

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

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."

MINUTES 11/1/2023

Regular Session

Call To Order

Mayor Davis called the Special Meeting of the Manvel City Council to order at 5:34 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 6 Jerome Hudson
City Councilmember Place 5 Crystal Sarmiento (Late)
City Councilmember Place 4 Ed Perry

Absent: None

Also Present: Dan Johnson, Interim City Manager
Robert Gervais, City Attorney
Keith Traylor, Chief of Police
Chad Dumont, HR Manager
Robbie Hall, Director of Public Works
Rosie Donaire, Finance Manager
Alyssa Deaton, Assistant City Secretary
Brooke Cyphers, Public Information Officer

Pledge

Public Comments: "Comment Card" Required

Deidra and Rich Lane - In favor of the repaving of Iowa Lane.

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 Employment Agreement

Mayor Davis convened the meeting into Executive Session at 5:44 p.m.

Mayor Davis reconvened the meeting out of Executive Session at 8:00 p.m.

No action was taken during Executive Session.

Regular Agenda

1. Consideration and possible action to appoint Daniel S. Johnson as City Manager, approve an Agreement of Employment, and authorize the Mayor to execute said agreement.

Grouped with agenda item #2.

2. Consideration and possible action to set the amount of the surety bond for the City Manager Position as required by Article V Sec. 5.02 (d) in the City Charter.

The City was not able to come to terms with Daniel S. Johnson.

No action taken.

3. Consideration and possible action to approve Ordinance No. 2023-O-41;
AN ORDINANCE AMENDING ORDINANCE NO. 2023-O-32 AMENDING THE CITY FISCAL YEAR 2024 BUDGET ENDING SEPTEMBER 30, 2024, BY AMENDING THE GENERAL FUND BUDGET TO ACCOUNT FOR THE ASPHALT PAVING OF IOWA LANE. DIRECTING THE BUDGET OFFICER TO FILE OR CAUSE TO BE FILED A COPY OF THE AMENDED BUDGET WITH THE CITY SECRETARY AND WITH THE OFFICE OF THE BRAZORIA COUNTY CLERK AND PROVIDING THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

****Acted on before the Executive Session**

Dan Johnson and Robbie Hall provided an overview and addressed the need for paving Iowa Lane. The budget amendment is for \$150,000. The road should be paved within two weeks if Council approves the budget amendment.

Andrew Bearden, Manvel resident on Limestone Terrace - addressed the council about how the current unpaved Iowa Lane affects his daily life. In favor of the asphalt paving of Iowa Lane.

Councilmember Harry Opliger made the motion to approve. Councilmember Larry Akery seconded the motion.

The motion carried with a vote: 7/0

Yes: 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

No: None

Absent: None

Abstained: None

Mayor and Council Comments

Adjourn

Mayor Davis made the motion to adjourn the meeting at 8:02 p.m. Councilmember Ed Perry seconded the motion.

The motion carried with a vote: 7/0

Yes: 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

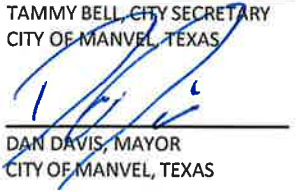
No: None

Absent: None

Abstained: None

CERTIFICATION


TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS


DAN DAVIS, MAYOR
CITY OF MANVEL, TEXAS

