

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, February 13, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, February 13, 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.

Henry Adair – spoke of sewer problems in front of his wife’s business for two years now. Smelled like a sewer plant gone bad and can’t flush the toilets in their business. Nothing has been done. City needs to look into alternative fuels. Propane capital of world right here.

E. PUBLIC HEARINGS.

1. Proposed annexation of land located west of Eagle Drive and south of Langston Boulevard totaling approximately 14 acres. (6:00 p.m.)

Mayor Dixon opened the public hearing at 6:04 p.m.
City Planner, Ken Barnadyn presented to Council.
March 13th ordinance will be adopted to annex property.
The public hearing was closed at 6:06 p.m.

2. Proposed annexation of land located west of Eagle Drive and south of Langston Boulevard totaling approximately 14 acres. (6:15 p.m.)

Mayor Dixon opened the public hearing at 6:07 p.m.

No one spoke.

The public hearing was closed at 6:08 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on awarding bid for Eagle Pointe Recreation Center chiller replacement.

Ricardo Villagrand

Received three bids.

Budgeted \$250,000.00

Money is already accounted for in the fixed asset replacement fund.

A motion was made by Councilman Pomykal to award bid to low bidder of BK Mechanical, seconded by Councilman Duree. Motion carried 6-0.

2. Discussion of and possible action on awarding bid for Eagle Drive median improvements.

Ricardo Villagrand presented bids to Council.

Wild Magnolia was low bidder. Pavers.

\$169,309.00

A motion was made by Councilman Peters to award bid to low bidder of Wild Magnolia for pavers, seconded by Councilman McWilliams. Motion carried 6-0.

3. Discussion of and possible action on construction manager at risk for senior center.

Early in design process to work with architect and give a firm price.

A motion was made by Councilman Pomykal to select Purcell, seconded by Councilman Peters. 10% on risk fees. Motion carried 6-0.

4. Update on Senior Center design and budget.

Perri Arthur & Katy Palumbo – BRW Architects

Site selection next to Recreation center

68 parking spots

8 handicapped spots

Natural stone with accents of copper and hardiplank cedar (gray)

Minimize windows and be impact resistant
Metal roof
12,040 sf
Receptionist area with check in system
Number from CMAR within a month or two

5. Discussion of and possible action on data center for broadband project.

Nathan Watkins presented to Council.
Existing outside door and no windows in seniors center kitchen.
Go with kitchen location for data center.

6. Discussion of and possible action on Fixed Asset Replacement Fund purchases:
- EMS Dept. - 2017 Ford Explorer
- Police Dept. - 2017 Ford Explorer

Bruce – Not to exceed \$32,000

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

7. Discussion of and possible action on adopting Ordinance No. 2017-004, an ordinance reaffirming City of Mont Belvieu Police Department.

Virgil Blasdel presented to Council.
110 agencies currently certified.

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

8. Presentation of 2016 Racial Profiling report by Chief of Police, Virgil Blasdel.

Virgil Blasdel presented report to Council. Required to file to TCLOSE by March 1st every year.

9. Discussion of and possible action on naming Steven Clynes, Humane Office, as the Rabies Control Authority.

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

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

A motion was made by Councilman Pomykal to approve agreement with Chambers County, seconded by Councilman Duree. Motion carried 6-0.

11. Discussion of and possible action on Service Provider Agreements:
- Bridgehaven Children's Advocacy Center
 - CASA of Liberty/Chambers Counties

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

G. CONSENT AGENDA.

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

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

A motion was made by Councilman Pomykal to adjourn into executive session at 6:57 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 7:30 p.m.

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

No action.

J. ITEMS FOR FUTURE AGENDAS.

Pomykal – Mary Harmon – sound system in council chambers.

Mayor – City council – Take a tour of city.

Duree – capital improvement on web page.

Contractor and engineer looking at Adair's request.

K. MAYOR/COUNCIL COMMENTS.

March 6th – rescheduled first meeting in March.

Councilman Pomykal – Bryan has been an asset to the city.

L. ADJOURNMENT.

A motion was made by Councilman Duree to adjourn at 7:42 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
Joey McWilliams
Bryan Easum
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Byron Brown
Tim Kirwin
Henry Adair
Drew Shirley
Mary Harmon
Marion Melton
Barbara Sarria
Sally Frickey
Terry Frickey