

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



LARRY AKERY, COUNCIL PLACE 1
DAVID LANDS, COUNCIL PLACE 2
HARRY OPLIGER, COUNCIL PLACE 3
ED PERRY, COUNCIL PLACE 4
CRYSTAL SARMIENTO, COUNCIL PLACE 5
JEROME HUDSON, COUNCIL PLACE 6

DAN DAVIS, MAYOR
DAN JOHNSON, INTERIM CITY MANAGER
TAMMY BELL, CITY SECRETARY

MINUTES 7/10/2023

Call To Order

Mayor Davis called the meeting of the Manvel City Council to order at 5:00 p.m. Those in attendance were:

Present: Mayor Dan Davis
City Councilmember Place 1 Larry Akery City
Councilmember Place 2 David Lands City
Councilmember Place 3 Harry Opliger City
Councilmember Place 4 Ed Perry
City Councilmember Place 5 Crystal Sarmiento City
Councilmember Place 6 Jerome Hudson

Absent: None

Also Present: Dan Johnson, Interim City Manager
Robert Gervais, City Attorney
Tammy Bell, City Secretary
Keith Traylor, Chief of Police
Jessica Rodriguez, Director of Development Services
Jose Abraham, City Planner
Patrick Bochard, IT Manager
Chad Dumont, HR Manager
Joe Murray, Fire Marshal
Rosa Donaire, Finance Manager
Brooke Cyphers, Public Information Officer

Pledge

Budget Workshop

Discussion on the Fiscal Year 2023-2024 Proposed Budget

Patrick Bochard, IT Manager -

IT would like to focus on the following internal improvement projects:

- Evaluate each system for optimal configuration
- Evaluate all IT processes for effectiveness
- Setting up a proper asset management system
- Establish a 4-year life cycle for all computer hardware
- Shift computer purchases to a set of standards
- Establish a proper endpoint management system
- Expand two-factor integration

They are not requesting any additional funds at this time. Chad

Dumont, HR Manager -

Provided an overview of HR's responsibilities as well as medical benefits

Upcoming TML insurance increase is going to be 10%

Suggests a step program for dependent coverage - the longer you're here, the higher percentage is paid towards dependent coverage

Requesting one additional full-time generalist or benefits coordinator. Requesting

SHRM conference cost in budget; approximately \$1,500

Executive Session

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".

City Manager Position

Mayor Dan Davis convened the meeting into Executive Session at 5:58 p.m. Mayor

Dan Davis reconvened the meeting out of Executive Session at 7:01 p.m.

No action taken.

Regular Agenda

Adjourn

Mayor Dan Davis made the motion to adjourn the meeting at 7:02 p.m. Councilmember Jerome Hudson seconded the motion. The motion carried with a vote: 5/0

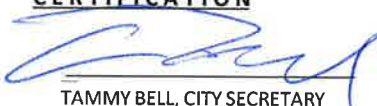
Yes: Mayor Dan Davis, City Councilmember Place 2 David Lands, City Councilmember Place 3 Harry Opliger, City Councilmember Place 5 Crystal Sarmiento, City Councilmember Place 6 Jerome Hudson

No: None

Absent: City Councilmember Place 1 Larry Akery, City Councilmember Place 4 Ed Perry

Abstained: None

CERTIFICATION


TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS


DAN DAVIS, MAYOR
CITY OF MANVEL, TEXAS

