

**Minutes of Regular Meeting  
Mont Belvieu City Council  
Monday, February 08, 2016  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, February 8, 2016, beginning at 6:00 p.m. in the Council Chambers.

**A. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM.**

Mayor Nick Dixon called the meeting to order and announced a quorum was present:

Councilman Mike Pomykal  
Councilman Ricky Shelton  
Councilman Arnold Peters  
Councilman Tim Duree  
Councilman Joey McWilliams - absent  
Councilwoman Charlotte Carley - absent

**B. INVOCATION.**

Ricky Shelton led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

No comments.

**E. PUBLIC HEARINGS.**

1. Permit No. 2016-001 - Lone Star NGL Mont Belvieu - 12 inch NGL pipeline
2. Permit No. 2016-002 - Lone Star NGL Mont Belvieu - spare 1
3. Permit No. 2016-003 - Lone Star NGL Mont Belvieu - spare 2

Mayor Dixon opened the public hearing at 6:02 p.m.  
Victoria Lyons representing Lone Star NGL presented lines to Council.  
Butane blending project - 626 feet, all on Lone Star and Targa property.  
The public hearing was closed at 6:04 p.m.

**F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**

1. Presentation by Chambers County Child Welfare Board and take appropriate action.

Chaysen Wischnewsky– board of volunteers appointed by County Commissioners and Judge.

Applying for grant in 2017 – hope to bring cps facility to Chambers County.

Direction from Council to look in budget and find some money to help the Chambers County Child Welfare Board.

2. Presentation and possible action on Perry Avenue pedestrian study.

LAN presented to Council.  
Different options presented.

A motion was made by Councilman Peters to update striping/reflectors, install proper lighting. Check with school on building sidewalk, seconded by Councilman Shelton. Motion carried 5-0.

3. Discussion of and possible action on change order No. 1 for building hardening.

Ricardo Villagrand presented to Council.  
98% complete, manual crank on outside.

A motion was made by Councilman Pomykal to approve change order No. 1, seconded by Councilman Duree. Motion carried 5-0.

4. Discussion of and possible action on adopting Resolution No. 2016-002, a resolution authorizing aerial mosquito control by Chambers County.

A motion was made by Councilman Pomykal to adopt Resolution No. 2016-002, seconded by Councilman Peters. Motion carried 5-0.

5. Discussion of and possible action on active duty reserve pay.

A motion was made by Councilman Pomykal to supplement employee at training to net same pay, seconded by Councilman Peters. Motion carried 5-0.

**G. CONSENT AGENDA.**

1. Payment Requests. (Attached)
2. Approval of council absences.

A motion was made by Councilman Pomykal to approve the consent agenda, seconded by Councilman Peters. Motion carried 5-0.

A motion was made by Councilman Pomykal to adjourn into executive session at 6:40 p.m., seconded by Councilman Duree. Motion carried 5-0.

- H. **EXECUTIVE SESSION** pursuant to Section 551.072 of the Government Code to deliberate the purchase, lease, exchange or value of real property.
- I. **EXECUTIVE SESSION** pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.

Regular session at 7:08 p.m.

- J. **Discussion of and possible action resulting from executive session.**

No action.

- K. **ITEMS FOR FUTURE AGENDAS.**

No items.

- L. **MAYOR/COUNCIL COMMENTS.**

Councilman Pomykal - Crowd at park Saturday morning.

Mayor Dixon – read message from Paige Speer re: donation to Bridgehaven.

- M. **ADJOURNMENT.**

A motion was made by Councilman Pomykal to adjourn at 7:10 p.m., seconded by Councilman Shelton. Motion carried 5-0.

Respectfully submitted,

Approved,

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Kori Schweinle  
City Secretary

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Nick Dixon  
Mayor

Those present were:

Nick Dixon  
Mike Pomykal  
Ricky Shelton  
Arnold Peters  
Tim Duree  
Bryan Easum  
Nathan Watkins  
Virgil Blasdel

Kori Schweinle  
Grady Randle  
Ricardo Villagrand  
Sean Moody  
Bill Thompson  
Ken Barnadyn  
Bruce Oliphant  
Victoria Lyons  
Henry Adair  
Chaysen Wischnewsky  
Tom Gerrity - LAN  
David Manuel - LAN  
Jason Fischer  
Gary Nelson  
Jason Guarnere