

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



**NOTICE OF A MEETING
MANVEL PARKS AND RECREATION BOARD
October 24, 2024**

**NOTICE IS HEREBY GIVEN
6:00 P.M.**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the Manvel Parks and Recreation Board 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 Parks and Recreation Board 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. They 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 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.

Regular Session

Call To Order

Roll Call

- Place 1 Linda Dune 06/2026
- Place 2 Samuel Miller 06/2026 (Chairman)
- Place 3 Brian Wilmer 06/2026
- Place 4 Larry Akery 06/2026
- Place 5 Byron Sarmiento 06/2026
- Place 6 Mary Ann Atkinson 06/2026
- Place 7 Ellen Naegeli 06/2026 (Vice-Chairman)

- Ex-Officio Keith Bonner 06/2026
- Alternate Paul Sofka 06/2026
- Alternate Luis Leija 06/2026

Pledge

Pledge of Allegiance and Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible.

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.

Regular Agenda

- A. Discussion and possible action on the City Hall Park - Design input with PGAL.
- B. Discussion and possible action on Keep Texas Beautiful affiliate program.
- C. Discussion and possible action on assigning subcommittees.
- D. Discussion and possible action to approve the meeting minutes to date.

Adjourn

CERTIFICATION

I, Alyssa Deaton, Assistant City Secretary for the City of Manvel, do hereby certify that the foregoing Agenda of the City of Manvel 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 October 18, 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

THE STATE OF TEXAS §
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**MANVEL PARKS AND RECREATION BOARD
NOTICE IS HEREBY GIVEN
6:00 P.M.**

MINUTES 9/26/2024

Regular Session

Call To Order

Roll Call

Samuel Miller called the meeting of the Parks and Recreation Board to order at 6:02 p.m. Those in attendance were:

- Present:** Place 1 Linda Dune 06/2026
- Place 2 Samuel Miller 06/2026 (Chairman)
- Place 3 Brian Wilmer 06/2026
- Place 4 Larry Akery 06/2026
- Place 5 Byron Sarmiento 06/2026
- Place 6 Mary Ann Atkinson 06/2026
- Place 7 Ellen Naegeli 06/2026 (Vice- Chairman)

Absent: None

- Also Present:** Dan Johnson, City Manager
- Tammy Bell, City Secretary
- Paul Sofka, Parks and Recreation Board Alternate

Pledge

Public Comments: "Comment Card" Required

Regular Agenda

- A. Discussion and possible action on the City Hall Park - Design input with PGAL.

M2L Associates representative, on behalf of PGAL, addressed the board and provided an overview of the project.

Members discuss the playground, trail, detention, dog park, pavilion vs a gazebo, power source, restrooms, and preserving trees

The critical question that needs to be answered is if detention is going to be needed. This will greatly affect what can and can't be done. If detention is needed, then yes to dog park.

No action taken.

- B. Discussion and possible action on Croix Park.

Mary Ann proposes extending the walking trail

Other items discussed are expanding the parking and a pavilion, movies or concerts in the park, multi-use instead of just soccer

Linda Dune is willing to seek out and apply for grant monies

No action taken.

- C. Discussion and possible action assigning subcommittees.

No action taken.

- D. Discussion and possible action to approve the meeting minutes to date.

Brian Wilmer made the motion to approve. Ellen Naegeli seconded the motion.

The motion carried with an all-in-favor vote of 7/0

Adjourn

Larry Akery made the motion to adjourn the meeting at 7:58 p.m. Mary Ann Atkinson seconded the motion.

The motion carried with an all-in-favor vote of 7/0

CERTIFICATION

TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS