

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, August 14, 2017  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, August 14, 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  
Councilman Joey McWilliams  
Councilwoman Charlotte Carley

**B. INVOCATION.**

Grady Randle led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

Emilio Levario spoke to Council and thanked them for his internship this summer.

Mark Cooper who owns Lercy's Diner spoke to council. Property owner beside him complaining about lights outside and dumpster. Rv is close to his property. Wanted to speak to council and give his side of the story. Lights are for safety of workers and security.

Henry Adair spoke to council re: lawn mowing ordinance.

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

1. Discussion of and possible action on construction bids for the seniors center.

Ricardo Villagrand presented bids to council. BRW has submitted their recommendation letter. CM@Risk project. Purcell is construction manager. Overall project is 4.8. Includes guaranteed maximum price.

A motion was made by Councilman Pomykal to approve bid, seconded by

Councilman McWilliams. Motion carried 7-0.

2. Discussion of and possible action on upcoming public hearing for street assessments for West Winfree reconstruction.

Deadline for publication of public hearing is end of August. Just wanted to bring to council to be sure it is still something they wanted to pursue. Short \$300,000. Per front foot and fair and equitable manner. Pursue fair and equitable. Work with Grady's office to come up with the fair amounts. City \$800,000, County \$800,000 and industry \$800,000. Public hearing will be September 11<sup>th</sup>.

3. Discussion of and possible action on purchasing plotter from the Fixed Asset Replacement Fund.

Engineer requesting for GIS system and map printing. Will also scan large formats.

A motion was made by Councilman Duree to approve purchase of plotter, seconded by Councilman Shelton. Motion carried 7-0.

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

A motion was made by Councilman Pomykal to approve petition as presented, seconded by Councilman McWilliams. Motion carried 7-0.

5. Discussion of and possible action on adopting Ordinance No. 2017-020, an ordinance calling a special election for November 7, 2017.

A motion was made by Councilman Duree to adopt Ordinance No. 2017-020, seconded by Councilman McWilliams. Motion carried 7-0.

6. 2017-18 Budget workshop.

Nathan presented Perry extension to Council and effect of other projects in CIP fund. Get with school on their participation.

20% + 60,000 (county)

20% + 40,000 (school)

#### **F. CONSENT AGENDA.**

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

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

A motion was made by Councilman Pomykal to adjourn into executive session at 6:51 p.m., seconded by Councilman Duree. Motion carried 7-0.

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

Regular session at 7:15 p.m.

**H. Discussion of and possible action resulting from Executive Session.**

No action.

**I. ITEMS FOR FUTURE AGENDAS.**

No items.

**J. MAYOR/COUNCIL COMMENTS.**

No comments.

**K. ADJOURNMENT.**

A motion was made by Councilman Peters to adjourn at 7:15 p.m., seconded by Councilwoman Carley. 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  
Russell DiBenedetto  
Emilio Levario  
Mark Cooper  
Katie Palumbo  
Henry Adair  
Kevin Shuvalov  
Mary Evans