

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, June 25, 2018  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, June 25, 2018, beginning at 6:00 p.m. in the Council Chambers.

**A. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM.**

Mayor 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  
Councilman Joey McWilliams  
Councilwoman Charlotte Carley

**B. INVOCATION.**

Tim Duree led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

No comments.

**E. PUBLIC HEARINGS**

1. Permit No. 2018-005 - Grand Prix Pipeline LLC - 30 inch NGL pipeline

Mayor Dixon opened the public hearing at 6:01 p.m. Shannon Cass with MPH presented to council. Pipeline will cross city limits twice. The public hearing was closed at 6:03 p.m.

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

1. Discussion of and possible action on approving Permit No. 2018-005 - Grand Prix Pipeline LLC - 30 inch NGL pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 2018-005, seconded by Councilman Duree. Motion carried 6-0.

2. Presentation of HGAC State Hwy 146 sub-regional plan by Kimley-Horn.

Carlene Mullins with HGAC.

Mike – Kimley-Horn presented plan to Council.

Mayor Dixon accepted this document on behalf of Council as a planning document.

3. Discussion of and possible action on adopting Resolution No. 2018-006, a resolution nominating Targa Train 6, LLC for the Texas Enterprise Zone Program.

Sales and use tax rebate from the state.

A motion was made by Councilman Duree to adopt Resolution No. 2018-006, seconded by Councilman Peters. Motion carried 6-0.

4. Discussion of and possible action on site plan and architectural review for Little League Learning Academy.

Ken Barnadyn presented to Council. 1.9 acres rezoned to commercial reserve in 2015. Bus traffic. Turn lane on Eagle Drive. Traffic impact analysis will be done.

A motion was made by Councilman Peters to approve the site plan and architectural review for Little League Learning Academy, seconded by Councilman Duree. Motion carried 6-0.

5. Discussion of and possible action on St. Augustine development agreement.

Ricardo Villagrand presented to Council.

A motion was made by Councilman Pomykal to approve St. Augustine development agreement and authorize purchase and sale agreement, seconded by Councilman Peters. Motion carried 6-0.

6. Discussion of and possible action on adopting Resolution No. 2018-004, a resolution authorizing execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Project - sidewalks.

Ricardo Villagrand presented to Council. Kingspoint to Canal. Connection in Wilburn Ranch and Perry Avenue. TxDOT wants to let project in November 2018.

A motion was made by Councilman Peters to adopt Resolution No. 2018-004, seconded by Councilman Duree. Motion carried 6-0.

7. Discussion of and possible action on adopting Resolution No. 2018-005, a resolution authorizing execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Project - sidewalk lighting FM 565 and Eagle Dr.

Illumination from Fisher Drive to Cherry Point.

A motion was made by Councilman Duree to adopt Resolution No. 2018-005, seconded by Councilman Pomykal. Motion carried 6-0.

#### **G. 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 McWilliams. Motion carried 6-0.

#### **H. ITEMS FOR FUTURE AGENDAS.**

No items.

#### **I. MAYOR/COUNCIL COMMENTS.**

Duree: will miss next council meeting.

#### **J. ADJOURNMENT.**

A motion was made by Councilman Pomykal to adjourn at 6:58 p.m., seconded by Councilman Duree. Motion carried 6-0.

Those present were:

Nick Dixon  
Mike Pomykal  
Arnold Peters  
Tim Duree  
Joey McWilliams  
Charlotte Carley  
Nathan Watkins  
Virgil Blasdel

Kori Schweinle  
Ricardo Villagrand  
Calyn Wesson  
Ken Barnadyn  
Brian Ligon  
Jacqueline Zbranek  
Bill Thompson  
Courtney Davis  
Melissa McCartney  
Drew Shirley  
Jose Rodriguez  
Shannon Cass  
Carlene Mullins