

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, January 23, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, January 23, 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 – arrived at 6:51 p.m.
Councilman Joey McWilliams – absent
Councilwoman Charlotte Carley

B. INVOCATION.

Councilman Shelton led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

Nathan Cernosek spoke to council regarding the sign ordinance. He questioned whether they should be grandfathered. Pre-existing signs.

Sign ordinance in effect since 2005. Existing sign by chamber building was grandfathered but can not be relocated.

Hazel Meaux spoke to Council. She lives in Stowell, TX. She is circulating a petition against the County issuing Certificates of Obligation for the construction of a new jail/law enforcement facility in Anahuac, TX. Would like the citizens to have a vote.

E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on adopting Ordinance No. 2017-001, an ordinance authorizing the issuance of City of Mont Belvieu, Texas Tax and Revenue Certificates of Obligation, Series 2017.

For fiber optic network.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-001, seconded by Councilwoman Carley. Motion carried 5-0.

2. Discussion of and possible action on preliminary plat of Icet Creek Crossing, Section 2.

Ken Barnadyn presented plat to Council.

52.4 acres

49 residential lots

7 restricted reserves

A motion was made by Councilman Pomykal to approve, seconded by Councilwoman Carley. Motion carried 5-0.

3. Discussion of and possible action on adopting Ordinance No. 2017-003, an ordinance granting the petition by White Development, Inc., for voluntary annexation, pursuant to Texas Local Government Code Section 43.028, of the hereinafter described land into the City of Mont Belvieu, Texas; calling two public hearings before the City Council of the City of Mont Belvieu, Texas, to hear any and all persons desiring to be heard on the matter of the proposed annexation; and directing that the notice of said hearings be published in the official newspaper of the City of Mont Belvieu and posted on the City's official website.

To accept petition and get the ball rolling for annexation.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-003, seconded by Councilman Peters. Motion carried 5-0.

4. Discussion of and possible action on adopting Ordinance No. 2017-002, an ordinance adopting impact fees; providing for severability; providing for repeal; and providing an effective date.

Ricardo Villagrand presented fee schedule to Council.

1949 water

1771 wastewater

A motion was made by Councilman Shelton to approve 50% of the maximum allowable for water and wastewater, seconded by Councilman Pomykal. Motion carried 5-0.

Roadway – staff recommends maximum.

Fund to capital.

A motion was made by Councilwoman Carley to approve 50% of the maximum on the road impact fee, seconded by Councilman Peters. Motion carried 6-0.

5. Discussion of and possible action on Development Agreement with Cottontree, Ltd.

Three-way agreement between Cottontree, Wismer and the City.

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

Be back at next meeting with Wismer.

6. Update on Cotton Bayou relief channel project.

Ricardo Villagrand
Spoke to Developers and they are not in favor of the project.

Come up with other alternatives to provide some benefit to the developers.

7. Discussion of and possible action on recommendation letter from Charter Review Committee.

Summary letter enclosed in packet.

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

8. Discussion of and possible action on sidewalk and park trail lighting.

Style, spacing, type.

A motion was made by Councilman Peters to have staff come up with plan for lighting at park, seconded by Councilman Shelton. Motion carried 6-0.

9. Discussion of and possible action on adopting Ordinance No. 2017-004, an ordinance calling election for May 6, 2017.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-004, seconded by Councilwoman Carley. Motion carried 6-0.

10. Discussion of and possible action on Interlocal Agreement with Barbers Hill ISD for joint election to be held May 6, 2017.

A motion was made by Councilman Pomykal to approve agreement with BHISD, seconded by Councilwoman Carley. Motion carried 6-0.

11. Discussion of and possible action on adopting Resolution No. 2017-001, a resolution authorizing aerial mosquito control by Chambers County.

A motion was made by Councilman Pomykal to adopt Resolution No. 2017-001, seconded by Councilwoman Carley. Motion carried 6-0.

F. CONSENT AGENDA.

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

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

A motion was made by Councilman Duree to adjourn to executive session at 7:36 p.m., seconded by Councilwoman Carley. Motion carried 6-0.

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

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

Regular session at 7:58 p.m.

No action.

I. ITEMS FOR FUTURE AGENDAS.

Councilman Pomykal – recognize Brother Danny Bidy on his upcoming retirement.

J. MAYOR/COUNCIL COMMENTS.

Mayor Dixon – Chamber Banquet tomorrow night, Enterprise groundbreaking tomorrow at 2pm.

K. ADJOURNMENT.

A motion was made by Councilwoman Carley to adjourn at 8:00 p.m., seconded by Councilman Shelton. 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
Charlotte Carley
Bryan Easum
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Ricardo Villagrand
Ken Barnadyn
Henry Adair
Nathan Cernosek
Tony Cernosek
Hazel Meaux
Eddie Yarter