

**Minutes of the Regular Meeting
City of Mont Belvieu
Monday, November 27, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, November 27, 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

B. INVOCATION.

Councilman Shelton led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. PUBLIC HEARINGS.

1. Permit No. 2017-013 - Mont Belvieu Caverns, LLC - 30 inch brine pipeline

Mayor Dixon opened the public hearing at 6:02 p.m. Marie Taylor with MPH was present to present the line for Mont Belvieu Caverns. 179 feet long. Will cross Loop 207 and already have the permit for that.
The public hearing was closed at 6:03 p.m.

2. Permit No. 2017-014 - Oneok Mont Belvieu Storage Co, LLC - 12 inch brine pipeline

Mayor Dixon opened the public hearing at 6:03 p.m. 12,366 feet of which 4, 860 feet is in City limits. Has agreement with CIWA. Originally permitted in 2015 but never started so coming back to the city to re-permit for construction.

The public hearing was closed at 6:05 p.m.

3. Proposed amendment of Section 42-225 of the City of Mont Belvieu Code of Ordinances, entitled "Supplementary use standards", to include the Freeway Commercial Zoning District and reduce the number of required guest rooms in Section 42-188 (c) (10) Hotels

Mayor Dixon opened the public hearing at 6:06 p.m. Ken Barnadyn presented to Council. Housekeeping item. Reducing from 125 to 100.

The public hearing was closed at 6:07 p.m.

4. Proposed amendment of Section 42-249 of the City of Mont Belvieu Code of Ordinances, entitled "Architectural standards", to include LED lighting in Section 42-249 (12) b. (2) Light Source (lamp)

Mayor Dixon opened the public hearing at 6:07 p.m. Ken presented item to Council. LED was excluded but wanted to add to include in ordinance. The public hearing was closed at 6:07 p.m.

5. Proposed amendment of Section 42-163 of the City of Mont Belvieu Code of Ordinances, entitled "Districts established", to adjust language in Section 42-163 (b) (2) a. Minimum lot dimensions

Mayor Dixon opened the public hearing at 6:08 p.m.

The public hearing was closed at 6:09 p.m.

6. Proposed City of Mont Belvieu Comprehensive Plan and accompanying supplemental plans:
 - Parks and Recreation Master Plan
 - Trails Master Plan
 - S.H. 146 Corridor Revitalization Plan

Mayor Dixon opened the public hearing at 6:09 p.m.

Luis with Kendig Keast presented plans to Council. Mayor Dixon has had people approach him and they like the path the city is taking, city staff and council.

The public hearing was closed at 6:31 p.m.

7. Proposed designation of tax abatement reinvestment zone for real property located in Chambers County, TX located at 10607, 10611, 10613 and 10615 Langston Dr. Mont Belvieu, TX 77523

Mayor Dixon opened the public hearing at 6:31 p.m.

Talke Logistics; qualify for standard tax abatement.

The public hearing was closed at 6:32 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on approving Permit No. 2017-013 - Mont Belvieu Caverns, LLC - 30 inch brine pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 2017-013, seconded by Councilman Duree. Motion carried 7-0.

2. Discussion of and possible action on approving Permit No. 2017-014 - Oneok Mont Belvieu Storage Co, LLC - 12 inch brine pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 2017-014 (check on northern terminus), seconded by Councilman Duree. Motion carried 7-0.

3. Discussion of and possible action on site plan and architectural review of Go Johnson office building.

Ken Barnadyn presented plan to Council. 1.46 acres. 7,421 sq feet. 4,100 of that building will be their office space and rest will be leased space. Landscaping along the pipeline corridor instead of masonry fence.

A motion was made by Councilman Peters to approve Go Johnson Site plan and architectural review, seconded by Councilwoman Carley. Motion carried 7-0.

4. Presentation of Quarterly Investment Report as of 09/1/2017.

John Iles presented report to Council.

5. Discussion of and possible action on adopting Ordinance No. 2017-028, an ordinance amending Section 42-225 of the City of Mont Belvieu Code of Ordinances, entitled "Supplementary use standards", to include the Freeway Commercial Zoning District and reduce the number of required guest rooms in Section 42-188 (c) (10) Hotels.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-028, seconded by Councilman Shelton. Motion carried 7-0.

6. Discussion of and possible action on adopting Ordinance No. 2017-029, an ordinance amending Section 42-249 of the City of Mont Belvieu Code of Ordinances, entitled "Architectural standards", to include LED lighting in Section 42-249 (12) b. (2) Light Source (lamp).

A motion was made by Councilman Duree to adopt Ordinance No. 2017-029, seconded by Councilwoman Carley. Motion carried 7-0.

7. Discussion of and possible action on adopting Ordinance No. 2017-030, an ordinance amending Section 42-163 of the City of Mont Belvieu Code of Ordinances, entitled "Districts established", to adjust language in Section 42-163 (b) (2) a. Minimum lot dimensions.

A motion was made by Councilwoman Carley to adopt Ordinance No. 2017-030, seconded by Councilman Shelton. Motion carried 7-0.

8. Discussion of and possible action on purchases from the Public Works Department Fixed Asset Replacement Fund: F-550 Dump Truck, F-250 Pickup and F-550 Utility Truck with Crane.

Steve Floyd presented items to Council.

A motion was made by Councilman Pomykal to approve purchases, seconded by Councilman Duree. Motion carried 7-0.

G. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. EMS Bad Debt Write Off

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

A motion was made by Councilman Peters to adjourn into executive session at 7:09 p.m., seconded by Councilman Shelton. Motion carried 7-0.

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

Regular session at 7:29 p.m.

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

No action.

J. ITEMS FOR FUTURE AGENDAS.

Shelton – Electrical load for lights at new seniors center.
Seconded by McWilliams.

K. MAYOR/COUNCIL COMMENTS.

L. ADJOURNMENT.

A motion was made by Councilman to adjourn at 7:32 p.m., seconded by Councilwoman Carley. Motion carried 7-0.

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
Charlotte Carley
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Drew Shirley
Ken Barnadyn
Scott Swigert
Jose Rodriguez
Bill Thompson
Steve Floyd
Marie Taylor
Elton Forbus
John Iles
Luis Nunez
Dennis Johnson
Bill Bowes