

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, September 24, 2018  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, September 24, 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. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**

1. Discussion of possible action on site plan and architectural review for McDonald's restaurant.

Ken Barnadyn presented to Council.  
1.3 acres and cross connectivity with Taco Bell. 5200 sq. ft. with an indoor playground.

A motion was made by Councilman Pomykal to approve site plan and architectural review for McDonald's, seconded by Councilman Shelton. Motion carried 7-0.

2. Discussion of possible action on adopting Resolution No. 2018-007, a resolution supporting the Houston-Galveston Area Council Transportation Improvement

Program, (H-GAC TIP) Call for Projects.

Ricardo Villagrand presented to Council. 920 mil available for grants this year. Seven projects for the city. This is part of the application process. 80/20 split.

A motion was made by Councilman Peters to adopt Resolution No. 2018-007, seconded by Councilman Duree. Motion carried 7-0

3. Discussion of and possible action on adopting Ordinance No. 2018-023, an ordinance fixing the tax rate and tax levy for the City of Mont Belvieu, Texas for the year 2018.

A motion was made by Councilman McWilliams to adopt Ordinance No. 2018-023, seconded Councilman Peters. Motion carried 7-0. Voting for were: Mayor Nick Dixon, Councilman Mike Pomykal, Councilman Ricky Shelton, Councilman Arnold Peters, Councilman Tim Duree, Councilman Joey McWilliams, Councilwoman Charlotte Carley.

4. Discussion of and possible action on adopting Ordinance No. 2018-024, an ordinance approving the annual budget for the City of Mont Belvieu, Texas and adopting the budget document for the fiscal year October 1, 2018 through September 30, 2019; repealing all ordinances or parts thereof in conflict herewith; and establishing an effective date.

Nathan presented to Council. Days of reserve. Budget increase of.....

A motion was made by Councilman Pomykal to adopt Ordinance No. 2018-024, seconded by Councilman Shelton. Motion carried 7-0.

5. Discussion of and possible action on additional consultants for general engineering services.

Ricardo Villagrand presented to Council.

A motion was made by Councilman Peters to approve additional consultants as presented, seconded by Councilman Duree. Motion carried 7-0.

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

1. Payment Request (Attached)
2. Minutes.

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

A motion was made by Councilman Peters to adjourn into executive session at 6:17 p.m., seconded by Councilman Shelton. Motion carried 7-0.

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

**H. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation: Texas Home Development.**

Regular session at 7:12 p.m.

**I. Discussion of and possible action resulting from executive session.**

A motion was made by Councilman McWilliams to accept the settlement agreement and rule 11 agreement for THD, seconded by Councilman Duree. Motion carried 7-0.

**J. ITEMS FOR FUTURE AGENDAS.**

No items.

**K. MAYOR/COUNCIL COMMENTS.**

Oil derrick is onsite at city park.

**L. ADJOURNMENT.**

A motion was made by Councilman Pomykal to adjourn at 7:14 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  
Steve Ferguson  
Kori Schweinle  
Judith ElMasri  
Ricardo Villagrand  
Bill Thompson  
Ken Barnadyn  
Scott Swigert  
Calyn Wesson  
Steve Floyd  
Jose Rodriguez  
Steve Floyd  
Jackie Zbranek  
Bruce Oliphant  
Brian Ligon  
Jennifer Allum  
Dean Kennemer