

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, 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 1/2/2024

Workshop Session

Mayor Davis called the workshop of the Manvel City Council to order at 5:01 p.m.
Those in attendance were:

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

Absent: City Councilmember Place 1 Larry Akery

Also Present: Daniel Johnson, City Manager
Bobby Gervais, City Attorney
Jessica Rodriguez, Director of Development Services
Keith Traylor, Chief of Police
Tammy Bell, City Secretary
Rosie Donaire, Finance Director
Robbie Hall, Public Works Director
Chad Dumont, Personnel Director
Brooke Cyphers, Public Information Officer

Update by Joe Morrow on debt issuance for the wastewater regional facilities, streets, and sidewalk improvements.

Joe Morrow provided an update to Council.
Mayor Davis wants to ensure that this debt will not cause a tax increase on citizens.

Councilmember Perry discusses the importance of educating the citizens on their taxes and doesn't want to shortchange the city's needs by not raising taxes.

*Councilmember Ed Perry arrived at 5:12 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".

Discuss the performance review structure for the City Manager and City Attorney.

Mayor Davis convened the workshop into Executive Session at 5:37 p.m.

Mayor Davis reconvened the workshop out of Executive Session at 6:09 p.m.

There was no action taken during Executive Session.

Mayor Davis adjourned the Workshop at 6:10 p.m.

Regular Session

Call To Order

Mayor Davis called the meeting of the Manvel City Council to order at 6:11 p.m.

Those in attendance were:

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

Absent: City Councilmember Place 1 Larry Akery

Also Present: Daniel Johnson, City Manager
Bobby Gervais, City Attorney
Jessica Rodriguez, Director of Development Services
Keith Traylor, Chief of Police
Tammy Bell, City Secretary
Rosie Donaire, Finance Director
Robbie Hall, Public Works Director
Chad Dumont, Personnel Director
Brooke Cyphers, Public Information Officer

Invocation

Inspirational Reading - Councilmember Hudson

Pledge

Presentations

Recognition of Manvel seventh-grader Anaiah Hodges for being one of three contestants representing Texas on Season 12 of the Food Network's "Kids Baking Championship"

Recognition of the Second-Annual Manvel Holiday Art Contest Winners:

Kindergarten - 5th Grade Winner - Kira Davis

6th - 8th Grade Winner - Annaliese Murphy

9th - 12th Grade Winner - London Lyons

Public Comments: "Comment Card" Required

Brad Gardner - 6610 Pollard Drive - Request to have DelBello Spur Paved.

Patrick Cassidy - 5747 Bob Wright Trail - Serenity Trails in Meridiana. Concerns with the need for speed control coming down Meridiana Parkway @ Sorrow Drive.

City Manager Update

Cocoa and cookies with Santa was a huge success.

Staff performance reviews are all completed.

MLK Holiday on 1/15/2024

PD - Chief Traylor shared that all the vacant positions have been filled in the Police Department.

Newport Lakes stone wall being worked on by code enforcement.

Jan 6, will be the Pearland MLK award banquet - honoring Council Member Hudson who will be receiving the community service award.

Consent Agenda

1. Acceptance of the meeting minutes to date.

Mayor Davis made the motion to approve. Councilmember Perry seconded the motion.

The motion carried with a vote: 6/0

Yes: Mayor Dan Davis, 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: City Councilmember Place 1 Larry Akery

Abstained: None

Items Removed from Consent Agenda – None

Regular Agenda

1. Consideration and possible action to approve the Amendment to bond counsel engagement between the City of Manvel and Allen Boone Humphries Robinson LLP. and authorize the City Manager to execute the agreement.

Alia Vinson, ABHR, addressed the Council.

Councilmember Hudson made the motion to approve. Councilmember Opliger seconded the motion.

