

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
ED PERRY, 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 CITY COUNCIL MEETING
OF THE CITY OF MANVEL
September 6, 2022**

**NOTICE IS HEREBY GIVEN
5:00 P.M. WORKSHOP
6:00 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 City of Manvel will convene a regular meeting at the Manvel City Hall, located at 20031 Hwy 6, Manvel Tx 77578 for the purpose of discussing and if appropriate, take action with respect to the following items:

NOTE: The City Council 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.

Workshop Session - 5:00 p.m.

Discussion on the Fiscal Year 2022-2023 Proposed Budget

Discussion on any subject as listed on the Agenda dated September 6, 2022

Regular Session - 6:00 p.m.

Call To Order

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.

Presentations

Proclamations;

Suicide Prevention Day - September 10, 2022

National Clean Energy Week - September 26 - 30, 2022

National Preparedness Month - September 2022

Public Hearing

TO HEAR INPUT FROM THE PUBLIC REGARDING THE PROPOSED ANNUAL BUDGET FOR THE FISCAL YEAR OF OCTOBER 1, 2022 TO SEPTEMBER 30, 2023. *THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$1,712,077.03 OR 28% AND OF THAT AMOUNT, \$1,065,461.82 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.*

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.

City Manager Update

Update on current events and city issues.

*COVID numbers in the city

*Construction on Highway 288

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.

1. Approve meeting minutes to date.
2. Acceptance of the Quarterly Investment Report - 2022 Q1, Q2, and Q3.
3. Acceptance of infrastructure improvements for Cumulus Drive Phase 3 to begin the one-year maintenance period.
4. Acceptance of infrastructure improvements for Meridiana Section 28B to begin the one-year maintenance period.
5. Acceptance of infrastructure improvements for Meridiana Section 30B to begin the two-year maintenance period.
6. Acceptance of infrastructure improvements for Manvel Buzzy Bee to begin the two-year maintenance period.

Regular Agenda

1. Consideration and possible action to schedule the adoption date for the Fiscal Year 2022-2023 Budget for September 19, 2022.
2. Consideration and possible action to appoint Syed Imam to fill the unexpired term as Alternate Judge of the Municipal Court.
3. Consideration and possible action to approve Resolution 2022-R-11;
A RESOLUTION APPROVING A REVIEW OF THE INVESTMENT POLICY OF THE CITY OF MANVEL AND ALLOWING FOR CITY COUNCIL TO AMEND THE POLICY AND ESTABLISH RULES, POLICIES AND CODE OF ETHICS FOR THE INVESTMENT OF CITY FUNDS.
4. Consideration and possible action to approve Resolution 2022-R12;
A RESOLUTION UPDATING THE SIGNATURE CARDS DESIGNATING CITY OFFICIALS AS SIGNATORIES AT FIRST STATE BANK FOR THE CITY'S BANK ACCOUNTS; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.
5. Consideration and possible action to approve the first of two readings of Ordinance 2022-O-23;
AN ORDINANCE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANVEL ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTIONS 545.356 AND 545.353 OF THE TEXAS TRANSPORTATION CODE, ON CERTAIN STREETS AND HIGHWAYS OR PARTS THEREOF WITHIN THE CORPORATE LIMITS OF THE CITY OF MANVEL, AS SET OUT IN THIS ORDINANCE, TO WIT: ESTABLISHING A CONSTRUCTION SPEED ZONE ON THE NORTHBOUND AND SOUTHBOUND MAINLANES OF SH 288 AT RODEO PALMS (FROM POINT 490+1.031 TO POINT 488+1.385 WITHIN THE CITY LIMITS OF THE CITY OF MANVEL, A DISTANCE OF APPROXIMATELY 1.513 MILES, TO REDUCE THE SPEED LIMIT TO 55 MILES PER HOUR; AUTHORIZING THE INSTALLATION OF SIGNAGE IN ACCORDANCE WITH THIS ORDINANCE; PROVIDING FOR THE ALTERATION OF THE PRIMA FACIE SPEED LIMIT OF THE NORTHBOUND AND SOUTHBOUND MAINLANES OF SH 288 AT RODEO PALMS (FROM POINT 490+1.031 TO POINT 488+1.385 WITHIN THE CITY LIMITS OF THE CITY OF MANVEL, A DISTANCE OF APPROXIMATELY 1.513 MILES, TO INCREASE TO 65 MILES PER HOUR UPON COMPLETION OF CONSTRUCTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR CONFLICT HERewith; PROVIDING A PENALTY OF AN AMOUNT OF NOT LESS THAN ONE DOLLAR (\$1) OR MORE THAN FOUR HUNDRED DOLLARS (\$400) FOR VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

6. Consideration and possible action on the Official Ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Place 6, Place 7, Place 8, and Place 9.
7. Consideration and possible action related to the handling and declination of the GLO Funds. (Requested by Council Member Albert and Mayor Davison)

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:

*Sale of property on Wilson
Purchasing Opportunity*

Regular Agenda

8. Consideration and possible action to direct staff regarding the possible purchase and sale of property.

Mayor and Council Comments

Update on current events and city issues.

Additionally, pursuant to Texas Government Code § 551.0415, City Council Members and city staff may make a report about items of community interest during a meeting of the governing body without having given notice of the report.

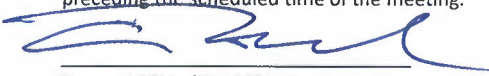
Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizens, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

Adjourn

CERTIFICATION

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing Agenda of the Manvel City Council 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 September 2, 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, CITY SECRETARY
CITY OF MANVEL, TEXAS

