



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

**NOTICE OF A TELECONFERENCE CITY COUNCIL MEETING
OF THE CITY OF MANVEL
JANUARY 4, 2021**

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

MINUTES 1-4-2021

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: 246 483 571#**

REGULAR SESSION

CALL TO ORDER

Mayor Davison called the meeting of the Manvel City Council to order via teleconference at 7:00 p.m.
Those present via teleconference were:

Present: Mayor Debra Davison
Council Member, Place 1 Larry Akery
Council Member, Place 2 Lorraine Hehn
Council Member, Place 3 Niccole Tyson
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
Assistant City Manager Daniel Johnson
City Secretary Tammy Bell
Attorney Bobby Gervais
Finance Director Chris Thomas

INSPIRATIONAL READING –COUNCIL MEMBER HUDSON

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.**

An email to the City Council from Paul Sofka was read aloud by the City Manager.

Mr. Sofka is a committed naturalist concerned with the environment. For the last 8 years he has been turning 3 of his 6 acres into a haven for birds in general and migratory birds in general. The results have been rewarding and ongoing and he is excited and honored to be sharing his expertise and knowledge to the Croix Park Task Force.

Congressman Pete Olson expressed his gratitude and thanks to the City of Manvel for 12 years of advice and guidance as our United States Congressman.

PUBLIC HEARING

TO HEAR INPUT FROM THE PUBLIC REGARDING AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, AMENDING THE ZONING CLASSIFICATION OF APPROXIMATELY 6.3272 ACRES LOCATED IN THE SOUTHWEST CORNER OF STATE HIGHWAY 6 AND IOWA LANE, MANVEL, TEXAS, FROM LIGHT COMMERCIAL DISTRICT/STATE HIGHWAY 6 OVERLAY DISTRICT (LC/SH6) TO LIGHT COMMERCIAL DISTRICT/STATE HIGHWAY 6 OVERLAY DISTRICT WITH SPECIFIC USE PERMIT (LC/SH6-SUP); PROVIDING FOR THE GRANTING OF A SPECIFIC USE PERMIT WITH CONDITIONS TO AUTHORIZE THE USE OF PROPERTY FOR NAICS USE 721 "ACCOMMODATIONS"; PROVIDING FOR THE AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF.

Mayor Davison opened the public hearing at 7:10 p.m.

1st call for comments

- None

2nd call for comments

- Brain Wilmer – 7824 Jordan, Manvel

Mr. Wilmer spoke in favor of the requested zoning amendment

3rd call for comments

- None

Mayor Davison closed the public hearing at 7:12 p.m.

PUBLIC HEARING

HEAR INPUT FROM THE PUBLIC REGARDING AN ORDINANCE OF THE CITY OF MANVEL, TEXAS, AMENDING THE ZONING CLASSIFICATION OF APPROXIMATELY 8.609 ACRES LOCATED ON ROGERS ROAD, BOUNDED BY CEMETERY ROAD (EAST), BISSELL ROAD (SOUTH), AND ELM STREET (WEST), MANVEL, TEXAS, FROM LIGHT COMMERCIAL DISTRICT/STATE HIGHWAY 6 OVERLAY DISTRICT (LC/SH6) TO LIGHT COMMERCIAL DISTRICT/STATE HIGHWAY 6 OVERLAY DISTRICT WITH SPECIFIC USE PERMIT (LC/SH6-SUP); PROVIDING FOR THE GRANTING OF A SPECIFIC USE PERMIT WITH

CONDITIONS TO AUTHORIZE THE USE OF PROPERTY FOR NAICS USE 7212 “RV PARKS AND RECREATIONAL CAMPS”; PROVIDING FOR THE AMENDMENT OF THE CITY’S OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF.

Mayor Davison opened the public hearing at 7:13 p.m.

1st call for comments

- None

2nd call for comments

- None

3rd call for comments

- None

Mayor Davison closed the public hearing at 7:14 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; 1334 of which 330 are confirmed, 47 probable, 947 recoveries, and 10 deceased.

REGULAR AGENDA

1. Consideration and possible action to approve Resolution 2021-R-01;

A RESOLUTION OF THE CITY OF MANVEL, TEXAS, EXTENDING THE LOCAL STATE OF DISASTER, DUE TO COVID-19 PANDEMIC.

Council Member, Place 5 Jason Albert made a motion to approve extending the local state of disaster through June 8, 2021. Council Member, Place 2 Lorraine Hehn seconded the motion.

