

**Minutes of the Regular Meeting
City of Mont Belvieu
Monday, February 27, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, February 27, 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 – absent
Councilman Joey McWilliams
Councilwoman Charlotte Carley

B. INVOCATION.

Invocation led by Grady Randle.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

Henry Adair has a difficult time getting things done. Mowing ordinance - office on Warren drive has not been mowed. He called and stated that he did not get a response. It has not been mowed one time this year.

E. PUBLIC HEARINGS.

1. Permit No. 2017-001 - Chevron Phillips Chemical Company LP - 8 inch NGL feedstock pipeline

Mayor Dixon opened the public hearing at 6:03 p.m.
Presentation given by David Bussleman, project manager with Chevron Phillips.
Action taken was to notify individuals affected by the pipeline.
The public hearing was closed at 6:07 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on awarding bid for Bank Depository Services.

John Iles presented the information in packets regarding a depository bank. John received response back from one bank and it was Prosperity Bank for a contract of 5 years. No fees. Recommend to Council to accept the proposal from Prosperity Bank. Cost of RFA service is around \$2,000. Council was concerned why there were no other responses from the other banks. Prosperity was the only one that can offer the City the requested services.

A motion was made by Councilman Pomykal to accept proposal as presented, seconded by Councilman Peters. Motion carried 6-0.

2. Discussion of and possible action on adopting Resolution No. 2017-002, a resolution readopting the City of Mont Belvieu's amended Banking and Investments Policy.

John Iles is requesting to add Cantor Fitzgerald to list of approved broker dealers.

A motion was made by Councilman Pomykal to adopt Resolution No. 2017-002, seconded by Councilwoman Carley. Motion carried 6-0.

3. Discussion of and possible action on site plan and architectural review for Kadillac Jack's located along I-10 service road, west of Eagle Drive.

Request location of Kadillac Jacks next to HEB and override P&Z's design of building. Disagreement among Council with the raised doors of the building.

Consider using brick and landscaping to cover some of the metal. Approved with condition.

A motion was made by Councilman Peters to approve with condition stated above, seconded by Councilwoman Carley. Motion carried 6-0.

4. Discussion of and possible action on change order No. 1 for animal shelter.

Recommend bid for construction of maintenance building.

A motion was made by Councilman Peters to approve change order No. 1, seconded by Councilman Pomykal. Motion carried 6-0.

5. Discussion of and possible action on Service Provider Agreement:
Chambers County Welfare Board

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

6. Discussion of and possible action on rescheduling March 13, 2017 Council meeting to March 6, 2017.

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

G. CONSENT AGENDA.

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

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

H. ITEMS FOR FUTURE AGENDAS.

Councilman Pomykal: Take care of Mr. Adair.

I. MAYOR/COUNCIL COMMENTS.

Mayor Dixon: farmers market this weekend.

Councilman Peters: opening day for softball this weekend.

J. ADJOURNMENT.

A motion was made by Councilman Peters to adjourn the meeting at 6:47 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
Joey McWilliams

Charlotte Carley
Nathan Watkins
Virgil Blasdel
Grady Randle
Tracy Russell
Ricardo Villagrand
Ken Barnadyn
Bill Thompson
Henry Adair
David Bussleman