

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, June 26, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, June 26, 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 – absent
Councilman Arnold Peters
Councilman Tim Duree
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. PUBLIC HEARINGS.

1. Permit No. 2017-003 - Targa Downstream LLC - 6 inch NGL pipeline

Mayor Dixon opened the public hearing at 6:02 p.m.
Marie Taylor with MPH presented line to Council.
Closed at 6:05 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on awarding bid for fiber to the premise feeder and materials.

Ricardo Villagrando presented to Council. Introduced Terry Schmidt with Magellan to Council. Took Council through the process and how they got down to their recommendation. Six solid responses. Scoring system in place and HMI and

MasTec scored highest. Recommendation to award bid to HMI as they received the highest scoring and are the low bidder. HMI is local; located in Pasadena.

A motion was made by Councilman McWilliams to award bid to HMI Services Communications for bid price and aerial, seconded by Councilwoman Carley. Motion carried 6-0.

2. Discussion of and possible action on awarding bid for park trail lighting.

Matt Long presented bids to Council. Nine bids were received. Low bidder was Clyde Electrical. Three lowest bidders' references were called. 90 day project.

A motion was made by Councilman Pomykal to award bid to Clyde Electrical, seconded by Councilman Duree. Motion carried 6-0.

3. Discussion of and possible action on estate residential zone setbacks.

Ken Barnadyn presented to Council. Ricardo informed Council that changing from 20 feet setbacks to 10 feet would not affect the drainage.

Amendment to zone estate residential zone setbacks to 10 feet.

4. Discussion of and possible action on local option petition.

Kevin Shuvalov spoke to Council and presented his reasons why he believed the petition was valid.

A motion was made by Councilman Pomykal to table this item, seconded by Councilman Duree. Motion carried 6-0.

G. CONSENT AGENDA.

1. Payment Requests. (Attached)

2. Minutes.

A motion was made by Councilman McWilliams to approve the consent agenda, seconded by Councilwoman Carley. Motion carried 6-0.

A motion was made by Councilman Pomykal to adjourn into executive session at 7:05 p.m., seconded by Councilman Duree. Motion carried 6-0.

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

Regular session at 7:49 p.m.

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

No action.

J. ITEMS FOR FUTURE AGENDAS.

No items.

K. MAYOR/COUNCIL COMMENTS.

Mayor Dixon: moss out of pond at the park.

Councilman Pomykal: relocate oil well – time frame.

L. ADJOURNMENT.

A motion was made by Councilman Pomykal to adjourn at 7:53 p.m., seconded by Councilman McWilliams. Motion carried 6-0.

Respectfully submitted,

Approved,

Kori Schweinle
City Secretary

Nick Dixon
Mayor

Those present were:

Nick Dixon
Mike Pomykal
Arnold Peters
Tim Duree
Joey McWilliams
Charlotte Carley
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Scott Swigert
Ricardo Villagrand

Ken Barnadyn
Bill Thompson
Emilio Levario
Matt Long
Terry Schmidt
Marie Taylor
Stephen Harryman
Kevin Shuvalov
Donna Waggoner
Kathy Bundrick
John orman
Kevin Evans
Seth Green
Bryan Crismon
Kyle Kilbaek
Paula McSwain