

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, July 9, 2018
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, July 9, 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 – absent
Councilman Joey McWilliams
Councilwoman Charlotte Carley – absent

B. INVOCATION.

Ricky Shelton led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

Ben Perodeau lives in Cherry Point. Spoke to council regarding his wife breast feeding their child. Would like to seek clarification on advice from city representative regarding breast feeding.

E. PUBLIC HEARINGS.

1. 2017 Water Quality Report

Mayor Dixon opened the public hearing at 6:04 p.m. No one spoke. The public hearing was closed at 6:05 p.m.

2. Permit No. 2018-006 - Targa Downstream LLC - Hydrocarbon storage well No. 32

Mayor Dixon opened the public hearing at 6:05 p.m.
Phil Applegate presented well to Council.
The public hearing was closed at 6:10 p.m.

3. Permit No. 2018-007 - Targa Downstream LLC - 20 inch brine pipeline

Mayor Dixon opened the public hearing at 6:11 p.m.
Marie Taylor with MPH presented pipeline to Council.
The public hearing was closed at 6:12 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on accepting the 2016-17 fiscal year audit from Belt Harris Pechacek, LLLP.

Katie Rogerson with Belt Harris presented audit to Council.

A motion was made by Councilman Pomykal to accept the 2016-17 fiscal year audit, seconded by Councilman Shelton. Motion carried 5-0.

2. Discussion of and possible action on Fixed Asset Replacement Fund purchases for the Parks & Recreation Department: John Deere Flex Wing Rotary Cutter and Scag Turf Tiger Mower.

A motion was made by Councilman McWilliams to approve purchases of cutter and mower, seconded by Councilman Peters. Motion carried 5-0.

3. Discussion of and possible action on adopting Ordinance No. 2018-017, an ordinance amending the official code of ordinances of the City of Mont Belvieu, Texas, to add certain provisions setting fire prevention fees; providing for a penalty; providing for severability; providing for repeal and providing an effective date.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2018-017, seconded by Councilman McWilliams. Motion carried 5-0.

4. Discussion of and possible action on adopting Ordinance No. 2018-018, an ordinance approving and accepting the donation of certain real property to be used for public purposes; providing for severability; providing for repeal; and providing for an effective date.

Ricardo Villagrand presented to Council.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2018-018, seconded by Councilman Shelton. Motion carried 5-0.

G. CONSENT AGENDA.

1. Payment Request. (Attached)

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

A motion was made by Councilman Pomykal to adjourn into executive session at 6:27 p.m., seconded by Councilman Peters. Motion carried 5-0.

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

Regular session at 6:55 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.

Retreat July 20th.

Good turnout at 4th of July.

L. ADJOURNMENT.

A motion was made by Councilman McWilliams to adjourn at 6:57 p.m., seconded by Councilman Shelton. Motion carried 5-0.

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
Calyn Wesson
Cayla Hays
Phil Applegate
Ben Perodeau
Jackie Zbranek
Bryan Crismon