

THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §

KEITH BONNER, 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

**NOTICE OF A CITY COUNCIL MEETING
OF THE CITY OF MANVEL
May 20, 2024**

**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 is a safe and responsible community, embracing the values of our past, present, and future citizens.

Workshop Session 5:00-5:30 P.M.

EXECUTIVE SESSION

City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.072: "Deliberation regarding real property", to discuss the following:

Deliberate the purchase, exchange, lease, or value of real property

WORKSHOP CONTINUED

Discussion on any topic as listed on the current agenda.

Recognition / Reception 5:30 p.m. - 6:00 p.m.

Ceremonial Oaths;

Keith Bonner - Councilmember, Place 1

David Lands - Councilmember, Place 2

Recognize Larry Akery - Council Member 2018-2024

Regular Session - 6:00 p.m.

Call To Order

Invocation

Inspirational Reading - Councilmember Sarmiento

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

Proclamation;
Flood Awareness Week - May 20-24, 2024

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. Consideration and possible action to approve Resolution 2024-R-17;
A RESOLUTION OF THE CITY OF MANVEL, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; 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 GCCC LEGAL COUNSEL.
3. Consideration and possible action to approve Resolution 2024-R-18;
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANVEL, TEXAS, APPROVING AS A PROJECT OF THE MANVEL ECONOMIC DEVELOPMENT CORPORATION CERTAIN PROJECT NUMBER 2023-02 – APPROVING AN EXPENDITURE OF UP TO \$12,500.00 FOR THE MAXFIT GYM BUSINESS SIGN PROJECT TO PROVIDE FOR A DISTINCTIVE BUSINESS SIGN TO FURTHER ECONOMIC DEVELOPMENT AND RETAIN JOBS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.
4. Acceptance of the Capital Improvements Advisory Committee (CIAC) Report and recommendation to have the Impact Fee Study updated after 4 years instead of 5 years as recommended by the Capital Improvements Advisory Committee with a 5/0 vote.

5. Final acceptance of infrastructure improvements for Meridiana Parkway Bridge Phase 5 and release of associated maintenance bonds.
6. Final acceptance of infrastructure improvements for Meridiana Parkway Bridge Phase 7 and release of associated maintenance bonds.

Items Removed from Consent Agenda

Regular Agenda

1. Consideration and possible action on the appointment of a Mayor Pro-Tem to serve for one year.
2. Consideration and possible action to approve Resolution 2024-R-16;
A RESOLUTION ADOPTING AN AMENDED PERSONNEL POLICIES AND PROCEDURES HANDBOOK DATED MAY 20, 2024, FOR ALL CITY EMPLOYEES; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE.
3. Consideration and possible action to approve Ordinance 2024-O-21;
AN ORDINANCE AMENDING ORDINANCE NO. 2023-O-32 AMENDING THE CITY FISCAL YEAR 2024 BUDGET ENDING SEPTEMBER 30, 2024, BY AMENDING THE CAPITAL FUND BUDGET TO RECOGNIZE GRANT REVENUE FOR FM1128 WATER/SEWER LINE EXTENSION AND SEWER IMPROVEMENTS, TO RECOGNIZE BOND PROCEEDS TO FUND WATER RECLAMATION FACILITY AND OTHER PROJECTS AND BY AMENDING THE GENERAL FUND BUDGET TO RECOGNIZE ADDITIONAL COURT FINES REVENUE AND FUND ADDITIONAL PROSECUTOR COSTS. 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.
4. Consideration and possible action to award the contract for the Masters Road Utility Improvements and McCoy Road Lift Station Consolidation Project for \$2,081,455 to Materials Tech and authorize the City Manager to execute the contract.
5. Consideration and possible action to award the contract for the Central Water Reclamation Facility Project for \$40,000,000 to CSA Construction, Inc. and authorize the City Manager to execute the contract.
6. Consideration and possible action to authorize the City Manager to pursue available CDBG Funds and execute the agreement between Brazoria County and the City.
7. Consideration and possible action to approve the reappointment of James McClain, Amanda Hoffpauir, and Jacob Duboise to the Animal Advisory Board along with the appointment of Chad Dumont to fill the board's vacant seat.
8. Consideration and possible action to approve the reappointment of Aaron Bell, Martin Vela, Mark Pauley, and David Headley to the Building and Standards Commission.

May 20, 2024 CITY COUNCIL MEETING AGENDA

9. Consideration and possible action to approve the reappointment of Paul Sofka, Ellen Naegeli, Leslie Calvert, and Brian Wilmer to the Croix Park Task Force, along with the appointment of Larry Akery to fill the board's vacant seat.
10. Consideration and possible action to direct staff on a Homestead Exemption.
11. Consideration and possible action to direct staff on requirements for roofing inspections. (Requested by Councilmember Opliger and Councilmember Lands).
12. Consideration and possible action to direct staff on the Facility Use Policy.
13. Consideration and possible action authorizing the City Manager to purchase a certain tract of land, not to exceed the purchase price directed by City Council, and provided there is an existing funding source in the current budget.

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 salutary 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 salutary 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, Alyssa Deaton, Assistant 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 05/17/2024 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.



ALYSSA DEATON, ASSISTANT CITY SECRETARY
CITY OF MANVEL, TEXAS

