

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

MINUTES 9/6/2022

Workshop Session - 5:00 p.m.

Mayor Davison called the workshop of the Manvel City Council to order at 5:00 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 4 Ed Perry
City Council Member Place 5 Jason Albert
City Council Member Place 6 Jerome Hudson

Absent: None

Also Present: Kyle Jung, City Manager
Dan Johnson, Assistant City Manager/City Engineer
Robert Gervais, City Attorney
Tammy Bell, City Secretary
Keith Traylor, Chief of Police
Chris Thomas, Director of Finance
Jessica Rodriguez, Director of Development Services
Gilbert Salas, Director of Community Services
Brooke Cyphers, Public Information Officer

Discussion on the Fiscal Year 2022-2023 Proposed Budget

Finance Director Chris Thomas provided the budget update and answered the following questions;

Q - Mayor Davison - When will we have the final numbers from the County and when will the funds actually come in?

A - Typically by the end of February.

Q - Council Member Albert - What is in the proposed budget for staff raises? A- 3% but did calculations of 5%, 7% and 10%

3% across the board would be around \$172,000 5% across the board would add \$112,000

7% across the board would add \$225,000 10% across the board would add \$394,000

Median @ 50% across the board would be upwards of 600,000.00

The City Manager suggested we could hold off on hiring some of the additional staff to give a higher percentage raise to the current staff.

Q - Council Member Tyson - 7% across the board could have some positions getting pretty drastic raises. Should this be considered on an individual basis?

Q - Hehn - would like to see these numbers with the ranges in the PD step program and what it will look like.

Q - How many officers are on patrol at a time?

A - On a good day, 6 there could be fewer pending time off schedules. Discussion on any subject as listed on the agenda dated September 6, 2022 None

Mayor Davison closed the Workshop at 6:07 p.m.

Regular Session - 6:00 p.m.

Call To Order

Mayor Davison called the meeting of the Manvel City Council to order at 6:07 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 4 Ed Perry
City Council Member Place 5 Jason Albert City
Council Member Place 6 Jerome Hudson

Absent: None

Also Present: Kyle Jung, City Manager
Tammy Bell, City Secretary
Dan Johnson, Assistant City Manager
Robert Gervais, City Attorney
Keith Traylor, Chief of Police
Chris Thomas, Director of Finance
Jessica Rodriguez, Director of Development Services
Gilbert Salas, Director of Community Services
Joe Murray, Fire Marshal
Brooke Cyphers, PIO

Inspirational Reading - Council Member Hehn

Pledge

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.*

Mayor Davison opened the public hearing at 6:30 p.m.

1st call for comments

Dan Davis - spoke against the proposed tax rate and requested the council consider the residents that are on fixed incomes and struggling when taking action on the tax rate. Also, the proposed budget does not clearly reflect where the additional revenues from tax dollars coming in are going. The budget needs to be more transparent.

Marci 6730 Lonestar Ridge - Spoke against a tax rate increase.

Laurie Cimerhanzel - 7310 Wilson Road - Spoke against a tax rate increase.

2nd call for comments

Clint Weekley - 7210 King - Born, raised in Manvel, business owner, and homeowner. Passionate about the budget. The city needs to focus on the men and women we have in the police department. The city needs to look at retention and be able to address this. There is a risk that comes with the job the police officers do. Larger neighboring cities are offering sign-on bonuses. Don't let the staff say the city does not have the funds to pay the officers what they deserve to make.

3rd call for comments

Jenny Judd 6542 Grapevine Bend - home value has increased, but so have tax dollars please take this into consideration when setting the tax rate. Credit to the Police, they deserve to get paid a competitive salary.

Mary Ann Atkinson - Does not have a problem with raising taxes if it will give the police what they need. The officers really care about the community and the city needs to find a way to keep them and make them happy.

Mayor Davison closed the public hearing at 6:45 p.m.

Public Comments: "Comment Card" Required

Robert McClain - Spoke on the proposed raises. 7% is a generous amount, but the PD does not want to lose positions to fund 7% across the staff. Possibly a future more detailed salary survey might be considered.

Mike Johnson - Problems with city officials. Feels harassed, and followed over the last 2 years. OK with being picked on himself but not his family. Had mistruths spoken during a PD&Z meeting. The RV on his property is not a permanent residence, there are 12 within a half mile of his house. None of which have been spoken to. Code enforcement continues to come by and walk up and down the street taking pictures. Please, I am begging you - Leave us alone.

Laurie Cimerhanzel -

Animal Control - emailed the City Council, and received no response. Called the PD but couldn't do anything since we do not have animal control. Called the county, game warden, and others. Told there was nothing they could do; she is in the city limits.

