

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, January 9, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, January 9, 2017, 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.

Grady Randle led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. PUBLIC HEARINGS.

1. Possible adoption of Impact Fees.

Mayor Dixon opened the public hearing at 6:01 p.m.
Nathan Watkins spoke re: timeline of impact fee adoption.
The public hearing was closed at 6:02 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on acquisition and maintenance of FM 3360 from FM 565 N to SH 146 from Chambers County.

State has turned the road over to Chambers County.
Chambers County Attorney requested to have official action item included in minutes.

Speed study can be conducted.
No through truck and hazardous cargo.

A motion was made by Councilman Pomykal to approve the acquisition and maintenance of FM 3360 from FM 565 N to SH 146 from Chambers County, seconded by Councilman Duree. Street lights can be added to sidewalk path. Motion carried 6-0.

2. Discussion of and possible action on Fixed Asset Replacement Fund purchase:
 - Police Dept. - 2017 Ford Explorer

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

G. CONSENT AGENDA.

1. Payment Requests. (Attached)

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

A motion was made by Councilman Shelton to adjourn into executive session at 6:11 p.m., seconded by Councilman Peters. 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 6:40 p.m.

I. Discussion of and possible action resulting from Executive Session.

No action.

J. ITEMS FOR FUTURE AGENDAS.

Councilman Pomykal – update on Mega ditch, seconded by Mayor Dixon.

Councilman Shelton – lights at sidewalk and at park, seconded by Councilman Peters.

K. MAYOR/COUNCIL COMMENTS.

Councilman Pomykal – keep Chuck Harmon and his family in your prayers.

L. ADJOURNMENT.

A motion was made by Councilman Duree to adjourn at 6:43 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
Jason Guarnere
Jake Ware
Joey Gentry