

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, September 10, 2018  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, September 10, 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

**B. INVOCATION.**

Ricky Shelton led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

No comments.

**E. PUBLIC HEARINGS.**

1. 2018-19 Tax Rate

Mayor Dixon opened the public hearing at 6:02 p.m. The city council will vote on the proposed tax rate on Monday, September 24, 2018 @ 6:00 pm in the City council chambers. The public hearing was closed at 6:02 p.m.

2. 2018-19 Budget

Mayor Dixon opened the public hearing at 6:03 p.m. No one spoke. The public hearing was closed at 6:04 p.m.

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

1. Discussion of and possible action on approving Permit No. 2018-011 - Dixie Pipeline Company, LLC - 12 inch propane pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 2018-011, seconded by Councilman Duree. Motion carried 7-0.

2. Discussion of and possible action on adopting Ordinance No. 2018-022, an ordinance amending Chapters 30, 32, and 38 of the official Code of Ordinances to amend certain regulations regarding subdivisions; providing for a penalty; providing for severability; providing for repeal and providing an effective date.

Ken Barnadyn presented to Council. Housekeeping items. Work being performed in 1000 feet of home, above ground utilities. Traffic engineer changed to City Engineer. Connectivity and looping of water lines.

A motion was made by Councilman Duree to adopt Ordinance No. 2018-022, seconded by Councilman McWilliams. Motion carried 7-0.

3. Discussion of and possible action on adopting Ordinance No. 2018-021, an ordinance adopting the amended Construction Manual establishing engineering standards governing the construction of subdivisions; providing for severability, providing for repeal, and providing an effective date.

Ricardo Villagrand presented to Council.

A motion was made by Councilman Peters to adopt Ordinance No. 2018-021, seconded by Councilman Shelton. Motion carried 7-0.

4. Discussion of and possible action on accepting staff recommendation for selection of Professional Grant Management and Engineering Services.

Ricardo Villagrand presented to Council. Follow procurement process for selection. Went out for RFP's. 4 submittals received. Top three are recommended by staff.

A motion was made by Councilman Pomykal to accept staff recommendations (Ardurra, Wendorf Beward, IDS Engineers), seconded by Councilman Duree. Motion carried 7-0.

5. Discussion of and possible action on adopting city mission and vision statements.

Brian Ligon presented to updated mission and vision statements to Council.

A motion was made by Councilman McWilliams to adopt mission and vision statements as presented, seconded by Councilman Peters. Motion carried 7-0.

6. Discussion of and possible action on adopting:

- Report and Strategic Plan
- Services and Staffing Growth Plan

Update council twice a year on goals.

A motion was made by Councilman Peters to adopt plans as presented, seconded by Councilman Duree. Motion carried 7-0.

7. 2018-19 CIP budget.

Nathan Watkins presented budget to Council.

**G. CONSENT AGENDA.**

1. Payment Request. (Attached)
2. Minutes.
3. Approval of Council absences.

A motion was made by Councilman McWilliams to approve the consent agenda, seconded by Councilman Shelton. Motion carried 7-0.

**H. ITEMS FOR FUTURE AGENDAS.**

Duree: need to look at sewage elevations.

**I. MAYOR/COUNCIL COMMENTS.**

Brian Ligon was nominated for the Top 100 local government influencer ELGL.

**J. ADJOURNMENT.**

A motion was made by Councilman Duree to adjourn at 6:49 p.m., seconded by Councilman Shelton. 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  
Ken Barnadyn  
Scott Swigert  
Steve Floyd  
Bill Thompson  
Jose Rodriguez  
Russell DiBenedetto  
Calyn Wesson  
Brian Ligon  
Marie Taylor  
Billy Reese