

**Minutes of the Special Meeting
Mont Belvieu City Council
Monday, March 07, 2016
6:00 p.m.**

A special meeting of the Mont Belvieu City Council was held Monday, March 7, 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 - absent

B. INVOCATION.

Tim Duree led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. PUBLIC HEARINGS.

1. Epperson Street road closure

Mayor Dixon opened the public hearing at 6:02 p.m.
Nathan Watkins presented item to Council. This road is off West Winfree. Road was platted but never developed.
Seeking abandonment to apply for storage well setback.
The public hearing was closed at 6:03 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on approving Permit No. 2016-004 - Targa Downstream LLC - storage well No. 34.

A motion was made by Councilman Pomykal to approve Permit No. 2016-004,

seconded by Councilman McWilliams. Motion carried 6-0.

2. Discussion of and possible action on adopting Ordinance No. 2016-002, an ordinance granting the petition by Icxing, LLC and CTKF2, LP for voluntary annexation of 159.13 acres of land located approximately one mile north of Interstate 10 along FM 565 N.

City Planner Ken Barnadyn presented Ordinance to Council. Two public hearings to be held April 11, 2016. Rezone to estate residential.

A motion was made by Councilman Peters to adopt Ordinance No. 2016-002, seconded by Councilman Duree. Motion carried 6-0.

3. Discussion of and possible action on adopting Ordinance No. 2016-003, an ordinance closing, vacating, and abandoning all of Epperson Street; authorizing the sale of such abandoned street to all abutting property owners; providing for severability; providing for repeal and providing for an effective date.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2016-003, seconded by Councilman Shelton. Motion carried 6-0.

4. Discussion of and possible action on adopting Ordinance No. 2016-004, an ordinance declaring the unopposed candidates in the May 7, 2016 General Election elected to office; cancelling the election; providing a severability clause; and providing an effective date.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2016-004, seconded by Councilman Duree. Motion carried 6-0.

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 Shelton. Motion carried 6-0.

A motion was by Councilman Pomykal made to adjourn into executive session at 6:08 p.m., seconded by Councilman Duree. Motion carried 6-0.

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

Regular session at 6:28 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 Shelton to adjourn at 6:28 p.m., seconded by Councilman Peters. 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
Bryan Easum
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Victoria Lyons
Sean Moody
Ken Barnadyn
Bill Thompson
Phil Applegate
Michael Pineda
Jason Fischer