

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



LARRY AKERY, COUNCIL PLACE 1
LORRAINE HEHN, COUNCIL PLACE 2
BRIAN WILMER, COUNCIL PLACE 3
DAN DAVIS, COUNCIL PLACE 4
JASON ALBERT, COUNCIL PLACE 5
JEROME HUDSON, COUNCIL PLACE 6

DEBRA DAVISON, MAYOR
KYLE JUNG, CITY MANAGER
TAMMY BELL, CITY SECRETARY

MINUTES 1-6-2020

WORKSHOP SESSION

Mayor Davison called the workshop of the Manvel City Council to order at 6:01 p.m.

Those in attendance were:

Present: Mayor Debra Davison
Council Member, Place 1 Larry Akery
Council Member, Place 2 Lorraine Hehn
Council Member, Place 3 Brian Wilmer
Council Member, Place 4 Dan Davis
Council Member, Place 5 Jason Albert
Council Member, Place 6 Jerome Hudson

Absent: None

Also Present: City Manager Kyle Jung
City Secretary Tammy Bell
Attorney Bobby Gervais
Finance Director Chris Thomas

Discussion/update on Drainage

General Discussion on the following;

The City is currently working on purchasing 115 acres on South Masters, with an estimated closing date of January 15, 2020. Once the property is purchased an RFQ for Engineering Firms will be done in search of an Engineering Firm. The Firm will design the pit, evaluate the watershed for the C12 Ditch, determine what can drain into the C12 Ditch, and determine current capacity in the C12 Ditch. Estimated time frame for completion is 5-7 years.

The city is in discussions with DD3 for assistance with setting the culverts for the replacement of the bridge on Kreutzer.

Discussion on the Drainage Plan and possibly revisiting the discussion of adding trails into the plan.

Discussion/update on Alarm Permits

Chief Traylor provided the City Council some draft numbers of false alarm calls over the last 4 years.

Estimates were;

2016 – 520 calls

2017 – 568 calls

2018 – 570 calls

2019 – 648 calls

Estimating the cost for the officer response to these calls over the four years was around \$21,000.00

The Police Department is working on a tracking system for false alarms. The current tracking is being done manually by the PD staff in an excel spreadsheet.

Council Member Davis requested that the staff continue to look at ways to enhance the process of permitting alarms and tracking false alarms to eventually be able to lower the renewal cost and burden on the resident.

Discussion on any subject addressed on the agenda for January 6, 2020

None

Mayor Davison adjourned the workshop of the Manvel City Council to order at 6:56 p.m.

REGULAR SESSION

CALL TO ORDER

Mayor Davison called the meeting of the Manvel City Council to order at 7:04 p.m.

Those in attendance were:

Present: Mayor Debra Davison
Council Member, Place 1 Larry Akery
Council Member, Place 2 Lorraine Hehn
Council Member, Place 3 Brian Wilmer
Council Member, Place 4 Dan Davis
Council Member, Place 5 Jason Albert
Council Member, Place 6 Jerome Hudson

Absent: None

Also Present: City Manager Kyle Jung
City Secretary Tammy Bell
Attorney Bobby Gervais
Finance Director Chris Thomas

INSPIRATIONAL READING – DEBRA DAVISON

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

Gerald Anderson – 5 Spanish Bay Court South, Manvel Tx

Mr. Anderson requested updates on the Foxtail Palms fire, stating that this is not the first time that large brush has been burned on that property.

Denise Roberts – 7606 Jordan Rd., Manvel Tx

Mrs. Roberts spoke on her concerns over the increase of fireworks being shot off in the city and the effects they have on residents, animals, and veterans. The city has an ordinance against fireworks; however, it does not appear to be enforced.

Heidi Ziemer – Manvel Tx

Ms. Ziemer requested the city council review the fire safety requirements for recreational fires and pleaded that stricter guidelines be added. Ms. Ziemer's neighbor had a large recreational fire that caused one of her horses to get severely spooked and ultimately resulting in the horse passing away.

Eugene Howard – Manvel Tx

Personal invitation to the Mayor and City Council to the NAACP Freedom Fund Raiser on February 29, 2020.

CEREMONIAL/RETIREMENT

City Building Official, Jim Sullivan 1999-2019

CITY MANAGER UPDATE

Update on current events and city issues.

• **Update on water service request at 6520 FM 1128**

Mike White explained the city extended the waterline down FM 1128 to the Police Department location. Part of the project included 19 residential 1" taps. The property at 6520 FM 1128 is a commercial business. City Ordinance requires commercial businesses to have a 2" tap. A 1" tap was installed for the 6520 FM 1128 property that can be used for irrigation, however to connect to city services the property owner will need to have a 2" tap installed. Mr. White stated that the department will work on better communication with property owners in the future to explain the process and the property owners' options.

REGULAR AGENDA

1. Discussion/update by the Fire Marshal;

a. Possible arson at the Foxtail Palm Development

Fire Marshal Dumas stated that the Foxtail Palm fire is under an active investigation for arson.

b. Partial collapse of the building at 11800 Magnolia Parkway

Fire Marshal Dumas stated that he has suspended all working permits at this address until the building is deemed safe by a structural engineer.

2. Discussion/update on Zoning;

a. Status of regulations and zoning of massage establishments

b. Discussion on regulations and zoning of "Dollar" Stores

Staff is still working on the zoning ordinance for the regulations of massage establishments.

Items a. and b. will be added to the Goal Setting Meeting for further discussion.

3. Consideration and possible action on scheduling a Goal Setting Meeting.

City Council scheduled the Goal Setting Meeting for February 8, 2020 at 9:00 a.m.

4. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a City Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in sequence on the Agenda.

- a. **Acceptance of the City Council Minutes to date.**
- b. **Review of the FY 2020-2 Financial Summary ending November 30, 2019**
- c. **Approve the second and final reading of Ordinance 2019-O-36;**

AN ORDINANCE REPEALING THE CURRENT ARTICLE IV. *SMOKING IN RESTAURANTS* OF CHAPTER 44 "OFFENSES AND MISCELLANEOUS PROVISIONS" OF THE CODE OF ORDINANCES OF THE CITY OF MANVEL, TEXAS, AND ADOPTING A NEW ARTICLE IV. *CLEAN INDOOR AIR* PROVIDING NEW REGULATIONS GOVERNING SMOKING AND VAPING; REPEALING PROVISIONS IN CONFLICT THEREWITH; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

Council Member, Place 5 Jason Albert made a motion to approve. Council Member, Place 4 Dan Davis seconded the motion.

The motion carried with a vote:

Vote: 7-0

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, Council Member, Place 3 Brian Wilmer, Council Member, Place 4 Dan Davis, Council Member, Place 5 Jason Albert and Council Member, Place 6 Jerome Hudson.

No: None

Absent: None

Abstained: None

ADJOURN

Council Member, Place 3 Brian Wilmer made a motion to adjourn at 8:15 p.m. Council Member, Place 6 Jerome Hudson seconded the motion.

The motion carried with a vote:

Vote: 7-0


Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, Council Member, Place 3 Brian Wilmer, Council Member, Place 4 Dan Davis, Council Member, Place 5 Jason Albert and Council Member, Place 6 Jerome Hudson.

No: None

Absent: None

Abstained: None

CERTIFICATION


DEBRA DAVISON, MAYOR
CITY OF MANVEL, TEXAS

TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS