

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



LARRY AKERY, COUNCIL PLACE 1
LORRAINE HEHN, COUNCIL PLACE 2
NICCOLE TYSON, 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

**This meeting will be open to the public via teleconference
City Hall will be CLOSED to the public.**

MINUTES 2/16/2021

A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Members of the public are entitled to participate remotely via Microsoft Teams Teleconferencing.

Citizens may join the meeting (in listen mode only) by calling **210-469-0207** or **Toll-Free 1-877-257-2190** and entering the **Meeting ID: 609 773 74#**

*****All Public Comment Requests must be received before 5:00 P.M. on February 16, 2021.**

**** Workshop CANCELED due to inclement weather**

WORKSHOP

Presentation on the Pomona 7th Amendment to the Development Agreement

Discussion on any subject addressed on the Agenda for February 16, 2021

REGULAR SESSION

CALL TO ORDER

Mayor Davison called the meeting of the Manvel City Council to order via teleconference at 7:02 p.m.

Those present via teleconference were:

Present: Mayor Debra Davison
Council Member, Place 1 Larry Akery
Council Member, Place 3 Nicole Tyson
Council Member, Place 4 Dan Davis
Council Member, Place 5 Jason Albert
Council Member, Place 6 Jerome Hudson

Absent: Council Member, Place 2 Lorraine Hehn

Also, Present: City Manager Kyle Jung

Assistant City Manager Daniel Johnson
City Secretary Tammy Bell
Attorney Bobby Gervais
Finance Director Chris Thomas

INSPIRATIONAL READING –COUNCIL MEMBER TYSON

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 TO BE SUBMITTED BY 6:00 P.M.**

None

PUBLIC HEARING

TO HEAR INPUT FROM THE PUBLIC REGARDING THE DISANNEXATION OF THREE TRACTS OF LAND BEING APPROXIMATELY 35 ACRES BORDERED ON THE SOUTH BY COUNTY ROAD 58, BORDERED ON THE WEST BY JERUSALEM, AND BORDERED ON THE NORTH AND EAST BY THE POMONA DEVELOPMENT. DISANNEXING AND DISCONTINUING SAID PROPERTY FROM THE CORPORATE BOUNDARIES OF THE CITY; CONTAINING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.

Mayor Davison opened the public hearing at 7:06 p.m.

1st call for comments – None

2nd call for comments – None

3rd call for comments – None

Mayor Davison closed the public hearing at 7:07 p.m.

CITY MANAGER UPDATE

Update on current events and city issues.

- **Update on the following;**
 - **Emergency Declaration/COVID 19**
The City Manager reported the City of Manvel COVID-19 cases to date are; 1935 of which 209 are confirmed, 70 probable, 1641 recoveries, and 15 deceased.
 - **Update on Building Modifications**
Staff is working on getting estimates. Costs could range between \$15,000-\$20,000.00
 - **Technology/Software Update (provided by the City Secretary)**

REGULAR AGENDA

1. **Consideration and possible action to approve Resolution 2021-R-04;
A RESOLUTION OF THE CITY OF MANVEL, TEXAS ACKNOWLEDGING REVIEW OF BOND APPLICATION AND GIVING CONSENT TO THE SALE AND ISSUANCE OF BONDS BY SEDONA LAKES MUNICIPAL UTILITY DISTRICT NO. 1 OF BRAZORIA COUNTY.**

Mayor Davison made a motion to approve. Council Member, Place 6 Jerome Hudson seconded the motion.

