

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, April 23, 2018  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, April 23, 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 – absent  
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. PUBLIC HEARINGS.**

1. Permit No. 2018-002 - Oneok Hydrocarbon Southwest, LLC - Hydrocarbon Storage Well 14

Mayor Dixon opened the public hearing at 6:01 p.m.  
Ian McNeill presented to Council. Originally permitted in 2013 and well expired. Coming back to council to re-permit.  
The public hearing was closed at 6:03 p.m.

**F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**

1. Discussion of and possible action on change order No. 2 for animal shelter.

Bill Thompson presented item to council. Privacy fence and masonry wall around public works maintenance shop. Wind screen added.

A motion was made by Councilman Pomykal to approve change order No. 2, seconded by Councilman Duree. Motion carried 6-0.

2. Discussion of and possible action on approving purchase of ambulance from the Fixed Asset Replacement Fund.

Bruce Oliphant presented to Council.

A motion was made by Councilman Pomykal to approve Siddons Martin quote for ambulance, seconded by Councilman McWilliams. Motion carried 6-0.

3. Presentation of Investment Report from quarter ending March 31, 2018.

Calyn Wesson presented report to Council.

4. Presentation on budget practices.

Nathan Watkins presented 10 year financial plan to Council.

5. Discussion of and possible action on rescheduling May 28th council meeting due to Memorial Day Holiday.

A motion was made by Councilman Peters to reschedule for May 29<sup>th</sup>, seconded by Councilman Duree. Motion carried 6-0.

**G. 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 McWilliams. Motion carried 6-0.

Councilman Peters to adjourn into executive session at 6:22 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.**

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

Regular session at 8:50 p.m.

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

A motion was made by Councilman Pomykal to move the City Manager to Step 8 of the current pay plan, seconded by Councilman McWilliams. Motion carried 6-0.

**K. ITEMS FOR FUTURE AGENDAS.**

Councilman McWilliams – prioritize projects, seconded by Councilman Peters.

**L. MAYOR/COUNCIL COMMENTS.**

Mayor Dixon: spring outdoor event had good turnout, Eagle Open was good.

**M. ADJOURNMENT.**

A motion was made by Councilman Pomykal to adjourn at 8:53 p.m., seconded by Councilman Duree. Motion carried 6-0.

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  
Arnold Peters  
Tim Duree  
Joey McWilliams  
Charlotte Carley  
Nathan Watkins  
Virgil Blasdel  
Kori Schweinle  
Bill Thompson  
Dwight Thomas  
Steve Floyd  
Scott Swigert  
Brian Ligon  
Jose Rodriguez

Calyn Wesson  
Bruce Oliphant  
Ken Barnadyn  
Ian McNeill  
Matthew Thompson  
Matt Opfer  
Joe Ratigan  
Gregg Eichorn