

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
June 3, 2024**

**NOTICE IS HEREBY GIVEN
5:30 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 – 5:30 pm

Consideration and possible action to appoint a Councilmember to preside the 6/3/2024 Council Meeting.

EXECUTIVE SESSION

City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.071: "Consultation with Attorney", to discuss the following:

*Litigation; settlement offer; of a matter in which the duty of the attorney requires it.
Danielle Bryan v City of Manvel, CAUSE NO. 126070-CV)*

WORKSHOP CONTINUED

Discussion on any topic as listed on the current agenda.

Regular Session – 6:00 pm

Call To Order

Invocation

Inspirational Reading - Councilmember Bonner

June 3, 2024 CITY COUNCIL MEETING AGENDA

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;

Juneteenth - June 19, 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.

*June 8, 2024 - Waste Connections City Clean-up Day

*July 4, 2024 - Fourthfest @ AISD Freedom Field, Iowa Colony (Festivities 6:00 pm - Fireworks 9:15 pm)

*Status update on WeBUILT Community

Consent Agenda

1. Acceptance of the meeting minutes to date.
2. Acceptance of infrastructure improvements for Bridge, Paving, and Appurtenances to Serve **Kirby Drive for MUD 40** to begin the Two-Year Maintenance Period.
3. Acceptance of infrastructure improvements for Water, Sanitary Sewer, and Drainage Facilities and Paving and Appurtenances to Serve **Pomona Section 26 for MUD 40** to begin the Two-Year Maintenance Period.
4. Acceptance of Deed from Pomona Phase 2A, LLC;
BEING 3.308 ACRES LOCATED IN THE A.C.H.&B.R.R CO, SURVEY, SECTION 89 ABSTRACT 417, BRAZORIA COUNTY, TEXAS, BEING A PORTION OF LOT 29 OF SECTION 89 OF THE ALLISON RICHEY GULF COAST HOME COMPANY PART OF SUBURBAN GARDENS, A SUBDIVISION OF RECORD IN VOLUME 2, PAGE 98, OF THE PLAT OF RECORDS OF BRAZORIA COUNTY. SAID 3.08 ACRE TRACT ALSO BEING A PORTION OF A RESIDUE OF THAT CERTAIN CALLED 223.682 ACRE TRACT (DESCRIBED AS TRACT 5, PART 2) CONVEYED TO POMONA PHASE 2A, LLC.
5. Acceptance of Deed from Pomona Phase 2A, LLC;
BEING 1.225 ACRES LOCATED IN THE A.C.H.&B.R.R CO, SURVEY, SECTION 89 ABSTRACT 417, BRAZORIA COUNTY, TEXAS, BEING A PORTION OF LOT 24 OF SECTION 89 OF THE ALLISON RICHEY GULF COAST HOME COMPANY PART OF SUBURBAN GARDENS, A SUBDIVISION OF RECORD IN VOLUME 2, PAGE 98, OF THE PLAT OF RECORDS OF BRAZORIA COUNTY. SAID 1.225 ACRE TRACT ALSO BEING ALL OF THAT CERTAIN CALLED 1.225 ACRE TRACT (DESCRIBED AS TRACT 5, PART 6) CONVEYED TO POMONA PHASE 2A, LLC.

Items Removed from Consent Agenda

Regular Agenda

1. Consideration and possible action to approve the first of two readings of Ordinance 2024-O-22;
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, CHAPTER 65. "TAXATION," BY AMENDING ARTICLE II. *PROPERTY TAX*, TO ADOPT AN EXEMPTION FROM PROPERTY TAXES FOR RESIDENCE HOMESTEADS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR ADMINISTRATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY.

June 3, 2024 CITY COUNCIL MEETING AGENDA

2. Consideration and possible action to approve the first of two readings of Ordinance 2024-O-23;
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, BY AMENDING SECTION 41-4 "SCHOOL ZONES" OF THE CODE OF ORDINANCES TO REVISE THE PROVISIONS PERTAINING TO TIMES AND PLACES FOR SCHOOL ZONES; AUTHORIZING THE ENFORCEMENT OF ALL STATE REGULATIONS; AUTHORIZING THE PLACEMENT OF SIGNS INDICATING THE SPEED LIMITS ON THE STREETS AND PORTIONS OF STREETS DESIGNATED HEREIN; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR CONFLICT HERewith; PROVIDING A PENALTY OF AN AMOUNT OF NOT LESS THAN ONE DOLLAR (\$1) OR MORE THAN TWO HUNDRED DOLLARS (\$200) FOR VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.
3. 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.
4. Consideration and possible action to approve the reappointment of Kim Bickham to the TIRZ 3 board, along with the appointment of Melody Hanson to fill the board's vacant seat.
5. Consideration and possible action to approve the reappointment of Kim Bickham to the SMDA (South Manvel Development Authority) board, along with the appointment of Melody Hanson and Dan Davis Jr. to fill the board's vacant seats.
6. Consideration and possible action to approve the settlement agreement in the *Danielle Bryan v City of Manvel, CAUSE NO. 126070-CV* case.
7. Consideration and possible action on the Facility Use Policy.

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 May 31, 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.

TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS