

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

A regular meeting of the Mont Belvieu City Council was held Monday, April 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. PUBLIC HEARINGS.

1. Proposed annexation of four tracts of land located one mile north of Interstate 10 along the west side of FM 565 N totaling approximately 159 acres (6:00 p.m.):

Icxing, LLC

Tract 1 - A-1: Property ID's: 14288 & 52172

Tract 2 - A-1: Property ID: 3429

Tract 3 - A-1: Property ID: 5512

CTKF2, L.P.

Tract 1 - A-2: Property ID's: 12769 & 12768

Mayor Dixon opened the public hearing at 6:02 p.m.
Ken Barnadyn presented to Council.

Ordinance will be heard at the May 9, 2016 council meeting.
The public hearing was closed at 6:04 p.m.

2. Proposed annexation of four tracts of land located one mile north of Interstate 10 along the west side of FM 565 N totaling approximately 159 acres (6:15 p.m.):

Icxing, LLC

Tract 1 - A-1: Property ID's: 14288 & 52172

Tract 2 - A-1: Property ID: 3429

Tract 3 - A-1: Property ID: 5512

CTKF2, L.P.

Tract 1 - A-2: Property ID's: 12769 & 12768

Mayor Dixon opened the public hearing at 6:05 p.m.

No one spoke.

The public hearing was closed at 6:06 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on approving the site plan and architectural review for Mont Belvieu Nursing and Rehabilitation.

Ken Barnadyn presented the plat to Council.

8.6 acres in size located on Lakes of Champions Blvd.

Next to Phase 2 B and across the street from Phase 1.

56,000+ sq feet

90 parking spaces

Dry detention on both sides.

No security gate but all doors will be locked for entry.

Road assessment fee in development agreement.

Hope to pour concrete in June/July - 12 months construction.

A motion was made by Councilman Peters to approve the site plan and architectural review for Mont Belvieu Nursing and Rehabilitation, seconded by Councilman Duree. Motion carried 7-0.

2. Discussion of and possible action on construction methods for future phases of street reconstruction project.

Old River Country was bidded both asphalt and concrete because the whole road has to be taken out. No ditches in Old River Country.

Direction given from Council to select asphalt in Fisher's Landing.

3. Discussion of and possible action on library landscaping request from Chambers

County.

Nathan Watkins presented to Council.
\$12-15,000 to be included in landscaping contract.
Ball park \$1,000/month for library.

4. Discussion of and possible action on public improvement district policy.

PID process – resurfacing if owners desire storm sewer or partial storm sewer.
City will do preliminary engineering report.
30% respond in affirmative.
PER as part of design, then go to homeowners with numbers
20 million to do whole city.
After we get a number then we can see how much interest there is.

A motion was made by Councilman Pomykal to proceed and see where it goes,
seconded by Councilman Peters. Motion carried 7-0.

G. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. Minutes.

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

A motion was made by Councilman Shelton to adjourn into executive session at
7:00 p.m., seconded by Councilman Peters. Motion carried 7-0.

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

Regular session at 7:34 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.

Councilman Pomykal – more people present at library opening than when city incorporated.

Mayor Dixon – scam going around re: asphalt repair. Tell neighbors about it.

L. ADJOURNMENT.

A motion was made by Councilman McWilliams to adjourn at 7:36p.m., seconded by Councilman Duree. Motion carried 7-0.

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
Ken Barnadyn
Bill Thompson
Russell DiBenedetto
Rosalyn Boehme
Henry Adair
Gary Nelson
Michael Pineda
Bill Bowes
Lydia Schneider
Darcy Whatley

