

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, June 11, 2018  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, June 11, 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 – absent  
Councilman Joey McWilliams  
Councilwoman Charlotte Carley

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

A motion was made by Councilman Pomykal to approve Permit No. 2018-003, seconded by Councilwoman Carley. Motion carried 5-0.

2. Discussion of and possible action on Permit No. 2018-004 - Breviloba, LLC - 24 inch NGL pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 2018-004, seconded by Councilwoman Carley. Motion carried 5-0.

3. Discussion of and possible action on Mont Belvieu Fire Department inspection

fees.

Chris Kelley with the Mont Belvieu Fire Department presented to Council the list of fees proposed. Up to this point no fees have been collected for inspections. This list is only for commercial inspections. New construction only. Operational and fire inspections are conducted annually. Fee schedule for violations. Education process.

A motion was made by Councilman McWilliams to approve fire inspection fees as presented, seconded by Councilwoman Carley. Motion carried 5-0.

4. Discussion of and possible action on adopting Ordinance No. 2018-016, an ordinance adding a new Section 14-221 to Chapter 14 of the official Code of Ordinances of the City of Mont Belvieu, Texas, to add certain regulations regarding landscaping maintenance standards; providing for a penalty; providing for severability; providing for repeal and providing an effective date.

Ken Barnadyn presented report to Council. Residential landscaping standards. Front yard separation, maintenance standards moving forward.

Issue with separation – defined bed. Good place to start, fine tune the language.

In A. – delete tree (specify beds)

A motion was made by Councilman McWilliams to remove trees and shrubs, seconded by Councilman Pomykal. Motion carried 5-0.

5. Discussion of and possible action on awarding bid for janitorial services.

A motion was made by Councilman Pomykal to award bid to M&R Janitorial Solutions, seconded by Councilwoman Carley. Motion carried 5-0.

6. Discussion of and possible action on change order No. 1 for data center network equipment.

Bill Thompson presented to Council. Modification to CCI contract for additional equipment.

A motion was made by Councilman McWilliams to approve, seconded by Councilman Peters. Motion carried 5-0.

7. Discussion of and possible action on change order No. 2 for broadband.

Bill Thompson presented to Council. Conduit on Eagle Drive to run electricity.

Everything but pull the wire.

A motion was made by Councilman Peters to approve, seconded by Councilwoman Carley. Motion carried 5-0.

**F. CONSENT AGENDA.**

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

A motion was made by Councilman Pomykal to approve consent agenda, seconded by Councilman Peters. Motion carried 5-0.

A motion was made by Councilman Peters to adjourn into executive session at 6:44 p.m., seconded by Councilwoman Carley. Motion carried 5-0.

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

Regular session at 7:13 p.m.

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

No action.

**I. ITEMS FOR FUTURE AGENDAS.**

McWilliams: send update on smoking ordinance.

**J. MAYOR/COUNCIL COMMENTS.**

Dixon: Congrats to Pomykals. 67 year wedding anniversary.

**K. ADJOURNMENT.**

A motion was made by Councilman Pomykal to adjourn at 7:16 p.m., seconded by Councilman McWilliams. Motion carried 5-0.

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  
Ricky Shelton  
Arnold Peters  
Joey McWilliams  
Charlotte Carley  
Nathan Watkins  
Steve Ferguson  
Kori Schweinle  
Grady Randle  
Bill Thompson  
Ken Barnadyn  
Robert Stoddard  
Jef Farrell  
Russell DiBenedetto  
Brian Ligon  
Jose Rodriguez  
Chris Kelley  
Steve Floyd  
Jackie Zbranek  
Marie Thompson  
Victoria Lyons  
Bruce Oliphant  
Dwight Thomas  
David Muscat