

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, May 14, 2018
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, May 14, 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.

Grady Randle led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS.

Mayor Dixon administered the oath to Arnold Peters.

E. PUBLIC STATEMENTS AND COMMENTS.

No comments.

F. PUBLIC HEARINGS.

1. JRI Investments LLC - Tax Abatement Reinvestment Zone

Mayor Dixon opened the public hearing at 6:05 p.m. Nathan presented the application to Council. The public hearing was closed at 6:06 p.m.

2. Oneok Hydrocarbon, LP - Tax Abatement Reinvestment Zone

Mayor Dixon opened the public hearing at 6:06 p.m. Nathan presented the application to Council. The public hearing was closed at 6:07 p.m.

3. Eagle Pointe Recreation Complex Kids Klub Standards of Care

Mayor Dixon opened the public hearing at 6:07 p.m. Scott Swigert presented the item to Council. Exemption from getting a day care license. Public hearing is part of the process. The public hearing was closed at 6:08 p.m.

G. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on adopting Ordinance No. 2018-008, an ordinance canvassing the returns and declaring the results of an election held on the 5th day of May, 2018, in the City of Mont Belvieu, Texas, for the purpose of electing city officials, to wit: Council, Position 3 and Council, Position 4.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2018-008, seconded by Councilman Shelton. Motion carried 5-0.

2. Discussion of and possible action on Permit No. 2018-002 - Oneok Hydrocarbon Southwest, LLC - Hydrocarbon Storage Well 14.

A motion was made by Councilman Pomykal to approve Permit No. 2018-002, seconded by Councilman Peters. Motion carried 5-0.

3. Discussion of and possible action on adopting Ordinance No. 2018-009, an ordinance adopting Eagle Pointe Recreation Complex Youth Services Standards of Care.

Jason Galloway presented item to Council. This is the action item from the public hearing. A motion was made by Councilman Pomykal to adopt Ordinance No. 2018-009, seconded by Councilman McWilliams. Motion carried 5-0.

4. Discussion of and possible action on adopting Ordinance No. 2018-010, an ordinance designating certain real property as a reinvestment zone for purposes of commercial ad valorem tax abatement; establishing the boundaries thereof and other matters relating thereto; providing for severability; and declaring an effective date.

Ordinance to start tax abatement process. A motion was made by Councilman Peters to adopt Ordinance No. 2018-010 JRI Investments LLC, seconded by Councilman Shelton. Motion carried 5-0.

5. Discussion of and possible action on adopting Ordinance No. 2018-011, an ordinance designating certain real property as a reinvestment zone for purposes of commercial ad valorem tax abatement; establishing the boundaries thereof and other matters relating thereto; providing for severability; and declaring an

effective date.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2018-011 Oneok Hydrocarbon LP, seconded by Councilman McWilliams. Motion carried 5-0.

6. Discussion of and possible action on adopting Resolution No. 2018-003, a resolution providing for eligibility to participate in tax abatement, making certain findings of fact, and adopting guidelines and criteria for tax abatement agreements for the City of Mont Belvieu in accordance with Chapter 312 of the Texas Tax Code.

Current criteria expires May 22, 2018.

A motion was made by Councilman Pomykal to adopt Resolution No. 2018-003, seconded by Councilman Shelton. Motion carried 5-0.

7. Discussion of and possible action on adopting Ordinance No. 2018-012, an ordinance of the City of Mont Belvieu, Texas, declaring an area receiving longstanding treatment as part of the City to be a part of the City for all purposes.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2018-012, seconded by Councilman McWilliams. Motion carried 5-0.

8. Discussion of and possible action on scheduling council goal setting workshop.

July 20th at EP Golf Course Pavilion – send calendar invite

H. CONSENT AGENDA.

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

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

A motion was made by Councilman Peters to convene into executive session at 6:22 p.m., seconded by Councilman Shelton. Motion carried 5-0.

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

J. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation.

Regular session at 7:15 p.m.

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

No action.

L. ITEMS FOR FUTURE AGENDAS.

No items.

M. MAYOR/COUNCIL COMMENTS.

Mayor Dixon – National Police Week. Thank them for their service.

N. ADJOURNMENT.

A motion was made by Councilman McWilliams to adjourn at 7:16 p.m., seconded by Councilman Pomykal. 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
Scott Swigert
Bill Thompson
Steve Floyd
Jose Rodriguez
Brian Ligon

Calyn Wesson
Russell DiBenedetto
Dennis Johnson
Mike Fregia
Ian McNeill
Bruce Oliphant
Matt Opfer
Jason Galloway
Joey Gentry