

**Minutes of the Emergency Meeting
Mont Belvieu City Council
Thursday, August 31, 2017
6:00 p.m.**

An emergency meeting of the Mont Belvieu City Council was held Thursday, August 31, 2017, beginning at 6:00 p.m. in the Council Chambers.

A. Call to order and announcement of a 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. City Manager update on Hurricane Harvey.

Evacuated 575
Mercy Gate
Eagle Heights
Utilized buses from BHISD
57 employees working
Call volume went up
51.88 inches record set
Rain gauge at city hall 61 inches

Trash pickup starting tomorrow.
Debris pickup with county starting in few days – to a week.

C. Discussion of and possible action on Hurricane Harvey disaster recovery funding.

Monitor for someone to receive the debris
Someone to take the loads
Street sweepers delivered today

A motion was made by Councilman Duree to allocate \$100,000 for disaster recovery funding, seconded by Councilman McWilliams. Motion carried 7-0.

D. Discussion of and possible action on emergency pay policy.

A motion was made by Councilman Peters that when a disaster is declared all employees become non-exempt and any that work be paid at time and a half, seconded by Councilman Pomykal. Motion carried 7-0.

E. Discussion of and possible action on setting date, time and place for public hearings on budget and tax rate increase.

A motion was made by Councilman Duree to schedule budget hearings for Monday, September 11th and Thursday, September 14th, seconded by Councilman Shelton. Motion carried 7-0

F. Adjournment.

A motion was made by Councilman Pomykal to adjourn at 6:46 p.m., seconded by Councilwoman Carley. Motion carried 7-0.

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
Charlotte Carley
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Ricardo Villagrand
Bill Thompson
Sean Moody
Jef Farrell

Russell DiBenedetto
John Iles
Bruce Oliphant
Mark Guillerman
Scott Swigert
Michael Pineda