

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 11/13/2023

Regular Session

Call To Order

Mayor Davis called the Special Meeting of the Manvel City Council to order at 4:30 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 (Late)

Absent: City Councilmember Place 6 Jerome Hudson

Also Present: Dan Johnson, Interim City Manager
Robert Gervais, City Attorney
Keith Traylor, Chief of Police
Tammy Bell, City Secretary
Jessica Rodriguez, Director of Development Services
Rosa Donaire, Finance Manager
Chad Dumont, HR Manager
Brooke Cyphers, Public Information Officer

Pledge

Public Comments: "Comment Card" Required

None

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 4:31 p.m.

Mayor Davis reconvened the meeting out of Executive Session at 5:29 p.m.

There was no action 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 Regular 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.

Mayor Davis made the motion to appoint Daniel S. Johnson as City Manager and to authorize the Mayor to execute the agreement. Councilmember Akery seconded the motion.

*Let the record reflect that the bond amount was set at \$50,000.

The motion carried with a vote: 6/0

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

No: None

Absent: City Councilmember Place 6 Jerome Hudson

Abstained: None

3. Consideration and possible action to approve Resolution 2023-R-31;
A RESOLUTION APPROVING THE PURCHASE OF HEB GIFT CARDS, IN THE AMOUNT OF \$30.00 EACH, TO BE GIVEN TO CITY EMPLOYEES AS AN INCENTIVE FOR CONTINUED OUTSTANDING CUSTOMER SERVICE AND PERFORMANCE; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

Councilmember Sarmiento - I would like to propose we do 50. The inflation is up, we've just gone over and above to hire a new city manager and in celebration of that I say it would be a great token of appreciation to our hard-working staff.

Councilmember Sarmiento made the motion to approve the Resolution and set the amount at \$50.00. Councilmember Perry seconded the motion.

The motion carried with a vote: 6/0

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

No: None

Absent: City Councilmember Place 6 Jerome Hudson

Abstained: None

Mayor and Council Comments

Adjourn

Mayor Davis made the motion to adjourn the meeting at 5:36 p.m. Councilmember Akery seconded the motion.

The motion carried with a vote: 6/0

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

No: None

Absent: City Councilmember Place 6 Jerome Hudson

Abstained: None

CERTIFICATION



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS



DAN DAVIS, MAYOR
CITY OF MANVEL, TEXAS

