

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, May 8, 2017  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, May 8, 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 – absent  
Councilman Arnold Peters  
Councilman Tim Duree  
Councilman Joey McWilliams  
Councilwoman Charlotte Carley – arrived at 6:06 p.m.

**B. INVOCATION.**

Grady Randle 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 change order policy.

Ricardo Villagranda presented to Council. Staff is looking into a mechanism for City Manager to approve change orders for a maximum amount of \$50,000 or 10% of total contract.

Based on not going over contingency and manage it that way.

City Engineer would start process and recommend but City Manager has final approval.

A motion was made by Councilman Peters to approve change order policy as presented, seconded by Councilman Pomykal. Motion carried 6-0.

**F. CONSENT AGENDA.**

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

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

A motion was made by Councilman Duree to convene into executive session at 6:11 p.m., seconded by Councilwoman Carley. Motion carried 6-0.

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

Regular session at 7:11 p.m.

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

A motion was made by Councilman Peters to accept agreement with Global Millennium Partners, seconded by Councilman Duree. Motion carried 6-0.

**I. ITEMS FOR FUTURE AGENDAS.**

No items.

**J. MAYOR/COUNCIL COMMENTS.**

Pomykal – mowing at library, Mike Fregia (bright lights at Leroy's, dust and noise).

Duree – look at recycling in city (curbside service) cost vs value.

Swigert – June 10 or July 8 McWilliams – possibly look at a Friday.

Canvass on May 15<sup>th</sup>

**K. ADJOURNMENT.**

A motion was made by Councilman Pomykal to adjourn at 7:19 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  
Scott Swigert  
Virgil Blasdel  
Ricardo Villagrand  
Kori Schweinle  
Grady Randle

Chris – Baytown Sun