

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, April 10, 2017  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, April 10, 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

**B. INVOCATION.**

Tim Duree 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 adopting Resolution No. 2017-003, a resolution authorizing publication of notice of intention to issue City of Mont Belvieu, Texas tax and revenue certificates of obligation, Series 2017A.

Annual debt issuance according to Capital Improvements Plan approved.

A motion was made by Councilman Pomykal to adopt Resolution No. 2017-003, seconded by Councilman Peters. Motion carried 7-0.

2. Discussion of and possible action on naming senior center.

Input from Council on names suggested.

The name will be \_\_\_\_\_ at Eagle Pointe.

Council directed staff to send to seniors Hilltop and Hillside, let seniors pick.

3. Discussion of and possible action on Phase 2 of street resurfacing. (recycled)

Councilman Pomykal: Original plan of asphalt.

Replacing some of the culverts.

Option Number 2

A motion was made by Councilman Pomykal to move ahead with Option 2 as presented by Arkk Engineers, seconded by Councilman Duree. Motion carried 7-0.

4. Discussion of and possible action on adopting Resolution No. 2017-004, a resolution amending the authorized representatives for TexPool.

A motion was made by Councilman McWilliams to adopt Resolution No. 2017-004, seconded by Councilwoman Carley. Motion carried 7-0.

**F. CONSENT AGENDA.**

1. Payment Requests. (Attached)
2. Council absences.

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 Peters to adjourn into executive session at 6:26 p.m., seconded by Councilman Shelton. Motion carried 7-0.

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

Regular session at 7:02 p.m.

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

No action.

**I. ITEMS FOR FUTURE AGENDAS.**

No items.

**J. MAYOR/COUNCIL COMMENTS.**

Councilman Pomykal – past Police Chief in our thoughts.

Mayor Dixon – big turnout for Easter egg hunt.

Councilman McWilliams – nice tent for the city out at the WCCCC Eagle Open.

**K. ADJOURNMENT.**

A motion was made by Councilman Pomykal to adjourn at 7:04 p.m., seconded by Councilman Shelton. Motion carried 7-0.

Respectfully submitted,

Approved,

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Kori Schweinle  
City Secretary

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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  
Ricardo Villagrand  
Scott Swigert  
Ken Barnadyn  
Bill Thompson  
Henry Adair  
Drew Shirley  
Gary Nelson  
John Iles