

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, March 28, 2016
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, March 28, 2016, beginning at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM.

Mayor Dixon called the meeting to order at 6:00 p.m. 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.

Gary Nelson – think about including landscape maintenance at Goss Library to the Eagle Drive landscaping crew. County can do the mowing but would like help with the weeds and detailing.

E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on accepting the 2014-15 fiscal year audit from Belt Harris Pechacek, LLLP.

Stephanie Harris presented audit to Council.
Issuing an unmodified opinion – highest level of assurance they can provide.
New liability - GASB 68 – any municipality that provides pension benefits to employees are required to measure and report a long term liability associated with that benefit.

A motion was made by Councilman Pomykal made a motion to accept the 2014-15 fiscal year audit, seconded by Councilman Duree. Motion carried 6-0.

2. Presentation by Design Workshop and possible action on Hackberry Gully Park Master Plan.

Claire Hempel, Principle in Charge with Design Workshop presented progress update on Master Plan of Hackberry Gully Park. Amy Harbert, Project Manager also in attendance.

Project process.

Vision overview.

Process – outreach in community with three workshops and online pairing for ones who were not able to attend in person. Presentation online.

2nd council update tonight.

Three public meetings – values workshop, vision workshop and implementation workshop. Each meeting had an increase in attendees. Claire went over each workshop and items presented.

Passive park.

Meeting with city staff throughout the project.

Also meeting with Crouch Environmental and HDR.

Councilman Peters - Maybe set up a workshop to discuss in more detail.

3. Discussion of and possible action on awarding bid for Street Reconstruction Phase One and selection for next phase.

Ricardo Villagrand presented to Council.

Seven bids received. Triple B was low bidder and recommended for award.

A motion was made by Councilman Peters to accept low bid with concrete, seconded by Councilman Pomykal. Bid includes Eagle Pointe Drive. Motion carried 6-0.

A motion was made by Councilman McWilliams to accept phase 4, seconded by Councilman Duree. Motion carried 6-0.

4. Discussion of and possible action on adopting Resolution No. 2016-003, a resolution readopting the City of Mont Belvieu's amended Banking and Investments Policy.

Same policy as last year, just addition of new funds.

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

5. Presentation from Finance Director on Investment Report for quarter ending December 31, 2015.

John Iles presented report to Council.

6. Discussion of and possible action on authorizing preparation of construction drawings for animal shelter.

After Council direction revisions to plan were made to bring cost down.

A motion was made by Councilman Duree to authorize preparation of construction drawings for animal shelter, seconded by Councilman Shelton. Motion carried 6-0.

7. Discussion of and possible action on change order No. 1 for FM 1409 utilities.

\$27,000 change order recommended for approval.

A motion was made by Councilman Peters to approve change order No. 1 for FM 1409 utilities, seconded by Councilman Pomykal. Motion carried 6-0.

8. Discussion of and possible action on change order No. 3 for Langston Boulevard construction.

A motion was made by Councilman Peters to approve change order No. 3 for Langston Blvd, seconded by Councilman Shelton. Change order for additional sewer line was \$15,000. Motion carried 6-0.

9. Discussion of and possible action on change order No. 2 for FM 565 waterline.

A motion was made by Councilman Pomykal to approve change order No. 2 for FM 565 waterline, seconded by Councilman Duree. Motion carried 6-0.

10. Discussion of and possible action scheduling upcoming dates for workshops/retreat.

Broadband report – April 21

PER on mega ditch to Old River – April 19
Comp plan housing chapter

Retreat – May 21

F. CONSENT AGENDA.

1. Payment Requests. (Attached)

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

A motion was made by Councilman Shelton to adjourn into executive session at 7:46 p.m., seconded by Councilman McWilliams. Motion carried 6-0.

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

Regular session at 8:06 p.m.

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

No action.

I. ITEMS FOR FUTURE AGENDAS.

Councilman Duree – Commissioner Nelson request for Goss library landscaping. Seconded by Councilman Shelton.

J. MAYOR/COUNCIL COMMENTS.

24 million in projects let currently.

K. ADJOURNMENT.

A motion was made by Councilman Pomykal to adjourn at 8:08 p.m., seconded by Councilman Duree. Motion carried 5-0.

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
Russell DiBenedetto
Ricardo Villagrand
Sean Moody
John Iles
Bill Thompson
Ken Barnadyn
Byron Brown
Claire Hempel
Amy Harbert
Stephanie Harris
Gary Nelson
Jason Fischer