The motion carried with a record vote:

Vote: 6-0

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- Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 3 Niccole Tyson, Council Member, Place 4 Dan Davis, Council Member, Place 5 Jason Albert, and Council Member, Place 6 Jerome Hudson
- No: None
- Absent: Council Member, Place 2 Lorraine Hehn
- Abstained: None

2. **Consideration and possible action to approve the first of two readings of Ordinance 2021-O-04;**
- AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, AMENDING CHAPTER 8. ANIMALS, BY ADOPTING NEW PROVISIONS GOVERNING CHAINING AND TETHERING OF DOGS, ANIMALS RUNNING AT LARGE, AND ANIMAL WASTE REMOVAL; PROVIDING A PENALTY FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**
3. **Consideration and possible action on the appointment of the Croix Park Task Force Members. (Tabled on 2/1/2021).**
4. **Discussion on the following as requested by Council Member Davis;**
- a. **Development of an off-street trails system. (Tabled on 2/1/2021)**
 - b. **CR 58 Sandpit**
 - c. **Regulatory Ordinance for Hotels**
 - d. **Meridiana Parkway and safety measures being considered**
5. **Consideration and possible action to direct staff on minimum design requirements for future city facilities. (Requested by Council Member Albert)**

Mayor Davison made a motion to table agenda items #2, #3, #4, and #5. Council Member, Place 3 Niccole Tyson seconded the motion.

The motion carried with a record vote:

Vote: 6-0

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 3 Niccole Tyson, Council Member, Place 4 Dan Davis, Council Member, Place 5 Jason Albert, and Council Member, Place 6 Jerome Hudson

No: None

Absent: Council Member, Place 2 Lorraine Hehn

Abstained: None

6. 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 FY 2021-Q1 Investment Report.

B. Approve Ordinance 2021-O-03;

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, ORDERING THE HOLDING OF A GENERAL ELECTION ON MAY 1, 2021, FOR THE PURPOSE OF ELECTING TWO COUNCILMEMBERS: ONE EACH FOR, PLACE 1, AND PLACE 2; DESIGNATING THE CITY ELECTION PRECINCTS; DESIGNATING A POLLING PLACE; PROVIDING FOR THE APPOINTMENT OF A PRESIDING ELECTION JUDGE AND ALTERNATE PRESIDING ELECTION JUDGE; APPROVING A JOINT ELECTION

CONTRACT AND AUTHORIZING THE MAYOR TO EXECUTE; ESTABLISHING OTHER PROCEDURES FOR CONDUCTING THE ELECTION; PROVIDING FOR THE INCORPORATION OF THE PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.

- C. Acceptance of infrastructure improvements for Bluewater Lakes Section 6 to begin the One-year maintenance period.
- D. Acceptance of infrastructure improvements for North Inspiration Way in Meridiana to begin the One-year maintenance period.
- E. Acceptance of infrastructure improvements for Meridiana Parkway Phase 7 to begin the One-year maintenance period.

Council Member, Place 6 Jerome Hudson made a motion to approve. Council Member, Place 4 Dan Davis seconded the motion.

The motion carried with a record vote:

Vote: 6-0
 Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 3 Niccole Tyson, Council Member, Place 4 Dan Davis, Council Member, Place 5 Jason Albert, and Council Member, Place 6 Jerome Hudson
 No: None
 Absent: Council Member, Place 2 Lorraine Hehn
 Abstained: None

EXECUTIVE SESSION

City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.071: Consultation with Attorney, and Texas Government Code, Section 551.072: "Deliberation Regarding Real Property" to discuss the following:

Purchasing Opportunity

There was no Executive Session

ADJOURN

Council Member, Place 5 Jason Albert made a motion to adjourn at 7:16 p.m. Council Member, Place 6 Jerome Hudson seconded the motion.

The motion carried with a record vote:

Vote: 6-0
 Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 3 Niccole Tyson, Council Member, Place 4 Dan Davis, Council Member, Place 5 Jason Albert, and Council Member, Place 6 Jerome Hudson
 No: None
 Absent: Council Member, Place 2 Lorraine Hehn
 Abstained: None

CERTIFICATION


 DEBRA DAVISON, MAYOR
 CITY OF MANVEL, TEXAS


 TAMMY BELL, CITY SECRETARY
 CITY OF MANVEL, TEXAS