The motion carried with a record vote:

Vote: 7-0

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, 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: None

Abstained: None

2. Consideration and possible action to approve Ordinance 2021-O-01;

AN ORDINANCE AMENDING ORDINANCE NO. 2020-O-09, 2020-O-11, 2020-O-13, 2020-O-18, 2020-O-19, 2020-O-20, 2020-O-24 AND ORDINANCE 2020-O-35 WHICH ADOPTED EMERGENCY MEASURES IN RESPONSE TO A LOCAL STATE OF DISASTER DECLARED DUE TO COVID-19 PANDEMIC; PROVIDING FOR THE CONTINUATION OF TEMPORARY SUSPENSION OR MODIFICATION OF CERTAIN ORDINANCES AND REGULATIONS DURING THE DECLARED LOCAL STATE OF DISASTER; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

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

The motion carried with a record vote:

Vote: 6-1

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

3. Consideration and possible action to approve the first of two readings of Ordinance 2020-O-38;

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY, BY AMENDING THE ZONING CLASSIFICATION OF APPROXIMATELY 6.3272 ACRES LOCATED ON THE SOUTHWEST CORNER OF STATE HIGHWAY 6 AND IOWA LANE, MANVEL, TEXAS, FROM LIGHT COMMERCIAL DISTRICT/STATE HIGHWAY 6 OVERLAY DISTRICT (LC/SH6) TO LIGHT COMMERCIAL DISTRICT/STATE HIGHWAY 6 OVERLAY DISTRICT WITH SPECIFIC USE PERMIT (LC/SH6-SUP); PROVIDING FOR THE GRANTING OF A SPECIFIC USE PERMIT WITH CONDITIONS TO AUTHORIZE THE USE OF PROPERTY FOR NAICS USE 721 "ACCOMMODATIONS"; PROVIDING FOR THE AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF.

(Forwarded with favorable recommendation by PD&Z with a 6-0 vote)

Council Member, Place 5 Jason Albert made a motion to approve. Mayor Davison seconded the motion.
The motion carried with a record vote:

Vote: 7-0

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, 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: None
Abstained: None

4. Consideration and possible action to approve the first of two readings of Ordinance 2020-O-39;

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY, BY AMENDING THE ZONING CLASSIFICATION OF APPROXIMATELY 8.609 ACRES LOCATED ON ROGERS ROAD, BOUNDED BY CEMETERY ROAD (EAST), BISSELL ROAD (SOUTH), AND ELM STREET (WEST), MANVEL, TEXAS, FROM LIGHT COMMERCIAL DISTRICT/STATE HIGHWAY 6 OVERLAY DISTRICT (LC/SH6) TO LIGHT COMMERCIAL DISTRICT/STATE HIGHWAY 6 OVERLAY DISTRICT WITH SPECIFIC USE PERMIT (LC/SH6-SUP); PROVIDING FOR THE GRANTING OF A SPECIFIC USE PERMIT TO AUTHORIZE THE USE OF PROPERTY FOR NAICS USE 7212 "RV PARKS AND RECREATIONAL CAMPS"; PROVIDING FOR THE AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF.

(Forwarded with favorable recommendation by PD&Z - FAILED with a 0-6 vote)

Mayor Davison made a motion to approve. Council Member, Place 1 Lorraine Hehn seconded the motion.
The motion FAILED with a record vote:

Vote: 1-6

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

5. Consideration and possible action to approve Ordinance 2021-O-02;

AN ORDINANCE AMENDING ORDINANCE NO. 2020-O-17 AMENDING THE CITY FISCAL YEAR 2020 BUDGET ENDING SEPTEMBER 30, 2020, BY AMENDING VARIOUS BUDGETS TO ACCOUNT FOR YEAR END ADDITIONAL REVENUES AND EXPENDITURES, DIRECTING THE BUDGET OFFICER TO FILE OR CAUSE TO BE FILED A COPY OF THE AMENDED BUDGET WITH THE CITY SECRETARY AND WITH THE OFFICE OF THE BRAZORIA COUNTY CLERK AND PROVIDING THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

Mayor Davison made a motion to approve. Council Member, Place 2 Lorraine Hehn seconded the motion.
The motion carried with a record vote:

Vote: 5-2

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, Council Member, Place 3 Niccole Tyson, and Council Member, Place 6 Jerome Hudson

