

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, April 9, 2018
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, April 9, 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 – absent
Councilman Joey McWilliams
Councilwoman Charlotte Carley – absent

B. INVOCATION.

Councilman Shelton led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on Oakbrook Land Holdings LLC amended development agreement.

A motion was made by Councilman Shelton to approve the Oakbrook Land Holdings LLC amended development agreement, seconded by Councilman McWilliams. Motion carried 5-0.

2. Update on waste water treatment plant capacity.

Public Works Manager Steve Floyd presented to Council.
Cotton Bayou waste water treatment plant.
Daily permit flow 1.5 mil gallons per day – maximum

Need to address in the very near future.
Report by end of May on west side.
Address I&I.

3. Presentation on budget practices.

Postpone until next meeting.

4. Discussion of and possible action on postal service and addressing in Mont Belvieu.

2015 Mont Belvieu became a place name with 77523, 77535 zip code.
Work together with the school to get something done.

F. CONSENT AGENDA.

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

A motion was made by Councilman Pomykal to approve the consent agenda, seconded by Councilman Shelton
Motion carried 5-0.

A motion was made by Councilman Peters to adjourn into executive session at 6:42 p.m., seconded by Councilman McWilliams. Motion carried 5-0.

G. EXECUTIVE SESSION pursuant to Section 551.074 of the Government Code to evaluate a public officer or employee: City Manager.

Regular session at 6:58 p.m.

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

No action.

I. ITEMS FOR FUTURE AGENDAS.

A motion was made by Councilman Pomykal: recap on projects.
Seconded by Councilman McWilliams.

J. MAYOR/COUNCIL COMMENTS.

No comments.

K. ADJOURNMENT.

A motion was made by Councilman Pomykal to adjourn at 7:02 p.m., seconded by Councilman Shelton. Motion carried 5-0.

Respectfully submitted,

Approved,

Kori Schweinle
City Secretary

Nick Dixon
Mayor

Those present were:

Nick Dixon
Mike Pomykal
Ricky Shelton
Arnold Peters
Joey McWilliams
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Ricardo Villagrand
Bill Thompson
Scott Swigert
Brian Ligon
Calyn Wesson
Steve Floyd
Russell DiBenedetto
Bruce Oliphant
Steve Keith
Rosalyn Boehme
Gerald Teel
Greg Poole
Dwight Thomas