

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, October 9, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, October 9, 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
Councilman Joey McWilliams
Councilwoman Charlotte Carley – absent

B. INVOCATION.

Grady Randle led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. PUBLIC HEARINGS.

1. Permit No. 2017-004 - Flint Hills Resources Port Arthur, LLC - 6 inch propylene pipeline

Mayor Dixon opened the public hearings at 6:02 p.m.
Chase Carey with Koch Pipeline presented lines to Council.
300 feet connects booster station off of Sun Oil Road. Traffic control for closing 4 hours to open cut Sun Oil Road.

2. Permit No. 2017-005 - Flint Hills Resources Port Arthur, LLC - 8 inch NGL pipeline

Included with Item E.1. 1250 feet line. Crossing 146 from CP Chemical to MB Caverns property on east side of 146. Conventional lay. All permits and easements have been acquired. The public hearing was closed at 6:07 p.m.

3. Permit No. 2017-006 - Targa Downstream LLC - 10 inch ethane pipeline

Mayor Dixon opened the public hearing at 6:07 p.m. Marie Taylor with MPH presented lines to Council. From DOW to meter site on Targa existing facility. Coordinating with CIWA and Union Pacific. All industrial property. The public hearing was closed at 6:11 p.m.

4. Permit No. 2017-007 - Targa Downstream LLC - 16 inch ethane pipeline

Included with Item E. 3.

5. Permit No. 2017-008 - Targa Downstream LLC - 2 inch nitrogen pipeline

Included with Item E. 3.

6. Permit No. 2017-009 - Mont Belvieu Caverns LLC - 4 inch nitrogen pipeline

Mayor Dixon opened the public hearing at 6:12 p.m. Multi-phase project this being the first phase. All on Enterprise property. The public hearing was closed at 6:13 p.m.

7. Permit No. 2017-010 - Mont Belvieu Caverns LLC - 12 inch fresh water pipeline

Included with Item E. 3.

8. Permit No. 2017-011 - Mont Belvieu Caverns LLC - 12 inch brine pipeline

Included with Item E. 3.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Presentation and update by MPH, Inc. on Geographic Information System (GIS).

Micah with MPH presented update to Council. Completed Phase 1. Have begun Phase 2 in April. Development of data. Development of six GIS websites.

2. Update on financial model for MBLink Broadband project.

Nathan Watkins presented to Council. Five miles of conduit laid so far. Realize savings in second year. Pay debt back in 15 years. Will continue to fill in model as project bids. Update council as so.

3. Discussion of and possible action on approving Permit No. 2017-004 - Flint Hills Resources Port Arthur, LLC - 6 inch propylene pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 2017-004, seconded by Councilman Duree. Motion carried 6-0.

4. Discussion of and possible action on adopting Ordinance No. 2017-024, an ordinance granting the petition by Castlerock Communities, LLC and Cottontree, Ltd. for voluntary annexation, pursuant to Texas Local Government Code Section 43.028, of the hereinafter described land into the City of Mont Belvieu, Texas; calling two public hearings before the City Council of the City of Mont Belvieu, Texas, to hear any and all persons desiring to be heard on the matter of the proposed annexation; and directing that the notice of said hearings be published in the official newspaper of the City of Mont Belvieu and posted on the City's official website.

Ken Barnadyn presented site to be annexed to Council. Both public hearings will be held on October 23rd and adoption of the ordinance will be November 13th.

A motion was made by Councilman Duree to adopt Ordinance No. 2017-024, seconded by Councilman Peters. Motion carried 6-0.

5. Discussion of and possible action on tax abatement application for Talke USA, Inc.

Armin Talke – in operation for over 70 years. Packaging in Mont Belvieu. Petrochemical industry 100%. Board of directors and advisory board. Transportation, logistics, packaging, warehouse. 100 full time jobs. Safety statistics requested. Support local food banks and orphanage. City/TxDOT will require Langston traffic impact analysis. Trips are from Exxon to the Port of Houston.

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

6. Discussion of and possible action on nominating board members to Chambers County Appraisal District board.

Joey Presnall
John Iles if interested
Joe Crumpler

A motion was made by Councilman Peters to nominate Joey Presnall, John Iles and Joe Crumpler, seconded by Councilman Duree. Motion carried 6-0.

7. Discussion of and possible action on appointing representative for Houston-Galveston Area Council.

A motion was made by Councilman Pomykal to appoint Joey McWilliams as representative, Tim Duree as alternate, seconded by Councilman Duree. Motion carried 4-0.

G. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. 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 Shelton to adjourn into executive session at 7:13 p.m., seconded by Councilman Duree. 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 8:06 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.

Mayor Dixon: good turnout for the Farmers Market this weekend.

L. ADJOURNMENT.

A motion was made by Councilman Shelton to adjourn at 8:06 p.m., seconded by Councilman Pomykal. 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
Scott Swigert
Ken Barnadyn
Bill Thompson
Russell DiBenedetto
Chase Carey
Micah – MPH
Marie Taylor
Donna Waggoner
Armin Talke