

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, December 11, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, December 11, 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 – absent
Councilman Arnold Peters
Councilman Tim Duree – arrived at 6:30 p.m.
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. 2017-015 - Targa NGL Pipeline Company LLC - 20 inch LPG pipeline

Mayor Dixon opened the public hearing at 6:02 p.m.
Joe Reese representing Targa presented line to Council. West of 146 straight to bayou. All on industrial property.
The public hearing was closed at 6:04 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on awarding bid for street resurfacing Phase 2.

Ricardo Villagrando presented to Council. Five bids were received. Triple A Asphalt and Paving was low bidder. Arkk Engineers checked references and

everything is in order for low bidder.

A motion was made by Councilman Pomykal to select Triple A Asphalt and Paving for street resurfacing Phase 2, seconded by Councilman Peters. Schedule pre-con meeting with subdivision at meeting in January. Motion carried 4-0.

2. Presentation and possible action on facilities study for City Hall Complex by BRW Architects.

Katie and Perri with BRW Architects presented facilities study to Council, with high points of way-finding confusion, security and privacy. Spatial inefficiencies. Presented two options for city hall floor plan schemes. Also, municipal court and council chamber layouts. Police and EMS/Fire were also presented.

Councilman Pomykal – schedule special workshop to go in more depth of each plan. Four phase schedule.

Thursday, January 18th for special workshop.

3. Discussion of and possible action on lighting at senior center.

A motion was made by Councilman Peters to table for January 18th meeting, seconded by Councilman McWilliams. Motion carried 5-0.

4. Discussion of and possible action on accepting improvements for Lakes of Champions Estates Section 2B Phase 2.

A motion was made by Councilman Pomykal to accept improvements, seconded by Councilman Duree. Motion carried 5-0.

5. Discussion of and possible action on adopting Ordinance No. 2017-033, an ordinance authorizing the Mayor to execute a tax abatement agreement for property located in the Talke Reinvestment Zone; providing a severability clause; and establishing an effective date.

Standard five year abatement.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-033, seconded by Councilman Peters. Motion carried 5-0.

6. Discussion of and possible action on adopting Ordinance No. 2017-034, an ordinance adopting a Comprehensive Plan for the long-range development of the municipality; adopting supplemental plans; defining the relationship and consistency between the Comprehensive Plan and the City's development regulations; providing for a savings clause, severability, a repealer, and an effective date.

A motion was made by Councilman Peters to adopt Ordinance No. 2017-034, seconded by Councilman Duree. Motion carried 5-0.

7. Discussion of and possible action on adopting Ordinance No. 2017-031, an ordinance amending Ordinance No. 2016-018, which ordinance provided for a budget for the 2016-2017 fiscal year and the appropriation of funds; providing for an amendment to the approved budgets of various funds and to appropriate additional funds.

Additional construction projects, addition engineering and IT related costs.
A motion was made by Councilman Peters to adopt Ordinance No. 2017-031, seconded by Councilman Duree. Motion carried 5-0.

8. Discussion of and possible action on adopting Ordinance No. 2017-032, an ordinance accommodating budgetary technical adjustments for 2017-18 budgetary accounting and technical adjustments associated with financial and other software being upgraded to Tyler Technology's Incode 10 software.

A motion was made by Councilman Duree to adopt Ordinance No. 2017-032, seconded by Councilman McWilliams. Motion carried 5-0.

9. Discussion of and possible action on adopting Resolution No. 2017-010, a resolution accepting changes to the City's authorized banking and investments representatives as of January 8, 2018.

A motion was made by Councilman Peters to adopt Resolution No. 2017-010, seconded by Councilman Duree. Motion carried 5-0.

10. Discussion of and possible action on adopting Resolution No. 2017-011, a resolution awarding votes for representatives to serve on the Chambers County Appraisal District Board of Directors.

Split votes equally between John Iles and Joe Crumpler.
A motion was made by Councilman Pomykal to adopt Resolution No. 2017-011, seconded by Councilman Peters. Motion carried 5-0.

11. Discussion of and possible action on adopting Resolution No. 2017-012, a resolution amending the Mass Mutual 457b plan.

A motion was made by Councilman Pomykal to adopt Resolution No. 2017-012, seconded by Councilman Peters. Motion carried 5-0.

12. Discussion of and possible action on cancelling the December 25th Council meeting.

A motion was made by Councilman Peters to cancel the December 25th council meeting, seconded by Councilman Duree. Motion carried 5-0.

G. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. Minutes.

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

A motion was made by Councilman Pomykal to adjourn into executive session at 7:16 p.m., seconded by Councilman Duree. Motion carried 5-0.

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

I. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation: Mont Belvieu Apartments.

Regular session at 7:56 p.m.

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

No action.

K. ITEMS FOR FUTURE AGENDAS.

Councilman Pomykal: Update on relocation of AB Davis Park.
Councilman McWilliams seconded.

L. MAYOR/COUNCIL COMMENTS.

Councilman Peters: Parade went well.

M. ADJOURNMENT.

A motion was made by Councilman Duree to adjourn at 7:58 p.m., seconded by Councilman Pomykal. Motion carried 5-0.

Respectfully submitted,

Approved,

Kori Schweinle
City Secretary

Nick Dixon
Mayor

Those present were:

Nick Dixon
Mike Pomykal
Arnold Peters
Tim Duree
Joey McWilliams
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Ricardo Villagrand
Ken Barnadyn
Joe Reese
Katie Palumbo
Perri Sutton
Ray Holliday