

**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

**NOTICE OF A CITY COUNCIL MEETING
OF THE CITY OF MANVEL
September 5, 2023**

**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 Manvel City Council 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.

CITY OF MANVEL MISSION STATEMENT

"The City of Manvel will continue to be a unique, vibrant, growth-managed community that will meet the needs of its citizens through the efforts of local government and civic-minded individuals by promoting well-planned development, cost-effective professional management, and competent and responsive municipal services."

Workshop Session

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 Search

Workshop Session

Discussion on the Fiscal Year 2023-2024 Proposed Budget.

Discussion on any topic as listed on the current agenda.

Regular Session

Call To Order

Invocation

Inspirational Reading - Councilmember Perry

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

Presentation by the Brazoria County Hispanic Chamber of Commerce.

Proclamations

Patriot Day - September 11, 2023

National Clean Energy Week - September 25-29, 2023

Public Hearing

TO HEAR INPUT FROM THE PUBLIC REGARDING THE PROPOSED ANNUAL BUDGET FOR THE FISCAL YEAR OF OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$1,926,646 OR 22.964% AND OF THAT AMOUNT, \$1,235,669 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

Public Comments: "Comment Card" Required

o Members of the public with business before the board, NOT scheduled on the agenda as a public hearing (that have 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.

Update on Drought Contingency Plan

Update on 8/30/2023 South Manvel Development Authority (SMDA) Meeting

Consent Agenda

1. Acceptance of the meeting minutes to date.
2. Approve the Agreement Regarding Wastewater Treatment Facilities Between the City Of Manvel, Gr-M1, Ltd, Brazoria County Mud 56 And Brazoria County Mud 57.
3. Acceptance of infrastructure improvements for Kirby Drive Phase 3 to begin the Two-Year Maintenance Period.

Items Removed from Consent Agenda

Regular Agenda

1. Consideration and possible action to schedule the adoption date for the Fiscal Year 2023-2024 Budget for September 18, 2023.
2. Consideration and possible action to approve the second and final reading of Ordinance 2023-O-28;
AN ORDINANCE AMENDING CHAPTER 59. "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" ARTICLE III. - PUBLIC RIGHTS-OF-WAY, SECTION 59- 50. TREE TRIMMING AMENDING PROVISIONS PERTAINING TO TREE TRIMMING IN THE RIGHT-OF-WAY.
AN ORDINANCE AMENDING CHAPTER 59. "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" OF THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, BY AMENDING ARTICLE III. - PUBLIC RIGHTS-OF-WAY, SECTION 59-50. TREE TRIMMING TO AMEND THE PROVISIONS PERTAINING TO TREE TRIMMING IN THE RIGHT-OF-WAY; 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.
3. Consideration and possible action to approve the first of two readings of Ordinance 2023-O-29;
AN ORDINANCE AMENDING CHAPTER 33 "FOOD AND FOOD HANDLERS," TO AMEND THE DEFINITIONS; AMENDING THE PROVISIONS PERTAINING TO GREASE TRAP REQUIREMENTS
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL BY AMENDING CHAPTER 33 "FOOD AND FOOD HANDLERS," TO AMEND THE DEFINITIONS; AMENDING THE PROVISIONS PERTAINING TO GREASE TRAP REQUIREMENTS; 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.
4. Consideration and possible action to approve the first of two readings of Ordinance 2023-O-30;
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, BY AMENDING CHAPTER 29 – FIRE PREVENTION AND PROTECTION PERTAINING TO REGULATION OF ALARM SYSTEMS WITHIN THE CITY; PROVIDING PENALTIES FOR VIOLATION; AND PROVIDING FOR SEVERABILITY.
5. Consideration and possible action to approve the first of two readings of Ordinance 2023-O-31;
AN ORDINANCE AMENDING CHAPTER 59 STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE IV "RESIDENTIAL PARKING," BY ADOPTING A NEW SECTION 59-82 RELATED TO THE REGULATION OF PARKING.
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, BY AMENDING CHAPTER 59 STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE IV "RESIDENTIAL PARKING," BY ADOPTING A NEW SECTION 59-82 RELATED TO THE REGULATION OF PARKING; RENUMBERING THE REMAINING SECTIONS OF ARTICLE IV; 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 TWO HUNDRED DOLLARS (\$200) FOR VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

6. Discussion and possible direction to staff regarding Home Rule Charter Section 4.02. *Appointment of members of boards and commissions.* (Requested by Mayor Dan Davis)
7. Consideration and possible action to approve a variance to the Manvel Town Center Planned Unit Development (PUD), provided in Exhibit E of Ordinance 2017-O-33, Section IV. Project/Plan Description, E. Signage, 4) Wall Mounted Signage. c. Anchor Tenants over 80,000 square feet., to allow for a wall sign exceeding the maximum height allowance of 92 inches.

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 salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory 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 1, 2023 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

