

**Minutes of the Regular Meeting  
City of Mont Belvieu  
Monday, June 12, 2017  
6:00 p.m.**

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A regular meeting of the Board of Trustees of City of Mont Belvieu was held Monday, June 12, 2017, beginning at 6:00 PM in the 11607 Eagle Drive.

**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 – arrived at 6:15 p.m.  
Councilman Joey McWilliams  
Councilwoman Charlotte Carley

**B. INVOCATION.**

Grady Randle led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

Donna Waggoner addressed Council regarding sidewalk behind her house that doesn't go to Canal Street and also center turn lane. Dangerous turning onto Canal. Her daughter lives on Canal and will cut through Fisher's Landing to get home to avoid someone hitting her. Also speeding in subdivision, speed bumps and accessory structures.

Forrest Lyons spoke to Council regarding extending turn lane all the way to Canal Road. Expressed a need for speed bumps on Canal.

**E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**

1. Discussion of and possible action on accessory structures.

Ken Barnadyn presented item to Council. Issues with carports and accessory structures not meeting code. He showed examples of non-conforming structures. Also showed what would be allowed according to the code.

Council directed staff to set up workshop for further direction and discussion.

2. Discussion of and possible action on agreement with Chambers County Tax Assessor-Collector and adopting Resolution No. 2017-006.

A motion was made by Councilman Pomykal to adopt Resolution No. 2017-006, seconded by Councilman Shelton. Motion carried 7-0.

3. Discussion of and possible action on agreement with Valley View Consulting, LLC.

A motion was made by Councilman Peters to approve agreement with Valley View Consulting, LLC, seconded by Councilman McWilliams. Motion carried 7-0.

4. Presentation of the Investment Report for quarter ending March 31, 2017.

John Iles presented report to Council.

5. Discussion of and possible action on adopting Ordinance No. 2017-012, an ordinance amending Chapter 40 of the Code of Ordinances entitled "Utilities," Article III entitled "Impact Fees for Water and Wastewater Facilities," Division Two entitled "Implementation of Impact Fee," subsections 4-264 (b) and (c) entitled "Time of Assessment; Collection of Impact Fee.

A motion was made by Councilman Peters to adopt Ordinance No. 2017-012, seconded by Councilman Duree. Motion carried 7-0.

6. Update on A.B. Davis park.

Voters authorized sale of the park. Matt Long has done some preliminary work. Matt Long is working on getting a plan to move everything out to the park. Also an alternate to construct new. Bring back to Council for plan moving forward.

7. Update on building for West Chambers County Chamber of Commerce.

Met with Chamber last week, they have a preliminary building layout and cost estimate. 5000 square foot building. They are continuing forward with design. They are paying for their part of the building. We will pay for the museum part and some of the common area.

8. Discussion of and possible action on supplemental 457b plan.

Currently with Hartford since 1999. ICMA-RC new plan proposed. Easier access

for employees, fees are lower. ICMA works with cities and counties across the United States. City will still match 1%.

A motion was made by Councilman Pomykal to move forward with ICMA-RC as employee option for 457b plan, seconded by Councilman Shelton. Motion carried 7-0.

**F. CONSENT AGENDA.**

1. Payment Requests. (Attached)

A motion was made by Councilman Pomykal to approve the consent agenda, seconded by Councilman Shelton. Motion carried 7-0.

**G. ITEMS FOR FUTURE AGENDAS.**

Councilman Peters to discuss side setbacks for Icet Subdivision. Seconded by Councilman Duree.

Councilman Pomykal to set workshop for accessory buildings.

**H. MAYOR/COUNCIL COMMENTS.**

Mayor Dixon: retreat workshop Friday.

**I. ADJOURNMENT.**

A motion was made by Councilman Shelton to adjourn at 7:37 p.m., seconded by Councilman Duree. Motion carried 7-0.

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  
Tim Duree

Joey McWilliams  
Charlotte Carley  
Nathan Watkins  
Virgil Blasdel  
Kori Schweinle  
Grady Randle  
Ricardo Villagrand  
Scott Swigert  
Ken Barnadyn  
Bill Thompson  
Tracy Russell  
Tiffani Keeling  
Donna Waggoner  
Forrest Lyons  
Kevin Evans  
Stephen Harryman  
Mark Guillerman