

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, September 25, 2017  
6:00 p.m.**

---

A regular meeting of the Mont Belvieu City Council was held Monday, September 25, 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 – absent  
Councilman Joey McWilliams  
Councilwoman Charlotte Carley – absent

**B. INVOCATION.**

Ricky Shelton led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

Mike Fregia addressed Council. Two houses on Main. Lercy's lights still an issue. Trying to get this taken care of for five months now. Written up does not solve the problem.

Donna Waggoner spoke to council re: ditches dug out in Fisher's Landing. TxDOT sidewalk a mess behind her house. Mosquito haven beside her house.

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

1. Presentation of *We are Mont Belvieu* video.
  
2. Discussion of and possible action on A.B. Davis park relocation.

Matt Long spoke to Council regarding relocation of park items. Site has been shown and prepped for both options. Would like taller derrick. Replicate in new park. Timeframe for bid package 30 days.

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

Mike Darlow presented report to Council. PBFcm.com for sales in city. 30% fee on top of the violator bill.

4. Presentation on HEB Planned Unit Development (PUD).

Ken Barnadyn presented plan to Council. In March we revised the site for Fidelis and HEB. Update on current progress. No action tonight.

5. Discussion of and possible action on Cotton Bayou relief channel.

Ricardo Villagrand presented to Council. William from RPS presented slides on relief channel. Areas along banks that could be improved or widened. Considering damage done south of I-10 is there anything that could be done? Hold off until the grant money is awarded and go from there. Overflow project is shovel ready project. Firm idea on money within four weeks from GLO.

6. Discussion of and possible action on election agreement with Chambers County.

A motion was made by Councilman Pomykal to approve election agreement with Chambers County, seconded by Councilman Shelton. Motion carried 5-0.

7. Discussion of and possible action on adopting Ordinance No. 2017-022, an ordinance approving the annual budget of the City of Mont Belvieu, Texas and adopting the budget document for the fiscal year October 1, 2017 through September 30, 2018; repealing all ordinances or parts thereof in conflict herewith; and establishing an effective date.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-022, seconded by Councilman McWilliams. Motion carried 5-0.

8. Discussion of and possible action on adopting Ordinance No. 2017-023, an ordinance fixing the tax rate and tax levy for the City of Mont Belvieu, Texas, for the year 2017.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-023, seconded by Councilman Shelton. Motion carried 5-0.

9. Update on Hurricane Harvey recovery effort and employee assistance.

Update on debris pickup at apartments and subdivisions. Using Mark to be sure it

doesn't become health and safety issue. Have about 12 homes in city with debris in front. Another week send letter out that we will come out in one week to make last pickup.

Council presented with options for employee assistance. Reserve sick, sick and vacation buyback. Up to 160 hours.

**F. CONSENT AGENDA.**

1. Payment Requests. (Attached)

A motion was made by Councilman McWilliams to approve the consent agenda, seconded by Councilman Shelton. Motion carried 5-0.

A motion was made by Councilman Shelton to adjourn into executive session at 7:17 p.m, seconded by Councilman Peters. Motion carried 5-0.

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

Regular session at 7:50 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.**

Pomykal: get matter resolved with lights for Fregia.

Update on hires. Email coming out.

Perry Road: starting engineering and design. Got striped today.

**K. ADJOURNMENT.**

A motion was made by Councilman Pomykal to adjourn at 7:53 p.m., seconded by Councilman McWilliams. Motion carried 5-0.

Respectfully submitted,

Approved,

---

Kori Schweinle  
City Secretary

---

Nick Dixon  
Mayor

Those present were:

Nick Dixon  
Mike Pomykal  
Ricky Shelton  
Arnold Peters  
Joey McWilliams  
Nathan Watkins  
Virgil Blasdel  
Kori Schweinle  
Grady Randle  
Ricardo Villagrand  
Scott Swigert  
Jef Farrell  
Russell DiBenedetto  
Bill Thompson  
Mike Fregia  
Matt Long  
Bruce Oliphant  
Donna Waggoner  
John Iles  
Mike Darlow