

**Minutes of the Regular Meeting
City of Mont Belvieu
Tuesday, January 23, 2018
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Tuesday, January 23, 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 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.

Ricky Shelton led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

Ronnie Anderson addressed council regarding health and welfare of the citizens of Mont Belvieu. He was on Council in the City of Baytown when the no smoking ordinance was passed. Continue to be proactive for the citizens. No safe level for breathing second hand smoke. Include e-cigarettes and vapor. 85% of the citizens are non-smokers. Cities all around us have already passed this ordinance. I would like to thank you for your progressive forward thinking.

E. PUBLIC HEARINGS.

1. 2018-001 Chevron Phillips Chemical Company LP - 6 inch NGL Pipeline

Mayor Dixon opened the public hearing at 6:12 p.m. Sebastian with Chevron Phillips presented the pipeline to Council. East feedstock extension project. 3600 feet of pipeline. Two drills on Hwy 146 and Crosby road. All on industrial property. Commence work March 2018 and finish by the end of the year. The public hearing was closed at 6:19 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on final plat for Lakes of Champions Estates Subdivision, Section 2B, Phase 2.

Ken Barnadyn presented plat to Council. Improvements for street have already been accepted. 87 residential lots with two detention ponds. 8400 sq ft lots.

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

2. Discussion and possible action on change order No. 1 for Lakes of Champions storm sewer to include road for 14 acres.

A motion was made by Councilman Pomykal to approve change order No. 1 for Lakes of Champions storm sewer, seconded by Councilman Peters. Motion carried 6-0.

3. Discussion of and possible action on accepting Targa Downstream LLC tax abatement application.

New fractionation facility.

A motion was made by Councilman Peters to accept tax abatement application from Targa Downstream LLC, seconded by Councilman Duree. Motion carried 6-0.

Current guidelines expire May 22, 2018.

4. Discussion of and possible action on adopting Ordinances:
 - ORDINANCE NO. 2018-002, AN ORDINANCE OF THE CITY OF MONT BELVIEU, TEXAS, AMENDING ORDINANCE NO. 2017-016 TO CORRECT A CLERICAL ERROR IN A PARTY'S NAME; CONSENTING TO THE FILING OF A CORRECTION INSTRUMENT IN THE REAL PROPERTY RECORDS OF CHAMBERS COUNTY, TEXAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.
 - ORDINANCE NO. 2018-003, AN ORDINANCE OF THE CITY OF MONT BELVIEU, TEXAS, AMENDING ORDINANCE NO. 2017-017 TO CORRECT A CLERICAL ERROR IN A PARTY'S NAME; CONSENTING TO THE FILING OF A CORRECTION INSTRUMENT IN THE REAL PROPERTY RECORDS OF CHAMBERS COUNTY, TEXAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.
 - ORDINANCE NO. 2018-004, AN ORDINANCE OF THE CITY OF MONT BELVIEU, TEXAS, AMENDING ORDINANCE NO. 2017-018 TO CORRECT

A CLERICAL ERROR IN A PARTY'S NAME; CONSENTING TO THE FILING OF A CORRECTION INSTRUMENT IN THE REAL PROPERTY RECORDS OF CHAMBERS COUNTY, TEXAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Councilman Pomykal to adopt Ordinances No. 2018-002-004, seconded by Councilman Duree. Motion carried 6-0.

5. Update on FM 565 extension.

TxDOT has path forward with pipeline operators which was holding up the project. New date for opening is March 2018.

6. Discussion of and possible action on Interlocal Agreement with Chambers County for on-site sewage disposal.

A motion was made by Councilman Peters to approve the Interlocal Agreement with Chambers County for on-site sewage disposal with changes/additions included from Grady's office, seconded by Councilman Shelton. Motion carried 6-0.

7. Discussion of and possible action on Interlocal Agreement with Chambers County for food inspections.

A motion was made by Councilman Pomykal to approve the Interlocal Agreement with Chambers County for food inspections with changes/additions included from Grady's office, seconded by Councilman Duree. Motion carried 6-0.

Look into classes required for food inspections being done by the City.

8. Discussion of and possible action on adopting Ordinance No. 2018-001, an ordinance calling election for May 5, 2018.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2018-001, seconded by Councilwoman Carley. Motion carried 6-0.

G. CONSENT AGENDA.

1. Payment Request. (Attached)
2. Approval of council absences.

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

A motion was made by Councilman Shelton to adjourn into executive session at 6:43 p.m., seconded by Councilman Duree. 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 7:36 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.

No comments.

L. ADJOURNMENT.

A motion was made by Councilman Pomykal to adjourn at 7:37 p.m., seconded by Councilwoman Carley. 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
Charlotte Carley
Nathan Watkins

Virgil Blasdel
Kori Schweinle
Drew Shirley
Ricardo Villagrand
Ken Barnadyn
Scott Swigert
Bill Thompson
Brian Ligon
Calyn Wesson
Steve Floyd
Bruce Oliphant
Kevin Yeager
Jose Rodriguez
Brian Ligon
Malcom Croft
Ronnie Anderson
Gretchen Bruner
Becky Linsenhardt
Frank Gardner
Cynthia Gardner
Jack Hall
Lori Isaacks