

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

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A regular meeting of the Mont Belvieu City Council was held Monday, April 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 – absent  
Councilman Arnold Peters  
Councilman Tim Duree  
Councilman Joey McWilliams  
Councilwoman Charlotte Carley – arrived at 6:09 p.m.

**B. INVOCATION.**

Councilman Duree led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

No comments.

**E. PUBLIC HEARINGS.**

1. Permit No. 2016-005 - Houston Pipe Line Company LP - 12 inch Natural Gas Pipeline

Mayor Dixon opened the public hearing at 6:02 p.m.  
Joe Reese with Gullet Associates presented pipeline to Council.  
Tie in to existing line and deliver natural gas to a Lone Star facility, following CenterPoint energy corridor. Check operating/test pressures.  
The public hearing was closed at 6:07 p.m.

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

1. Discussion of and possible action on application for sign variance at 9118 North Highway 146.

George Lowery – Sparkle Signs

Convert what was a billboard to an on premise sign. Ybarra has bought the property from the Speers. Proposed drawings were submitted. Sign has already been engineered. LED sign a little smaller than existing billboard structure.

City Planner Ken Barnadyn presented report to Council. 270 square feet. No text can be mixed with images and graphics. Would set precedence for other signs in the City.

A motion was made by Councilman Pomykal to deny the variance request, seconded by Councilman McWilliams. Motion carried 6-0.

2. Discussion of and possible action on establishment of temporary construction road on private road north of Kings Point Boulevard.

Councilman Duree excused himself from discussion.

Owns a lot in the subdivision. Under a contract to purchase 130 acres in back. Building a lot on north side of Kings Point Blvd. Pond in 10 acres is size. For construction equipment to access the private road to dig the pond. TxDOT needs to have agreement from City before moving forward. Drainage survey, dust control and track out agreement.

Gravesite located (Barber grave)

A motion was made by Councilman Pomykal to approve the temporary construction road, seconded by Councilman McWilliams. Motion carried 5-0 with Councilman Duree abstaining.

3. Discussion of and possible action on Eagle Pointe Golf Course HVAC.

Nathan Watkins presented to Council. Project will require 3 month shut down of club house. Modular buildings will be set up in parking lot and also use the pavilion. End of summer begin construction. Temporary wall will be put up in pavilion for some office space.

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

4. Discussion of and possible action on adopting Resolution No. 2016-004, a resolution requesting that the Texas Department of Transportation transfer FM 3360 to the City of Mont Belvieu.

Bryan Easum presented to Council. Have been talking to TxDOT – have to go through nine month environmental process before you can do any maintenance. We would like to have better control of driveway permitting process.

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

5. Discussion of and possible action on adopting Resolution No. 2016-005, a resolution providing for reimbursement from bond proceeds for expenses related to 2016 Capital Projects.

Notice of Intent to issue CO's. 13.5 million  
Project list included.

A motion was made by Councilman Pomykal to adopt Resolution No. 2016-005, seconded by Councilman Duree. Motion carried 6-0.

6. Discussion of and possible action on adopting Resolution No. 2016-006, a resolution providing for reimbursement for fiber optic network expenses from bond proceeds.

Issue debt to reimburse ourselves.

A motion was made by Councilman Peters to adopt Resolution No. 2016-006, seconded by Councilwoman Carley. Motion carried 6-0.

#### **G. CONSENT AGENDA.**

1. Payment Requests. (Attached)

Webb/Linn – Oneok, LoneStar

2. EMS bad debt write-off - March 2016.
3. Utility Fund bad debt write-off for 2015.

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

#### **H. ITEMS FOR FUTURE AGENDAS.**

No items.

#### **I. MAYOR/COUNCIL COMMENTS.**

Councilman Pomykal – approached by elder citizens to paint some of the curbs in town for visibility.

Councilman Duree – project update on signage.

**J. ADJOURNMENT.**

A motion was made by Councilman Peters to adjourn at 7:09 p.m., seconded by Councilwoman Carley. 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  
Arnold Peters  
Tim Duree  
Joey McWilliams  
Charlotte Carley  
Bryan Easum  
Nathan Watkins  
Virgil Blasdel  
Kori Schweinle  
Grady Randle  
Ricardo Villagrand  
Ken Barnadyn  
Bill Thompson  
Sean Moody  
Russell DiBenedetto  
Joe Reese  
Roselyn Boehme  
Mark Guillerman  
George Lowery  
Charles Eastland  
Steve Byington  
Matt Gilbert  
Collin Warren