

**Minutes of the Regular Meeting
Mont Belvieu City Council
Tuesday, May 29, 2018
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Tuesday, May 29, 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
Councilman Joey McWilliams
Councilwoman Charlotte Carley – absent

B. INVOCATION.

Councilman Duree led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS.

Mayor Dixon administered the oath of office to Councilman Tim Duree.

E. PUBLIC STATEMENTS AND COMMENTS.

No comments.

F. PUBLIC HEARINGS.

1. Permit No. 2018-003 - FLST LLC dba Lavaca LST Pipeline LLC - 12 inch liquid ethane pipeline

Mayor Dixon opened the public hearing at 6:03 p.m. Victoria Lyons presented the pipeline. It will all be on DOW property. The public hearing was closed at 6:04 p.m.

2. Permit No. 2018-004 - Breviloba, LLC - 24 inch NGL pipeline

Mayor Dixon opened the public hearing at 6:05 p.m. Marie Taylor with MPH presented to Council. 6000 feet is within the city limits. The public hearing was closed at 6:06 p.m.

G. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on naming Mayor Pro Tem.

A motion was made by Councilman Pomykal to select Councilman McWilliams as Mayor Pro Tem, seconded by Councilman Shelton. Motion carried 5-0.

2. Discussion of and possible action on adopting Ordinance No. 2018-013, an ordinance authorizing the Mayor to execute a tax abatement agreement for property located in the JRI Reinvestment Zone; providing a severability clause; and establishing an effective date.

A motion was made by Councilman Peters to adopt Ordinance No. 2018-013, seconded by Councilman Duree. Motion carried 6-0.

3. Discussion of and possible action on awarding bid for Smith Gully culverts located on Sun Oil Road.

Ricardo Villagrand presented to Council. Twelve bids were received. Staff recommends low bidder of VML Construction.

A motion was made by Councilman Pomykal to award to VML Construction, seconded by Councilman Shelton. Motion carried 6-0.

4. Discussion of and possible action on purchase of residential and roll-off garbage trucks.

Steve Floyd presented to Council.

FARF purchase – budget amendment, roll off 3 year payback.

Auction to sell two old trucks. Five day coverage with new trucks.

Delivery will be just less than four months.

A motion was made by Councilman Peters to approve purchase of both trucks and equipment, seconded by Councilman Pomykal. Motion carried 6-0.

5. Discussion of and possible action on approving Interlocal Agreement with The Interlocal Purchasing System (TIPS).

Scott Swigert presented agreement to Council.

Blue Iron equipment – broadband.

A motion was made by Councilman Pomykal to approve agreement, seconded by Councilman Shelton. Motion carried 6-0.

6. Discussion of and possible action on adopting Ordinance No. 2018-014, an ordinance naming certain public streets, located within the corporate boundaries of the City.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2018-014, seconded by Councilman Duree. Motion carried 6-0.

7. Discussion of and possible action on adopting Ordinance No. 2018-015, an ordinance adding a new Article V to Chapter 40 of the official Code of Ordinances, to add certain regulations regarding the use of public property for utilities; providing for a penalty; providing for severability; providing for repeal and providing an effective date.

Ordinance for power to be placed underground.

A motion was made by Councilman Peters to adopt Ordinance No. 2018-015, seconded by Councilman Shelton. Motion carried 6-0.

8. Capital project update.

Ricardo Villagrand presented capital project update to Council.

H. 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 Duree. Motion carried 6-0.

A motion was made by Councilman Shelton to adjourn into executive session at 6:51 p.m., seconded by Councilman Peters. Motion carried 6-0.

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

Regular session at 7:44 p.m.

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

No action.

K. ITEMS FOR FUTURE AGENDAS.

No items.

L. MAYOR/COUNCIL COMMENTS.

Shelton: alligator at city park.

Duree: appreciate the weekly emails.

M. ADJOURNMENT.

A motion was made by Councilman Pomykal to adjourn at 7:45 p.m., seconded by Councilman Duree. Motion carried 6-0.

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
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Ricardo Villagrand
Scott Swigert
Bill Thompson
Ken Barnadyn
Russell DiBenedetto
Calyn Wesson
Brian Ligon

Jose Rodriguez
Steve Floyd
Bruce Oliphant
Victoria Lyons
Marie Thompson
Dwight Thomas
Michael Van Staveren