

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, May 22, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, May 22, 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.

Councilman Duree led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

City Planner Ken Barnadyn introduced Emilio Levario – City Planning Intern for the summer, Senior at Texas State University studying Urban and Regional Planning.

E. NAME MAYOR PRO TEM.

A motion was made by Councilman Pomykal to appoint Joey McWilliams as Mayor Pro Tem, seconded by Councilman Peters. Motion carried 7-0.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on adopting Ordinance No. 2017-009, an ordinance approving an amended ordinance authorizing the issuance of City of Mont Belvieu, Texas Tax and Revenue Certificates of Obligation, Series 2017.

Amendment to change to no principal payments for the first two years. Joe Morrow with First Southwest made presentation.

Result of bids presented – 5 total received
Robert W. Baird 2.97%

In the business plan for broadband – 20 year payout

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-009, seconded by Councilman Duree. Motion carried 7-0.

2. Discussion of and possible action on adopting Ordinance No. 2017-010, an ordinance authorizing the issuance of City of Mont Belvieu, Texas Tax and Revenue Certificates of Obligation, Series, 2017A.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-010, seconded by Councilman Shelton. Motion carried 7-0.

3. Discussion of and possible action on change order No. 1 for development of 16 acres located north of Langston Boulevard.

Added scope. Similar to Icet Creek wall. 440 feet of wall.

A motion was made by Councilman McWilliams to approve change order No. 1, seconded by Councilman Duree. Motion carried 7-0.

4. Discussion of and possible action on approving Permit No. 2017-002 - Pure Salt Baytown, LLC - Winfree No. 8 well.

A motion was made by Councilman Pomykal to approve Permit No. 2017-002, seconded by Councilman Shelton. Motion carried 7-0.

5. Discussion of and possible action on request from Enterprise Products to abandon Third Street and portion of W School Road.

Item removed from agenda.

6. Presentation and possible action on adoption of detention pond criteria.

Steve Byington and Joey Roberts with Cobb Fendly presented power point to Council.

Pre development flows must equal post development flows.
Aesthetic elements. Quantify aesthetics.

Aesthetics for recreation.
Geometrics

Hydraulic facilities
Structural amenity

Supplement to development guidelines.
Maintenance agreement with all ponds moving forward.
Criteria makes it more flexible.

A motion was made by Councilman Peters to approve moving forward, seconded by Councilman Duree. Motion carried 7-0.

7. Discussion of and possible action on adopting Ordinance No. 2017-011, an ordinance annexing 11 acres of land owned by the City of Mont Belvieu located west of Eagle Drive and north of Interstate 10 service road.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-011, seconded by Councilman Shelton. Motion carried 7-0.

G. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. Minutes.

A motion was made by Councilwoman Carley to approve the consent agenda, seconded by Councilman Peters. Motion carried 7-0.

A motion was made by Councilman Peters to adjourn into executive session at 7:00 p.m., seconded by Councilman Duree. Motion carried 7-0.

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

Regular session at 7:53 p.m.

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

No action.

J. ITEMS FOR FUTURE AGENDAS.

Councilman Pomykal: status of A B Davis park
Councilman Duree: chamber of commerce building

K. MAYOR/COUNCIL COMMENTS.

Councilman Peters: CASA fun run went well and a lot of good comments of park.

L. ADJOURNMENT.

A motion was made by Councilman Shelton to adjourn at 7:55 p.m., seconded by Councilman McWilliams. Motion carried 7-0.

Respectfully submitted,

Approved,

Kori Schweinle
City Secretary

Nick Dixon
Mayor

Those present were:

Nick Dixon
Mike Pomykal
Ricky Shelton
Arnold Peters
Tim Duree
Joey McWilliams
Charlotte Carley
Nathan Watkins
Scott Swigert
Steve Ferguson
Kori Schweinle
Grady Randle
Ricardo Villagrand
Ken Barnadyn
Bill Thompson
Russell DiBenedetto
Mike Fregia
John Iles
Joe Morrow
Neil Thomas
Mark Bidy