

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, January 8, 2018  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, January 8, 2018, 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 at 6:09 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.**

Grady Randle led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

Steve Moore with Mont Belvieu Apartments spoke to Council. Gotten crime down in all of his apartment complexes in Houston. Didn't know of the problems in Mont Belvieu until after the flood. Things the city asked them to do kept changing, and delays caused because of that. Ten units tested for mold and then visual, then every unit had to pass mold inspection until any residents could move back in. Contractor was told he was not getting any certificates of occupancy. Always a moving target. Needs permission to move people back into apartments. We are going to take care of siding and missing fence boards.

Emanuel Watson who is contractor for apartments spoke to Council. Followed instruction daily until he was out for a while and then things changed. They did perform a mold inspection on all the units

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

1. Discussion of and possible action on approving Permit No. 2017-015 - Targa

NGL Pipeline Company LLC - 20 inch LPG pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 2017-015, seconded by Councilman Shelton. Motion carried 6-0.

2. Discussion of and possible action on lighting at senior center.

Councilman Duree – put Councilman Shelton’s recommendations in a letter.

A motion was made by Councilman Shelton to table this item for more information, seconded by Councilman Pomykal. Motion carried 6-0.

3. Discussion of and possible action on site plan and architectural review for Burger King and Popeyes Louisiana Kitchen Development.

1.6 acre site

2400 – Popeyes

2800 – Burger King

Monument signs. Split block masonry with landscaping. Request that they widen drive through lane.

A motion was made by Councilman Pomykal to approve site plan and architectural review for Burger King and Popeyes, seconded by Councilman Shelton. Motion carried 6-0.

4. Discussion of and possible action on adopting an Interlocal Agreement for installation and maintenance of rain gauge stations between the City of Mont Belvieu and the Harris County Flood Control District.

Ricardo Villagrand presented to Council. \$5,600 for two gauges on Cotton Bayou and Hackberry. Add them to the website for monitoring. This item was budgeted for this year.

A motion was made by Councilman Peters to adopt Interlocal Agreement, seconded by Councilman Duree. Motion carried 6-0.

5. Discussion of and possible action on awarding bid for MB Link data center equipment.

A motion was made by Councilman Peters to award bid to CCI Systems, Inc, seconded by Councilman Duree. Motion carried 6-0.

6. Discussion of and possible action on adopting an Interlocal Agreement for Fire Code Enforcement between Chambers County and the City of Mont Belvieu.

Utilize Chambers County in the beginning and then use our volunteer firefighters once they get qualified for inspections.

A motion was Pomykal to approve Interlocal Agreement, seconded by Councilman McWilliams. Motion carried 6-0.

7. Discussion of and possible action Detention Pond Dedication Agreement with Wismer Ferris, LLC.

Combining detention on Lakes of Champions. City will maintain and control it.

A motion was made by Councilman Pomykal to approve the detention pond dedication agreement, seconded by Councilman Shelton. Motion carried 5-1 with Councilman McWilliams opposing.

8. Presentation by Steve Floyd and possible action on prospective solid waste services.

Steve Floyd presented solid waste services report to Council. Commercial options, prices, time frames...

9. Discussion of and possible action on rescheduling January 22nd council meeting.

A motion was made by Councilman Peters to move next council meeting to January 23, seconded by Councilman Shelton. Motion carried 6-0.

#### **F. CONSENT AGENDA.**

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

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

A motion was made by Councilman Pomykal to adjourn into executive session at 7:41 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.**

#### **H. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation: Mont Belvieu Apartments.**

#### **I. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation:**

**Momentum Investment Inc.**

Regular session at 8:19 p.m.

**J. Discussion of and possible action resulting from Executive Session.**

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

**K. ITEMS FOR FUTURE AGENDAS.**

A motion was made by Councilman Pomykal for update on 565. Seconded by Councilman Duree.

**L. MAYOR/COUNCIL COMMENTS.**

Preliminary set Fisher's Landing street construction meeting for February 1st

**M. ADJOURNMENT.**

A motion was made by Councilman Shelton to adjourn at 8:20 p.m., seconded by Councilman Peters. Motion carried 6-0

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  
Nathan Watkins  
Virgil Blasdel  
Kori Schweinle  
Grady Randle

Ricardo Villagrand  
Scott Swigert  
Ken Barnadyn  
Calyn Wesson  
Brian Ligon  
Bill Thompson  
Russell DiBenedetto  
Steve Floyd  
Jose Rodriguez  
Sean Moody  
Joe Reese  
Steve Moore