No: Council Member, Place 4 Dan Davis, and Council Member, Place 5 Jason Albert,

Absent: None

Abstained: None

6. Consideration and possible action to approve Resolution 2021-R-02;

A RESOLUTION APPROVING THE DESIGNATION THAT ANY AND ALL BOARD, COMMITTEE, TASK FORCE, OR ANY OTHER APPOINTED VOLUNTEER POSITION APPOINTMENT OPPORTUNITIES MUST BE PROMOTED THROUGH AVAILABLE SOCIAL MEDIA, POSTED ON CITY WEBSITE, AND ADVERTISED IN CITY NEWSPAPER AND MUST BE ACTED ON WITHIN 30 DAYS OF THE VACANCY BECOMING PERMANENT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION. (Requested by Council Member Davis)

General discussion. No Action Taken

Request of staff to do a better job of advertising vacant positions and communicating received applicants to the City Council.

7. Consideration and possible action on the 2021-2022 TCAP Board of Directors Ballot.

Council Member, Place 5 Jason Albert made a motion to vote for the following for the 2021-2022 TCAP Board of Directors;

Chris Steubing, Gabriel Gonzalez, Clifford Howard, Richard Summerlin, Michael Marrero, Gary Broz, Clayton Fulton, Gilbert Reyna, and Kevin Carruth.

Council Member, Place 4 Dan Davis seconded the motion.

The motion carried with a record vote:

Vote: 7-0

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, 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: None
Abstained: None

8. Discussion on CARES Act Funding Program as requested by Council Member Davis.

General discussion. No Action Taken

The city has received the first disbursement of 20%

Staff is working on compiling the list of remote COVID related needs. Some of the items being looked into are as follows;

- Temperature stands for all facilities
- Air Sanitizer Filtration
- Digital Kiosks
- Automatic Door Openers
- PPE's for City Facilities for up to 6 months
- AED's for patrol vehicles
- Drone
- IT – Remote Site Backup
- Cell Boosting
- Virtual Desk Tops

Council Member Albert requested the staff add the following to the list;

- Retrofitting the air filtration
- Automatic Soap Dispensers
- Council Digital Voting
- Broadcasting of meetings

Council Member Davis requested that live streaming be added to the list.

9. Consideration and possible action to direct staff on the following as requested by Mayor Davison;

- a. **Establishing a Croix Park Task Force**
- b. **2021 Council Planning Session**
- c. **Charter Review Commission**

Mayor Davison made a motion to direct staff to move forward with the creation of a Croix Park Task Force of 5 members and 1 staff ex-officio member. Council Member, Place 4 Dan Davis seconded the motion.

The motion carried with a record vote:

Vote: 7-0

Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, 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: None

Abstained: None

Mayor Davison tabled items b. and c.

10. 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 minutes to date.
- B. Approval of the Capital Asset Policy and Procedures
- C. Approve as recommended by PD&Z on 12/14/2020;
Preliminary Plat for Meridiana Detention Reserve U;
BEING A SUBDIVISION OF 9.85 ACRES, BEING A PARTIAL REPLAT OF LOT 9, BLOCK 1 OF LULLING STONE SECTION 3 AS RECORDED AT VOLUME 22, PAGES 231-234, BRAZORIA COUNTY PLAT RECORDS, CITY OF MANVEL, BRAZORIA COUNTY, TEXAS.
- D. Acceptance of infrastructure improvements for Meridiana Parkway Phase 5 to begin the One-year maintenance period.
- E. Acceptance of infrastructure improvements for Meridiana Parkway Bridge Phase 5 to begin the One-year maintenance period.
- F. Acceptance of infrastructure improvements for Meridiana Parkway Bridge 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: 7-0
 Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, 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: None
 Abstained: None

ADJOURN

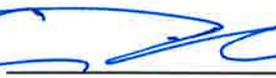
Council Member, Place 4 Dan Davis made a motion to adjourn at 9:31 p.m. Council Member, Place 6 Jerome Hudson seconded the motion.

The motion carried with a record vote:

Vote: 7-0
 Yes: Mayor Debra Davison, Council Member, Place 1 Larry Akery, Council Member, Place 2 Lorraine Hehn, 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: None
 Abstained: None

CERTIFICATION


 DEBRA DAVISON, MAYOR
 CITY OF MANVEL, TEXAS


 TAMMY BELL, CITY SECRETARY
 CITY OF MANVEL, TEXAS

