

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, February 12, 2018
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, February 12, 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.

Grady Randle led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion and possible action on Permit No. 2018-001 Chevron Phillips Chemical Company LP - 6 inch NGL pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 2018-001, seconded by Councilman Peters. Motion carried 7-0.

2. Discussion of and possible action on awarding bid for West Winfree Paving & Drainage Improvements Project.

4 bids received. Low bidder was disqualified. Arkk recommends Angel Brothers for 1.9 mil.

A motion was made by Councilman Peters to award the bid to Angel Brothers, seconded by Councilman Shelton. Motion carried 7-0.

3. Discussion of and possible action on awarding RFQ for general engineering services.

A motion was made by Councilman Pomykal to approve the list provided by staff for general engineering services, seconded by Councilman McWilliams. Motion carried 7-0.

4. Discussion of and possible action on adopting a City of Mont Belvieu logo style guide and MBLink logo.

Brian Ligon presented guide and logos to Council.

A motion was made by Councilman McWilliams to approve logo style guide, seconded by Councilwoman Carley. Motion carried 7-0.

MBLink Logo presented as separate logo. Internet at the Speed of Life.

A motion was made by Councilman Duree to approve MBLink logo, seconded by Councilwoman Carley. Motion Carried 7-0.

5. Discussion of and possible action on accepting 2.99 acres from Charles F. White for release of lien associated with Magnolia Landing Development agreement.

A motion was made by Councilman Pomykal to approve the release of lien, seconded by Councilman Shelton. Motion carried 7-0.

6. Discussion of and possible action on adopting Resolution No. 2018-001, a resolution authorizing aerial mosquito control by Chambers County.

A motion was made by Councilman Pomykal to adopt Resolution No. 2018-001, seconded by Councilman Duree. Motion carried 7-0.

7. Discussion of and possible action on code enforcement bad debt write-off.

Start with a clean state. Procedures in place from this point forward.

A motion was made by Councilman Pomykal to approve code enforcement bad debt write-off and procedures from present forward, seconded by Councilman Duree. Motion carried 7-0.

8. Discussion of and possible action on change order No. 1 for seniors center.

Gushers Field and A.B. Davis Park.

A motion was made by Councilman Pomykal to approve change order No. 1 for seniors center, seconded by Councilwoman Carley. Motion carried 7-0.

9. Presentation of 2017 Racial Profiling report by Chief of Police, Virgil Blasdel.

Chief Virgil Blasdel presented 2017 Racial Profiling Report.

F. 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 Councilman Shelton. Motion carried 7-0.

A motion was made by Councilman Shelton to adjourn into executive session at 6:50 p.m., seconded by Councilwoman Carley. Motion carried 7-0.

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 and Momentum Investment Inc.

Regular session at 7:37 p.m.

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

A motion was made by Councilman Pomykal to settle up with Momentum Investment, seconded by Councilman Duree. Motion carried 7-0.

J. ITEMS FOR FUTURE AGENDAS.

Councilman Shelton – Lakes of Champions – traffic analysis for PDC center.
Seconded by Councilman Peters.

K. MAYOR/COUNCIL COMMENTS.

Evaluation for City Manager coming up.

L. ADJOURNMENT.

A motion was made by Councilwoman Carley to adjourn at 7:40p.m., seconded by Councilman Duree. Motion carried 7-0.

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
Grady Randle
Ricardo Villagrand
Ken Barnadyn
Brian Ligon
Scott Swigert
Jose Rodriguez
Robert Stoddard
Calyn Wesson
Bruce Oliphant
Dwight Thomas
Bill Thompson
Kevin Yeager
Gary Nelson
Steve Jordan