

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, July 24, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, July 24, 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
Councilman Arnold Peters
Councilman Tim Duree – absent
Councilman Joey McWilliams
Councilwoman Charlotte Carley - absent

B. INVOCATION.

Russell DiBenedetto led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

- Mike Fregia – Resolution to light problem on Main Street since May. The lights at Lercy’s Diner are really bright and shining into his residence. Mr. Fregia wanted to know something can be done. All he want is for the lights to be turned off
Noise from Oneok, not sure if it is a pump. The noise level is in the City Ordinance.
- Kathy Sellman Johnson – Pipeline going in Loop 207. The pipeline is going across her property. Concerned that pipeline is going to cause her property value to depreciate. She is asking to sell the property to the company but they are offering little to nothing for it.

E. PUBLIC HEARINGS.

1. Proposed amendment of Section 42-226 of the City of Mont Belvieu Code of Ordinances, entitled Accessory Uses and Structures, to regulate accessory structures in Sec. 42-226 (1) & (3)

Mayor Dixon opened the public hearing at 6:07 p.m.

The public hearing closed at 6:08 p.m.

2. Proposed amendment of Section 42-163 of the City of Mont Belvieu Code of Ordinances, entitled Districts Established, to regulate side yard setbacks in Sec. 42-163 (B) (2) C. Estate Residential (ER) Lot Dimensions (4)

Mayor Dixon opened the public hearing at 6:08 p.m.

The public hearing closed at 6:09 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on Permit No. 2017-003 - Targa Downstream LLC - 6 inch NGL pipeline. (Discussion moved to after Executive Session)

A motion was made by Councilman Pomykal to table the discussion, seconded by Councilman Shelton. Motion carried 5-0.

2. Discussion of and possible action on adopting Ordinance No. 2017-014, an ordinance amending Section 42-226 of the Code of Ordinances to amend certain regulations regarding accessory uses and structures; 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. 2017-014, seconded by Councilman Shelton. Motion carried 4-1 with Councilman Peters opposing.

3. Discussion of and possible action on adopting Ordinance No. 2017-015, an ordinance amending Section 42-163 of the Code of Ordinances to amend certain regulations regarding setback requirements in the Estate Residential (ER) zoning district; 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. 2017-015, seconded by Councilman McWilliams. Motion carried 5-0.

4. Discussion of and possible action on adopting Ordinances:

- Ordinance No. 2017-016, an ordinance closing, vacating and abandoning all of Third Street; authorizing the sale of such abandoned street to all abutting property owners; authorizing the City Manager to execute a Deed without Warranty upon such sale; providing for the limited use of the proceeds from such sale; providing for severability; providing for repeal and providing for an effective date.

- Ordinance No. 2017-017, an ordinance closing, vacating, and abandoning part of West School Road; authorizing the sale of such abandoned street to all abutting

property owners; authorizing the City Manager to execute a Deed without Warranty upon such sale; providing for the limited use of the proceeds from such sale; providing for severability; providing for repeal and providing for an effective date.

- Ordinance No. 2017-018, an ordinance closing, vacating, and abandoning part of Avenue A; authorizing the sale of such abandoned street to all abutting property owners; authorizing the City Manager to execute a Deed without Warranty upon such sale; providing for the limited use of the proceeds from such sale; providing for severability; providing for repeal and providing for an effective date.

A motion was made by Councilman McWilliams to adopt Ordinances No. 2017-16, 17, 18, seconded by Councilman Shelton. Motion carried 5-0.

5. Discussion of and possible action on site plan and architectural review for Holy Trinity Catholic Church.

A motion was made by Councilman Peters to approve the site plan and architectural review for Holy Trinity Catholic Church expansion, seconded by Councilman Shelton. Motion carried 5-0.

6. Discussion of and possible action on adopting Ordinance No. 2017-019, an ordinance authorizing the Mayor to execute a tax abatement agreement for property located in the Bellwether Reinvestment Zone; providing a severability clause; and establishing an effective date.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-019, seconded by Councilman McWilliams. Motion carried 5-0.

7. Schedule of upcoming meetings.

Schedule budget workshops for August 7th and 8th

G. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. Approval of council absences.

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 Peters to adjourn into executive session at 6:47 p.m., seconded by Councilman McWilliams. 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 7:12 p.m.

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

No action.

J. ITEMS FOR FUTURE AGENDAS.

Senior Exemption – will discuss during budget meeting.

K. MAYOR/COUNCIL COMMENTS.

No comments.

L. ADJOURNMENT.

A motion was made by Councilman Pomykal to adjourn at 7:14 p.m., seconded by Councilman McWilliams. 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
Joey McWilliams
Nathan Watkins
Virgil Blasdel
Tracy Russell
Drew Shirley
Ricardo Villagrand
Ken Barnadyn
Bill Thompson

