,339	93,510	1,634,000	1,634,000	181,523	-	181,523	1,580,000	-	
Transfer-Out											
90-95-8590 Transfer Out - Debt Service Fund	90,996	-	-	-	-	-	-	-	-	-	
Total Transfer-Out	90,996	-	-	-	-	-	-	-	-	-	
Total Manvel Economic Development Fund Expenditures	113,321	860,219	103,984	1,666,000	1,666,000	187,288	2,061	189,349	1,612,500	-	