

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, August 27, 2018
6:00 p.m.**

A regular meeting of the Mont Belvieu was held Monday, August 27, 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
Councilman Joey McWilliams
Councilwoman Charlotte Carley – absent

B. INVOCATION.

Tim Duree led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

Jared & Lindsey West – bought a lot in Cherry Creek Estates. When will they receive city services? $\frac{3}{4}$ acre for aerobic system. Lots are only half acre and are there any exemptions for that?

E. PUBLIC HEARINGS.

1. Permit No. 2018-011 - Dixie Pipeline Company, LLC - 12 inch propane pipeline

Mayor Dixon opened the public hearing at 6:03 p.m. Marie Taylor with MPH presented the line to council. 522 feet to transport propane. Via bore under Winfree. Construction begins early October 2018. The public hearing was closed at 6:05 p.m.

2. 2018-19 Tax Rate

Mayor Dixon opened the public hearing at 6:05 p.m.
Announced: Council will vote on the tax rate at the regular city council meeting to

be held on Monday, September 24, 2018 @ 6pm in the City Council chambers. The public hearing was closed at 6:06 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on approving Permit No. 2018-009 - HSC Pipeline Partnership, LLC - 16 inch ethylene pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 2018-009, seconded by Councilman Duree. Motion carried 6-0.

2. Discussion of and possible action on approving Permit No. 2018-010 - Enterprise TE Products Pipeline Company LLC - 12 inch P87 ethylene pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 2018-010, seconded by Councilman Duree. Motion carried 6-0.

3. Presentation from Mike Darlow of Perdue, Brandon, Fielder, Collins and Mott, LP on collection of delinquent taxes.

Mike Darlow presented report to Council.

4. Discussion of and possible action on request from Brookstone Subdivision to close street on October 13, 2018.

4:30-8pm on October 13th

A motion was made by Councilman McWilliams to approve request, seconded by Councilman Peters. Motion carried 6-0.

5. Discussion of and possible action on adopting Ordinance No. 2018-019, an ordinance authorizing the Mayor to execute a tax abatement agreement for property located in the Oneok Reinvestment Zone; providing a severability clause; and establishing an effective date.

Mike Fry.

10 year abatement. Upfront payment in 2019 then equal payments after that.

A motion was made by Councilman McWilliams to adopt Ordinance No. 2018-019, seconded by Councilman Shelton. Motion carried 6-0.

6. Discussion of and possible action on adopting Ordinance No. 2018-020, an ordinance authorizing the Mayor to execute a tax abatement agreement for property located in the Targa Reinvestment Zone; providing a severability clause; and establishing an effective date.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2018-020, seconded by Councilman Duree. Motion carried 6-0.

7. Discussion of and possible action on site plan and architectural review for Targa office building and training room.

Ken Barnadyn presented to Council.

A motion was made by Councilman Pomykal to approve, seconded by Councilman Shelton. Motion carried 6-0.

8. Discussion of and possible action on site plan and architectural review for Enterprise storage office and maintenance shop.

Ken Barnadyn presented to Council. Approve conditionally with detention pond and additional design element.

A motion was made by Councilman Pomykal to approve with conditions above, seconded by Councilman Shelton. Motion carried 6-0.

9. Discussion of and possible action on final plat approval of Icet Creek Crossing Subdivision Section 2.

Ken Barnadyn presented to Council. 49 residential lots. 2nd of 3 phases.

A motion was made by Councilman Pomykal to approve, seconded by Councilman Peters. Motion carried 6-0.

10. Discussion of and possible action on final plat of Village of Champions Gate Subdivision Section 3.

Ken Barnadyn presented to Council. 3rd and final phase. 57 residential lots east of phase 2.

A motion was made by Councilman Pomykal to approve, seconded by Councilman Shelton. Motion carried 6-0.

11. Presentation on Hilltop at Eagle Pointe.

Programming and meals free. Charge a flat rate for in district and out of district.

G. CONSENT AGENDA.

1. Payment request. (Attached)

2. Minutes.
3. Approval of bad debt write-off for Eagle Pointe Recreation Complex.
4. Approval of bad debt write-off for EMS.
5. Approval of Council absences.

A motion was made by Councilman Pomykal to approve the consent agenda, seconded by Councilman Shelton. Motion carried 6-0.

A motion was made by Councilman Pomykal to adjourn into executive session at 7:53 p.m., seconded by Councilman McWilliams. 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 8:40 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.

Budget workshops Sept 5th and 6th.

Sept 11-24 Mayor out.

L. ADJOURNMENT.

A motion was made by Councilman Pomykal to adjourn at 8:42 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
Ricky Shelton
Arnold Peters
Tim Duree
Joey McWilliams
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Ricardo Villagrand
Jackie Zbranek
Calyn Wesson
Jef Farrell
Jose Rodriguez
Bill Thompson
Dalton Rice
Tiffany Ramos
Nancy Jones
Loretta Dixon
Jason Galloway
Phil Applegate
Ken Barnadyn
Scott Swigert
Keith Fitzhenry
Aubrey Fitzhenry
Mike Fry
Mike Darlow