

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
November 6, 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 -5:00 p.m.

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

Workshop Session

Discussion on any subject listed on the agenda dated November 6, 2023.

Regular Session - 6:00 p.m.

Call To Order

Invocation

Inspirational Reading - Councilmember Opliger

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

- Municipal Court Week - November 6-10, 2023
- Veterans Day - November 11, 2023

Recognition of City of Manvel Veteran Council and Employees for Veterans Day

- Larry Akery, Councilmember - US Navy
- Harry Opliger, Councilmember - US Army
- Ed Perry, Councilmember - US Army
- Jerome Hudson, Councilmember - US Army
- Jacob Bill, Police Department - US Air National Guard
- Justin Brown, Police Department - US Army
- Gene Chesson, Police Department - US Army
- Ryan Gunter, Police Department - US Marines
- Anthony Meshel, Police Department - US Navy
- Mary Denby, Public Works - US Coast Guard
- John Thomas, Public Works - US Army
- Chad Dumont, Human Resources - US Air Force
- JD Fontenot, Fire Marshal's Office - US Navy

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.

Consent Agenda

1. Acceptance of the meeting minutes to date.
2. Final acceptance of infrastructure improvements for Manvel Town Center Kirby Drive Extension and release the associated maintenance bond.
3. Final acceptance of infrastructure improvements for Del Bello Lakes Section 7 and release the associated maintenance bond.

4. Final acceptance of infrastructure improvements for Cedar Creek Lane and release the associated maintenance bond.
5. Final acceptance of infrastructure improvements for Del Bello Boulevard Extension Phase II and release the associated maintenance bond.
6. Acceptance of infrastructure improvements for Orchard Park Lane Phase 1 to begin the Two-Year Maintenance Period.
7. Acceptance of infrastructure improvements for Valencia Section 5 to begin the Two-Year Maintenance Period.
8. Authorize the expenditure for Cloud Storage for Mobile and Body Camera Systems in the Police Department as approved in the budget.

Items Removed from Consent Agenda

Regular Agenda

1. Discussion and possible action to approve Resolution 2023-R-29;
A RESOLUTION BY THE CITY OF MANVEL, TEXAS AUTHORIZING AND APPROVING MEMBERSHIP IN THE CITIES SERVED BY CENTERPOINT GAS (CITIES) FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO CENTERPOINT MATTERS; FURTHER SUSPENDING THE DECEMBER 4, 2023 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS TO CHANGE RATES IN THE TEXAS DIVISION; TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY CENTERPOINT GAS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.
2. Discussion and possible action on Resolution 2023-R-30;
A RESOLUTION CONSENTING TO THE REQUEST FOR BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 29 TO PROVIDE BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 47 WITH WASTEWATER SERVICE, UNTIL SUCH TIME AS BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 47 BECOMES A CUSTOMER OF THE CITY OF MANVEL; PROVIDING CONDITIONS FOR SAID CONSENT.
3. Consideration and possible action to direct staff on the Franchise Agreement for the Collecting, Hauling, Recycling, and Disposal of Municipal Solid Waste with Waste Connections of Texas, LLC.
4. Consideration and possible action to join the Brazoria County Hispanic Chamber of Commerce and direct staff on the membership level.

November 6, 2023 CITY COUNCIL MEETING AGENDA

5. Discussion on festivals in the city. (As requested by Councilmember Lands and Councilmember Opliger)
6. Discussion on a variance request process to the sign ordinance. (As requested by Councilmember Sarmiento and Mayor Davis)
7. Consideration and possible action to direct staff on the City Manager position and Agreement of Employment.

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 November 3, 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

