

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

MISSION STATEMENT:

"The City of Manvel is a safe and responsible community, embracing the values of our past, present, and future citizens."

MINUTES 6/3/2024

Workshop Session 5:30 p.m.

The workshop of the Manvel City Council was called to order at 5:30 p.m.

Those in attendance were:

Present: City Councilmember Place 1 Keith Bonner
City Councilmember Place 2 David Lands
City Councilmember Place 3 Harry Opliger
City Councilmember Place 4 Ed Perry
City Councilmember Place 6 Jerome Hudson

Absent: Mayor Dan Davis
City Councilmember Place 5 Crystal Sarmiento

Also Present: Daniel Johnson, City Manager
Robert Gervais, City Attorney
Keith Traylor, Chief of Police
Rosa Donaire, Finance Director
Tammy Bell, City Secretary

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

Councilmember Hudson made the motion to appoint Councilmember Perry to preside over the meeting. Councilmember Opliger seconded the motion.

The motion carried with a vote: 5/0

Yes: City Councilmember Place 1 Keith Bonner, 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: Mayor Dan Davis, City Councilmember Place 5 Crystal Sarmiento

Abstained: None

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)*

Councilmember Perry convened the meeting into Executive Session at 5:32 p.m.

Councilmember Perry reconvened the meeting out of Executive Session at 5:49 p.m.

No action was taken during the Executive Session.

WORKSHOP CONTINUED

Discussion on any topic as listed on the current agenda.

Spring Haul, Saturday, June 8th.

Chad Dumont - tattoo policy verbiage for defining obscene added, adding zero cost retiree benefits for retirees from age 60-65.

The Workshop closed at 5:56 p.m.

Regular Session

Call To Order

Councilmember Perry called the meeting of the Manvel City Council to order at 6:03 p.m.

Those in attendance were:

Present: City Councilmember Place 1 Keith Bonner
City Councilmember Place 2 David Lands
City Councilmember Place 3 Harry Opliger
City Councilmember Place 4 Ed Perry
City Councilmember Place 6 Jerome Hudson

Absent: Mayor Dan Davis
City Councilmember Place 5 Crystal Sarmiento

Also Present: Daniel Johnson, City Manager
Robert Gervais, City Attorney
Keith Traylor, Chief of Police
Rosa Donaire, Finance Director
Tammy Bell, City Secretary

Invocation

Inspirational Reading - Councilmember Bonner

Pledge

Presentations

Proclamation;
Juneteenth - June 19, 2024

Public Comments: "Comment Card" Required

City Manager Update

- 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)
- Update on WeBUILT Community

Tammy Bell, City Secretary, provided the update on Spring Haul and Fourthfest
Dan Johnson - WeBUILT Community has chosen to go in another direction with their development
Thanks to Southfork dealership for flowerbeds out front at City Hall.

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.

Councilmember Hudson made the motion to remove Consent Agenda Items 4 and 5.
Councilmember Bonner seconded the motion.

The motion carried with a vote: 5/0

Yes: City Councilmember Place 1 Keith Bonner, 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: Mayor Dan Davis, City Councilmember Place 5 Crystal Sarmiento
Abstained: None

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

The motion carried with a vote: 5/0

Yes: City Councilmember Place 1 Keith Bonner, 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: Mayor Dan Davis, City Councilmember Place 5 Crystal Sarmiento
Abstained: None

Items Removed from Consent Agenda

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.

Councilmember Opliger made the motion to table items 4 and 5. Councilmember Hudson seconded the motion.

The motion carried with a vote: 4/0

Yes: City Councilmember Place 1 Keith Bonner, 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: Mayor Dan Davis, City Councilmember Place 5 Crystal Sarmiento

Abstained: None

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.

Rosa Donaire, Finance Director, provided an overview to Council.

Flat \$20,000 exemption being brought forward. \$112 savings for each resident.

Councilmember Bonner has hesitations on the exemption and questions whether this is the right time to do something like this.

Councilmember Perry shares Councilmember Bonner's concerns. Doesn't want this to be implemented and then wind up having to cut services or staff. Wonders if we should wait a couple years until more sales tax dollars are coming in. Rosa Donaire agrees with this and does feel waiting would be better.

The decision is made not to make a decision at this time.

No action taken.

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 IN 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.

This sets the school zones for the new Barbara Bennett Elementary School.

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

The motion carried with a vote: 5/0

Yes: City Councilmember Place 1 Keith Bonner, 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

June 3, 2024 MANVEL CITY COUNCIL MEETING MINUTES

Absent: Mayor Dan Davis, City Councilmember Place 5 Crystal Sarmiento
Abstained: None

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.

Chad Dumont - revised verbiage on tattoo policy, parental guidelines (9 months to 1 year language), and added retiree benefits to extend benefits for ages 60-65

Robert Gervais - the date listed on the policy will be June 3, 2024 - not May 20, 2024

Councilmember Bonner made the motion to approve. Councilmember Lands seconded the motion.

The motion carried with a vote: 5/0

Yes: City Councilmember Place 1 Keith Bonner, 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: Mayor Dan Davis, City Councilmember Place 5 Crystal Sarmiento

Abstained: None

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.

Voted on with Regular Agenda Item #5.

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 seat.

Councilmember Opliger made the motion to approve Regular Agenda items 4 and 5. Councilmember Hudson seconded the motion.

The motion carried with a vote: 5/0

Yes: City Councilmember Place 1 Keith Bonner, 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: Mayor Dan Davis, City Councilmember Place 5 Crystal Sarmiento

Abstained: None

6. Consideration and possible action to approve the settlement agreement in the *Danielle Bryan v City of Manvel, CAUSE NO. 126070-CV* case.

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

The motion carried with a vote: 5/0

Yes: City Councilmember Place 1 Keith Bonner, 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: Mayor Dan Davis, City Councilmember Place 5 Crystal Sarmiento

Abstained: None

7. Consideration and possible action on the Facility Use Policy.

Councilmember Bonner made the motion to table. Councilmember Hudson seconded the motion.

The motion carried with a vote: 5/0

Yes: City Councilmember Place 1 Keith Bonner, 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: Mayor Dan Davis, City Councilmember Place 5 Crystal Sarmiento

Abstained: None

Mayor and Council Comments

Juneteeth Celebration June 15th from 4-8 p.m. at the Pearland Town Center

Adjourn

Councilmember Bonner made the motion to adjourn the meeting at 6:52 p.m. Councilmember Hudson seconded the motion.

The motion carried with a vote: 5/0

Yes: City Councilmember Place 1 Keith Bonner, City Councilmember Place 2 David Lands, City Councilmember Place 3 Harry Opliger, City Councilmember Place 4 Ed Perry, City Councilmember Place 6 Jerome Hudson

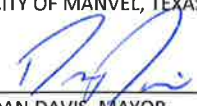
No: None

Absent: Mayor Dan Davis, City Councilmember Place 5 Crystal Sarmiento

Abstained: None

CERTIFICATION


TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS


DAN DAVIS, MAYOR
CITY OF MANVEL, TEXAS

