

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, November 13, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, November 13, 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

B. INVOCATION.

Grady Randle led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on approving Permit No. 2017-012 - Mont Belvieu Caverns, LLC - Storage Well No. 1.

A motion was made by Pomykal to approve Permit No. 2017-012, seconded by Councilman Peters. Motion carried 6-0.

2. Presentation of museum report.

1500 square feet. Current visitors is local school children and occasional outside visitors. Museum statement and collection document (mgmt).

3. Discussion of and possible action on awarding direct internet access service bid.
Terry with Magellan spoke to Council.

A motion was made by Councilman Pomykal to award direct internet access service bid to CapCon, seconded by Councilwoman Carley. Motion carried 6-0.

4. Discussion of and possible action on approving broadband project change order to add fiber for Lonestar.

A motion was made by Councilman McWilliams to approve change order, seconded by Councilwoman Carley. Motion carried 6-0.

5. Discussion of and possible action on adopting Ordinance No. 2017-025, an ordinance annexing 2.922 acres of land owned by Castlerock Communities, Meritage Homes of Texas, LLC and Cottontree, Ltd. located east of Eagle Drive and along Lakes of Champions Boulevard.

Completion of annexation process.

A motion was made by Councilman Peters to adopt Ordinance No. 2017-025, seconded by Councilman Shelton. Motion carried 6-0.

6. Discussion of and possible action on adopting Ordinance No. 2017-026, an ordinance to provide for the improvement of the roads, streets and highways of the City; providing for assessments and liens against property owners and properties to finance a portion of the cost of such improvements; providing for a savings clause, severability, a repealer and an effective date.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-026, seconded by Councilman Shelton. Motion carried 6-0.

7. Discussion of and possible action on purchases from the Police Department Fixed Asset Replacement Fund:
 - Two 2017 Ford Explorer vehicles
 - Eleven GPS tracking devices

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

8. Discussion of and possible action on adopting Ordinance No. 2017-027, an ordinance canvassing the results of the election held November 7, 2017.

A motion was made by Councilman Peters to adopt Ordinance No. 2017-027, seconded by Councilman McWilliams. Motion carried 6-0.

9. Update on A.B. Davis park.

The oil derrick came down for safety issues. 30,000 pounds of steel. Design is complete and sent to Purcell to see if they would be interested in change ordering into Senior center construction. Save time going that route. Barber shop is going to bid end of this week on school's auction site. Freestanding without guide wires on the oil derrick.

10. Discussion of and possible action on closing Eagle Drive on Sunday, December 3rd or Sunday, December 10th (rain out date) for parade.

A motion was made by Councilman McWilliams to close Eagle Drive, seconded by Councilwoman Carley. Motion carried 6-0.

F. 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 Peters to adjourn into executive session at 7:12 p.m., seconded by Councilman Shelton. Motion carried 6-0.

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

Regular session at 8:01 p.m.

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

No action.

I. ITEMS FOR FUTURE AGENDAS.

Councilman Shelton - Changing speed limit from city hall to 146. Seconded by Councilman Pomykal.

J. MAYOR/COUNCIL COMMENTS.

Mayor Dixon: grand opening of animal shelter Friday @ 10am.
Storm appreciation dinner tomorrow at 6:30 p.m.

K. ADJOURNMENT.

A motion to adjourn was made by Councilman Shelton at 8:04 p.m., seconded by Councilwoman Carley. 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
Joey McWilliams
Charlotte Carley
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Ricardo Villagrand
Scott Swigert
Ken Barnadyn
Bill Thompson
Terry – Magellan
Katie Palumbo