

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, February 26, 2018
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, February 26, 2018, beginning at 6:00 p.m. in the City 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.

No comments.

E. PUBLIC HEARINGS.

1. Proposed Designation of Tax Abatement Reinvestment Zone under Section 312.201 of the Property Redevelopment and Tax Abatement Act, Texas Property Code Chapter 312, the real property located in Chambers County, Texas located at 9901 TX-146, Mont Belvieu, Texas.

Mayor Dixon opened the public hearing at 6:01 p.m.
Associated with Targa tax abatement application the City received.
The public hearing was closed at 6:02 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on awarding bid for pavement at the Maintenance Shop.

Ricardo Villagrand presented item to council. Small job by public works building. Last year metal building was built. Received nine bids for work. Staff recommends low bidder of VML Construction.

A motion was made by Councilman McWilliams to award bid to VML Construction, seconded by Councilman Duree. Motion carried 7-0.

2. Discussion of and possible action on traffic impact analysis of Lakes of Champions Blvd.

Ricardo Villagrand presented traffic impact analysis to Council. Pursue funding from H-GAC and TxDOT, County and school district. No action needed tonight.

3. Discussion of and possible action on joint election agreement with Barbers Hill ISD.

A motion was made by Councilman Pomykal to approve joint election agreement with Barbers Hill ISD, seconded by Councilman Shelton. Motion carried 7-0.

4. Discussion of and possible action on adopting Resolution No. 2018-002, a resolution amending the City of Mont Belvieu's Banking and Investment Policy.

A motion was made by Councilman Peters to adopt Resolution No. 2018-002, seconded by Councilman McWilliams. Motion carried 7-0.

5. Presentation of Investment Report for quarter ending December 31, 2017.

Finance Director Calyn Wesson presented report to Council.

6. Discussion of and possible action on rescheduling March 12th council meeting.

Consensus of council to leave March 12th as meeting date.

G. CONSENT AGENDA.

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

A motion was made by Councilman Pomykal to approve the consent agenda, seconded by Councilman Duree. Motion carried 7-0.

A motion was made by Councilman Pomykal to adjourn into executive session at 6:31 p.m., seconded by Councilman Shelton. Motion carried 7-0.

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

Regular session at 7:04 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.

Pomykal: code enforcement step up. On the Hill and Winfree Road. Staff will put report together.

Carley: Budweiser event went well.

Duree: update on chamber meeting.

L. ADJOURNMENT.

A motion was made by Councilman Peters to adjourn at 7:06 p.m., seconded by Councilwoman Carley. 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
Drew Shirley
Ricardo Villagrand
Jose Rodriguez
Steve Floyd
Calyn Wesson
Bill Thompson
Dwight Thomas
Brian Ligon