

**Minutes of the Regular Meeting
City of Mont Belvieu
Monday, January 25, 2016
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, January 25, 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

B. INVOCATION.

Tim Duree led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Update on library progress and consideration of change order No. 2.

A motion was made by Councilman Pomykal to approve change order No. 2, seconded by Councilwoman Carley.

Councilman Duree – want to verify no cost impact. Request for addition fee on steel. Steel redesign. Additional dirt so sidewalk will match future Wilburn Ranch Road. Graphics package came in a little high. Motion carried 6-0.

2. Discussion of and possible action on acceptance of improvements for Brookstone, Section 3.

A motion was made by Councilman Pomykal to accept improvements, seconded by Councilman Shelton. Motion carried 6-0.

3. Discussion of and possible action on change order No. 1 for Langston Boulevard to add widening of Lakes of Champions.

Ricardo Villagrand presented to Council. Two additional lanes on Lakes of Champions Drive. School traffic backs up in the afternoon. Sidewalk on south side of Lakes of Champions. No landscaping planned at this time. Lights on north side of road. Median style lights will add \$40,000. Addition of 900 feet.

A motion was made by Councilman Peters to move lights (dual mast arms) to median and approve as presented, seconded by Councilman Duree. Coordinate with school district for bus runs. Motion carried 6-0.

4. Presentation and possible action on animal shelter design.

A motion was made by Councilman Shelton to see a third option in the middle of the options presented, seconded by Councilwoman Peters. Motion carried 6-0.

5. Discussion of and possible action on support for Bridgehaven Children's Advocacy Center.

Rebate based on population to city.

A motion was made by Councilman Duree to donate \$10,000 to Bridgehaven and balance of funds (child safety) to Chambers County Child Welfare board (contract), seconded by Councilman Pomykal. Look at adding annual budget item. Motion carried 6-0.

6. Discussion of and possible action on Emergency Services Department purchase of three LIFEPAK 15 Cardiac Monitor/Defibrillators from the Fixed Asset Replacement Fund.

Bruce Oliphant presented to Council. Equipment is 18 years old. 140,000 worth of equipment for \$70,000.

A motion was made by Councilman Pomykal to approve the purchase, seconded by Councilman Duree. Motion carried 6-0.

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

Bryan Easum presented to Council.

A motion was made by Councilman Shelton to proceed with policy, seconded by Councilman Peters. Motion carried 6-0.

8. Discussion of and possible action on overtime policies.

Nathan Watkins presented to Council.

A motion was made by Councilman Pomykal to have vacation time count towards 40 hours worked for overtime purposes, seconded by Councilman Duree. Motion carried 6-0.

9. Discussion of and possible action on approving Interlocal Agreement with Chambers County for on-site sewage disposal.

A motion was made by Councilman Pomykal to approve Interlocal with Chambers County for on-site sewage disposal, seconded by Councilwoman Carley. Motion carried 6-0.

10. Discussion of and possible action on approving Interlocal Agreement with Chambers County for food service inspections.

A motion was made by Councilman Peters to approve Interlocal with Chambers County for food service inspections, seconded by Councilman Shelton. Motion carried 6-0.

11. Discussion of and possible action on approving Interlocal Agreement with Barbers Hill ISD for joint election to be held on Saturday, May 7, 2016.

A motion was made by Councilman Pomykal to approve Interlocal with BHISD for joint election, seconded by Councilman Shelton. Motion carried 6-0.

12. Presentation of 2015 Racial Profiling report by Chief of Police, Virgil Blasdel.

Virgil Blasdel presented to Council.

13. Discussion of and possible action on adopting Resolution No. 2016-001, a resolution appointing a representative and alternate to the Houston-Galveston Area Council's General Assembly for 2016.

Joey McWilliams
Charlotte Carley

A motion was made by Councilman Pomykal to adopt Resolution No. 2016-001 and appoint Joey McWilliams as representative and Charlotte Carley as alternate, seconded by Councilman Peters. Motion carried 5-1 with Councilwoman Carley opposing.

F. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. EMS bad debt write-off - December 2015.
3. Approval of council absences.

A motion was made by Councilman Peters to approve the consent agenda, seconded by Councilman Pomykal. Motion carried 6-0.

A motion was made by Councilman Pomykal to adjourn into executive session at 7:40 p.m., seconded by Councilwoman Carley. Motion carried 6-0.

G. EXECUTIVE SESSION pursuant to Section 551.072 of the Government Code to deliberate the purchase, lease, exchange or value of real property.

H. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.

Regular session at 7:59 p.m.

I. Discussion of and possible action resulting from executive session.

No action.

J. ITEMS FOR FUTURE AGENDAS.

No items.

K. MAYOR/COUNCIL COMMENTS.

No comments.

L. ADJOURNMENT.

A motion was made by Councilman Peters to adjourn at 8:00 p.m., seconded by Councilwoman Carley. Motion carried 6-0.

Respectfully submitted,

Approved,

Kori Schweinle
City Secretary

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
Sean Moody
Bill Thompson
Russell DiBenedetto
Larry Jordan
Bruce Oliphant
Ronnie Anderson
Lydia Schneider
Jimmy Hook
Paula Sanchez
Gary Nelson
Jeff Chapman