Issues with Wilson @ Large - Wilson looks like an abandoned road. The road is not wide enough for 2 cars. Noticed the city employees were mowing and weed-eating the city property on Wilson @ 6, but not her ditches, these weeds need to be addressed.

City Manager Update

*COVID numbers in the city

*Construction on Highway 288

Tx Dot is in the process of building 5 (five) overpasses. The first one will be in Manvel @ DelBello Blvd / Rodeo Palms Parkway. Estimated start time is October 2022.

City event on Saturday, September 17 @ City Hall from 11:00 a.m. - 3:00 p.m. "End of Summer Spectacular"

Covid update:

7425 total cases, up 144 from the last meeting

90 confirmed, up 1

16 probable, down 3

7270 recovered, up 146

No new deaths

Consent Agenda

1. Approve meeting minutes to date.
2. Acceptance of the Quarterly Investment Reports - 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.

Council Member Hudson made the motion to approve. Council Member Hehn seconded the motion.

The motion carried with a 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 Ed Perry, City Council Member Place 5 Jason Albert, City Council Member Place 6 Jerome Hudson

No: None

Absent: None

Abstained: None

Regular Agenda

1. Consideration and possible action to schedule the adoption date for the Fiscal Year 2022-2023 Budget for September 19, 2022.

Council Member Hudson made the motion to approve. Mayor Davison seconded the motion.

The motion carried with a 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 Ed Perry, City Council Member Place 5 Jason Albert, City Council Member Place 6 Jerome Hudson

No: None

Absent: None

Abstained: None

2. Consideration and possible action to appoint Syed Imam to fill the unexpired term as Alternate Judge of the Municipal Court.

Council Member Hehn made the motion to approve. Council Member Hudson seconded the motion.

The motion carried with a 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 Ed Perry, 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 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.

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

motion.

The motion carried with a roll call vote: 7/0

Yes: None

No: None

Absent: None

Abstained: None

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.

Council Member Hudson made the motion to approve. Council Member Hehn seconded the motion.

The motion carried with a 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 Ed Perry, 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 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.

Council Member Hudson made the motion to approve. Mayor Davison seconded the motion.
The motion carried with a 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 Ed Perry, 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 on the Official Ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Place 6, Place 7, Place 8, and Place 9.

Mayor Davison made the motion to approve the following slate: Place 6 - Kimberly Meismer

Place 7 - Rebecca Haas Place 8 Mike Land

Place 9 - Opal Mauldin-Jones

Council Member Hehn seconded the motion. The motion carried with a 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 Ed Perry, City Council Member Place 5 Jason Albert, City Council Member Place 6 Jerome Hudson

No: None

Absent: None

Abstained: None

7. Consideration and possible action related to the handling and declination of the GLO Funds. (Requested by Council Member Albert and Mayor Davison)

General discussion - Council Member Albert stated he was disappointed to read through social media that the city had declined a grant for over a million dollars and requested information on the grant that was denied and under what authority.

City Manager Jung stated the article that Council Member Albert is referring to was incorrect. It was the City of Houston that denied a grant of over a million dollars, not Manvel. The amount Manvel declined is in compliance with the approved grant policy. The funds were intended to be set aside for funding for mitigation related to Hurricane Harvey. The grant funds are tied to low-income areas and not sure Manvel as an area where these funds could be used in.

Council Member Albert is requesting specific information on why these funds were turned down. No action was taken.

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

Mayor Davison recessed the meeting at 7:41 p.m. for the executive session.

With no action taken in the executive session, Mayor Davison reconvened the meeting at 8 p.m.

Regular Agenda

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

No action taken.

Mayor and Council Comments

Q - Council Member Hehn asked when the Council would be meeting to discuss goals for the city.

A - City Manager Jung suggested the meeting be around April, so projects needing funding can be allocated in the next FY budget.

Adjourn

Council Member Akery made the motion to adjourn. Council Member Hehn seconded the motion. Meeting adjourned at 8:07 p.m.

The motion carried with a 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 Ed Perry, City Council Member Place 5 Jason Albert, City Council Member Place 6 Jerome Hudson

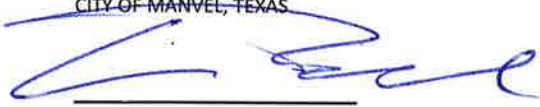
No: None

Absent: None

Abstained: None

CERTIFICATION


DEBRA DAVISON, MAYOR
CITY OF MANVEL, TEXAS


TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS

