

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, October 23, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, October 23, 2017, beginning at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM.

Mayor Pro-tem Joey McWilliams called the meeting to order and announced a quorum was present:

Mayor Nick Dixon
Councilman Mike Pomykal
Councilman Ricky Shelton
Councilman Arnold Peters
Councilman Tim Duree
Councilman Joey McWilliams
Councilwoman Charlotte Carley – absent

B. INVOCATION.

Councilman Duree led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. PUBLIC HEARINGS.

1. Proposed annexation of two tracts of land totaling approximately 2.922 acres of land near the intersection of Lakes of Champions Drive and St. Croix Street - 6:00 p.m.

Mayor Pro-tem McWilliams opened the public hearing at 6:02 p.m.
City Planner Ken Barnadyn presented the parcels to Council.
Ordinance will be presented to Council at the November 13th council meeting.
The public hearing was closed at 6:04 p.m.

2. Permit No. 2017-012 - Mont Belvieu Caverns, LLC - Hydrocarbon storage well No. 1

Public hearing opened at 6:04 p.m.
Ian McNeill presented to Council.
The public hearing was closed at 6:06 p.m.

3. Proposed street assessments located along West Winfree Avenue between SH 146 and the Union Pacific Railroad tracks

Public hearing opened at 6:07 p.m.
City Manager Nathan Watkins presented to Council.
Establish a lien to generate funding to complete project. Each landowner contributes \$150,000. Construction drawings are complete. Then notice for bids will be sent out.
Andrew McKay with Pure Salt spoke.
Schedule meeting with Pure Salt before next meeting.
Closed at 6:12 p.m.

Mayor Dixon arrived at 6:13 p.m.

4. Proposed annexation of two tracts of land totaling approximately 2.922 acres of land near the intersection of Lakes of Champions Drive and St. Croix Street - 6:15 p.m.

Public hearing opened at 6:14 p.m.
The public hearing was closed at 6:15 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on approving Permit No. 2017-005 - Flint Hills Resources Port Arthur, LLC - 8 inch NGL pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 2017-005, seconded by Councilman Peters. Motion carried 6-0.

2. Discussion of and possible action on approving:
 - Permit No. 2017-006 - Targa Downstream LLC - 10 inch ethane pipeline
 - Permit No. 2017-007 - Targa Downstream LLC - 16 inch ethane pipeline
 - Permit No. 2017-008 - Targa Downstream LLC - 2 inch nitrogen pipeline

A motion was made by Councilman Pomykal to approve Permits No. 2017-006-008, seconded by Councilman Duree. Motion carried 6-0.

3. Discussion of and possible action on approving:

- Permit No. 2017-009 - Mont Belvieu Caverns LLC - 4 inch nitrogen pipeline
- Permit No. 2017-010 - Mont Belvieu Caverns LLC - 12 inch fresh water pipeline
- Permit No. 2017-011 - Mont Belvieu Caverns LLC - 12 inch brine pipeline

A motion was made by Councilman Pomykal to approve Permits No. 2017-009-011, seconded by Councilman McWilliams. Motion carried 6-0.

4. Discussion of and possible action on request from Brookstone Subdivision to close street on October 31, 2017.

Jenny Johnson – Brookstone Community Halloween Event
6-8pm
Food, hayride, inflatables, costume contest
Hayride will be in sections 1 & 2.

A motion was made by Councilman McWilliams to approve closing of street on October 31, 2017, seconded by Councilman Duree. Motion carried 6-0.

5. Discussion of and possible action on site plan and architectural review for Lone Star.

Ken Barnadyn presented to Council. Along Eagle Pointe Drive. Approved as a PUD a few years ago. Same size and design as the building in front. Adequate screening as far as landscaping. Trees will be planted. Construction will start as soon as permit issued.

A motion was made by Councilman McWilliams to approve the site plan and architectural review for Lone Star, seconded by Councilman Shelton. Motion carried 6-0.

6. Discussion of and possible action on site plan and architectural review for Chicken Express.

Ken Barnadyn presented to Council. 3100 square feet
Two existing structures on site will be removed before construction starts. Cross connectivity and on site detention. Amenity to the site. 100% brick and stone. Landscape designs looked at closely. (Pomykal)

A motion was made by Councilman Pomykal to approve the site plan and architectural review for Chicken Express, seconded by Councilman Peters. Motion carried 6-0.

7. Discussion of and possible action on upcoming Fisher's Landing resurfacing project.

John with Arkk Engineers presented plan to Council. Current conditions chip seal asphalt. Recycle base material with two inch asphalt overlay and regrade existing ditches and may be some culverts that need to be realigned. Road will be wider. 3.2 mil estimated project cost. Schedule – bidding and award December, public meeting in January and start construction in late January. Six month project. Phase 3 – Crown Colony, Bridget and Trinity.

8. Discussion of and possible action on purchasing communications equipment from the Fixed Asset Replacement Fund.

Bruce Oliphant presented to Council.

Police 31

Ems 32

Fire 37

Admin 7

Public Works 12

Parks 6

Dispatch 4

Include authorization to dispose and donate to organization that can use them.
TDMA

A motion was made by Councilman Pomykal to approve the purchase and the disposal of old, seconded by Councilman Peters. Motion carried 6-0.

9. Discussion of and possible action on approving Change Order #1 for HEB Road Improvements.

Utilities for 14 acres along I-10; Cactus Jacks.
Moving forward say added scope. \$234,000

A motion was made by Councilman Peters to approve change order # 1 for HEB Road Improvements, seconded by Councilman Duree. Motion carried 6-0.

10. Discussion of and possible action on the acceptance of the 2017 tax roll and assessed valuation from the Chambers County Tax Office.

Annual acceptance for Chambers County.

A motion was made by Councilman Pomykal to accept, seconded by Councilman Shelton. Motion carried 6-0.

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 7:16 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 7:44 p.m.

I. Discussion of and possible action resulting from Executive Session.

No action.

J. ITEMS FOR FUTURE AGENDAS.

Councilman Pomykal - update on relocation of AB Davis park.

K. MAYOR/COUNCIL COMMENTS.

Mayor Dixon: early voting started today at the annex.

Watkins: a little over 100 hours donated to Harvey employees which amounted to over \$6,000.

L. ADJOURNMENT.

A motion was made by Councilman Duree to adjourn at 7:46 pm, seconded by Councilman Shelton. 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

Bill Thompson

Scott Swigert

Ken Barnadyn

Bruce Oliphant

Russell DiBenedetto

Marie Taylor

Chase Carey

Ian McNeill

Victoria Lyons

John – ARKK Engineers