

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, February 22, 2016  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, February 22, 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.**

Councilman Duree led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

No comments.

**E. PUBLIC HEARINGS.**

1. Permit No. 2016-004 - Targa Downstream LLC - storage well No. 34

Mayor Dixon opened the public hearing at 6:01 p.m.  
Phil Applegate with Targa presented to council.  
Storage well No. 34 – north of intersection of Loop 207 and SH 146.  
Well on east side of road. December 2015 the Railroad Commission approved this permit. Permitted capacity is 4 million barrels.  
PB Energy is drilling contractor.  
Drilling activities last around 5 months and hope to be done drilling by year end.  
The public hearing was closed at 6:06 p.m.

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

1. Discussion of and possible action on approving Permit No. 2016-001 - Lone Star NGL Mont Belvieu - 12 inch NGL pipeline.

A motion was made by Councilman Pomykal to approve Permits No. 2016-001, 002 and 003, seconded by Councilman Duree. Motion carried 7-0.

2. Discussion of and possible action on approving Permit No. 2016-002 - Lone Star NGL Mont Belvieu - spare 1.

Included with Item 1.

3. Discussion of and possible action on approving Permit No. 2016-003 - Lone Star NGL Mont Belvieu - spare 2.

Included with Item 1.

4. Presentation and possible action on intersection at Wilburn Ranch and Kathleen Drive.

Colin Lupold with R.G. Miller Engineers presented options to Council:

Channelized striping  
Florida T  
Median cuts  
Signalization  
Roundabout  
Realignment of Wilburn Ranch Road

No accidents at the intersection in the last two years.

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

5. Presentation from Cobb Fendley on Stormwater Management Program.

Education – TCEQ MS 4 permit – stormwater (MS4 compliance)  
Joey Roberts with Cobb Fendley presented to Council.

6. Discussion of and possible action on awarding bid for construction of SH 146 right turn lane.

Ricardo Villagrand presented bids to council.  
Four bids were received.  
90 days to complete work after awarding bid.

A motion was made by Councilman Peters to award bid to Mar-Con Services, LLC, seconded by Councilman Pomykal. Motion carried 7-0.

7. Discussion of and possible action on extension of sanitary sewer along Langston Boulevard.

Ricardo Villagrand presented to Council.

A motion was made by Councilman Peters to approve extension of sanitary sewer along Langston Drive, seconded by Councilman Shelton. Motion carried 7-0.

**G. CONSENT AGENDA.**

1. Payment Requests. (Attached)
2. EMS bad debt write-off - January 2016.
3. Approval of minutes.

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

**H. ITEMS FOR FUTURE AGENDAS.**

No items.

**I. MAYOR/COUNCIL COMMENTS.**

Mayor Dixon – email from citizen re: beautiful equipment that showed up at Old River Country.

**J. ADJOURNMENT.**

A motion was made by Councilman Shelton to adjourn at 6:49 p.m., seconded by Councilman Duree. 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  
Kenneth Barnadyn  
Sean Moody  
Bill Thompson  
Phil Applegate  
Victoria Lyons  
Larry Jordan  
Michael Pineda  
Joseph Roberts  
Colin Lupold