

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, January 11, 2016  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, January 11, 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  
Councilwoman Charlotte Carley

**B. INVOCATION.**

Grady Randle led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

No comments.

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

1. Presentation from Bridgehaven Child Advocacy Center.

Paula Sanchez, Executive Director presented to Council and also in attendance were board members Jimmy Hook and Paige Speer. Non-profit organization started in 2004. Secured a grant and purchased a building in Dayton. Also have a satellite office in Anahuac at the First Baptist Church. Work in all of Chambers and Liberty counties. Able to provide counseling. Interviewees available to speak with children. Assign a child advocate. 250 cases a year. Interview ages 2-17. Rely heavily on grants. 71% of funding is grants. They also have fundraisers throughout the year. Donations from individuals and county.

2. Presentation and possible action on animal shelter assessment.

David Dumon with Quorum Architects presented initial findings report to Council. Would like to see breakdown on cost. Historical cost of similar facilities.

A motion was made by Councilman Shelton to table this item, seconded by Councilwoman Carley. Motion carried 7-0.

3. Presentation and possible action on SH 146 traffic.

Seven recommendations from TDI. Five of the seven are being completed. Regional mobility meeting in Baytown. Offsite parking was a recommendation. FM 1942 and SH 146 by Dayton have offsite parking. HGAC is also conducting corridor study. Enforcement report by Police Department included in packet. Center turn lane being used as a traffic lane. Industry meetings are held quarterly, alternate peak times. Construction traffic will be weaned down starting this summer. County road project has died because of land acquisition.

Weekly mass safety meeting – implement into their meetings – for contract and staff.

4. Discussion of and possible action on change order No. 1 for FM 565 waterline.

Steve Jordan presented change order to Council.

A motion was made by Councilman Pomykal to approve change order No. 1, seconded by Councilwoman Carley. Motion carried 7-0.

5. Discussion of and possible action on accepting improvements for Lakes of Champions 2B, Section I.

Ricardo Villagrand spoke to council. All outstanding items from December have been addressed. Staff recommends approval.

A motion was made by Councilman Pomykal to accept improvements for Lakes of Champions 2B, Section I, seconded by Councilman Duree. Motion carried 7-0.

6. Presentation and possible action on neighborhood establishment of Public Improvement Districts.

A motion was made by Councilman Pomykal to postpone this item, seconded by Councilman Shelton. Motion carried 7-0.

7. Discussion of and possible action on Police Department purchase of six Watch Guard systems for patrol vehicles from the Fixed Asset Replacement Fund.

A motion was made by Councilman Pomykal to approve purchase, seconded by Councilman Shelton. Motion carried 7-0.

8. Update on status of grant applications for sidewalks and Livable Center.

Awarded grant for sidewalks.

Livable center grant awarded for study. First city on east side of Houston. HGAC will fund study. Two seats on selection committee.

9. Discussion of and possible action on signage project.

Michael Mauer  
Ed Williams

Council good with street signs.

Quantity/location/validity of advance notice signs.

A motion was made by Councilman McWilliams to approve wayfinding signs, seconded by Councilman Duree. Motion carried 7-0.

Look to finish project in April.

10. Discussion of and possible action on adopting Ordinance No. 2016-001, an ordinance calling an election for Saturday, May 7, 2016.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2016-001, seconded by Councilwoman Carley. Motion carried 7-0.

**F. CONSENT AGENDA.**

1. Payment Requests. (Attached)

A motion was made by Councilman Pomykal to approve the consent agenda, seconded by Councilwoman Carley. Motion carried 7-0.

**G. ITEMS FOR FUTURE AGENDAS.**

Councilman Pomykal made a motion to look at amount of brick veneer on houses in city, increasing percentage, seconded by Councilman Duree.

Councilman Pomykal made a motion to look at pay package – vacation time to be counted as time worked, seconded by Councilman Peters.

Councilman Duree made a motion to place Bridgehaven on next agenda for possible funding, seconded by Councilman Peters.

Councilman McWilliams made a motion to refer Rex Green to Planning & Zoning Commission, seconded by Councilman Pomykal.

**H. MAYOR/COUNCIL COMMENTS.**

Mayor Dixon – West Chambers County Chamber of Commerce Award Banquet – Tuesday, January 26<sup>th</sup>.

**I. ADJOURNMENT.**

A motion was made by Councilman Pomykal to adjourn at 7:50 p.m., seconded by Councilman Shelton. Motion carried 7-0.

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  
Joey McWilliams  
Charlotte Carley  
Bryan Easum  
Nathan Watkins  
Virgil Blasdel  
Kori Schweinle  
Grady Randle  
Ricardo Villagrand  
Russell DiBenedetto  
Bill Thompson  
Paige Speer  
Becky Lindley  
Steve Jordan  
Jimmy Hook  
Dalton Rice

Paula Sanchez  
Michael Mauer  
Ed Williams  
Rex Green  
Lydia Schneider  
Jason Fischer