The motion carried with a vote: 6/0

Yes: Mayor Dan Davis, 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: City Councilmember Place 1 Larry Akery

Abstained: None

2. Consideration and possible action to approve the Commercial Earnest Money Contract for the City of Manvel to sell and convey unto Brazoria County Emergency Services District No. 3 being the 1.5 acre Rodeo Palms Public Safety Site and authorize the City Manager to execute all documents needed to make the conveyance.

Jeff Braun, Executive Director of ESD 3, addressed the Council.

Councilmember Opliger made the motion to approve. Councilmember 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 4 Ed Perry, City Councilmember Place 6 Jerome Hudson

No: None

Absent: City Councilmember Place 1 Larry Akery

Abstained: City Councilmember Place 5 Crystal Sarmiento

3. Consideration and possible action to approve Ordinance 2024-O-02

AN ORDINANCE AMENDING ORDINANCE NO. 2023-O-32 AMENDING THE CITY FISCAL YEAR 2024 BUDGET ENDING SEPTEMBER 30, 2024, BY AMENDING THE CAPITAL PROJECTS FUND BUDGET TO ACCOUNT FOR ADDITIONAL FUNDS NEEDED FOR THE ELEVATED STORAGE TANK PROJECT. 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.

Councilmember Lands made the motion to approve. Councilmember 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 4 Ed Perry, City Councilmember Place 6 Jerome Hudson

No: None

Absent: City Councilmember Place 1 Larry Akery

Abstained: City Councilmember Place 5 Crystal Sarmiento

4. Consideration and possible action to approve the first of two readings of Ordinance 2024-O-04

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, CHAPTER 56, *SOLID WASTE*, BY AMENDING THE PROVISIONS PERTAINING TO ROLL-OFF SERVICES AND THE COLLECTION OF SOLID WASTE; PROVIDING FOR REGISTRATION, TERMS AND CONDITIONS, AND FEE FOR NON-FRANCHISED ENTITIES PROVIDING ROLL-OFF SERVICES; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES OR CITY POLICIES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

Councilmember Hudson made the motion to approve. Councilmember Opliger seconded the motion.

The motion carried with a vote: 6/0

Yes: Mayor Dan Davis, 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: City Councilmember Place 1 Larry Akery

Abstained: None

5. Consideration and possible action to approve the First Amendment to the Exclusive Franchise Agreement for the collection, hauling, recycling, and disposal of municipal solid waste, construction and demolition waste, and recyclable materials in the City of Manvel, Texas and authorize the City Manager to execute the agreement.

Councilmember Hudson made the motion to approve. Councilmember Opliger seconded the motion.

The motion carried with a vote: 6/0

Yes: Mayor Dan Davis, 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: City Councilmember Place 1 Larry Akery

Abstained: None

6. Consideration and possible action to approve the first of two readings of Ordinance 2024-O-05 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, CHAPTER 53. "SIGNS" BY REVISING THE REGULATIONS PERTAINING TO SIGNS WITHIN THE CITY OF MANVEL AND EXTRATERRITORIAL JURISDICTION; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

Mayor Davis made the motion to amend to remove the language added in the last sentence, "A sign, including a billboard, that contains primarily a political message on a temporary basis and that is generally available for rent or purchase to carry commercial advertising or other messages that are not primarily political, is prohibited". Councilmember Lands seconded the motion.

The motion carried with a vote: 6/0

Yes: Mayor Dan Davis, 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: City Councilmember Place 1 Larry Akery

Abstained: None

Councilmember Hudson made the motion to approve as amended. Councilmember Perry seconded the motion.

The motion carried with a vote: 6/0

Yes: Mayor Dan Davis, 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: City Councilmember Place 1 Larry Akery

Abstained: None

Mayor and Council Comments

None

Adjourn

Mayor Davis made the motion to adjourn the meeting at 7:23 p.m. Councilmember Hudson seconded the motion.

The motion carried with a vote: 6/0

Yes: Mayor Dan Davis, 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: City Councilmember Place 1 Larry Akery

Abstained: None

CERTIFICATION



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS


DAN DAVIS, MAYOR
CITY OF MANVEL, TEXAS