

**MINUTES  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 25, 2021**

**CITY HALL  
COUNCIL CHAMBERS  
11607 EAGLE DRIVE  
MONT BELVIEU, TX 77523  
6:00 PM**

**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  
Councilwoman Laurie Guidry  
Councilman Arnold Peters  
Councilman Tim Duree – absent  
Councilman Joey McWilliams  
Councilman Danny Campbell

**B. INVOCATION.**

Grady Randle led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

**E. PUBLIC HEARINGS.**

1. Permit No. 21-3622 - Enterprise Texas Pipeline LLC - 10 inch natural gas pipeline

Mayor Dixon opened the public hearing at 6:02 p.m. Rachel Bear with MPH presented line to council. The public hearing was closed at 6:03 p.m.

**F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**

1. Discussion of and possible action on Permit No. 20-3559 - Mont Belvieu Caverns, LLC - 10 inch ethylene pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 20-3559, seconded by Councilman McWilliams. Motion carried 6-0.

2. Presentation and possible action on phase 2 park plan.

Claire with Design Workshop went over Phase 1 and future Phase 2 park plan. Interested in entrance off 565. Councilwoman Guidry – batting cages. Councilman Peters – looking forward to basketball courts. 10 month

design. A motion was made by Councilman Peters to accept Phase 2 park plan, seconded by Councilman Campbell. Motion carried 6-0.

3. Discussion of and possible action on Champions Forest Subdivision Final Plat and acceptance of improvements.

Ken Barnadyn presented to Council. Section 1 and 2 combined on final plat. A motion was made by Councilman Pomykal to approve, seconded by Councilman Peters. Motion carried 5-1 with Councilwoman Guidry abstaining.

4. Discussion of and possible action on awarding RFQ for general engineering services.

Ricardo Villagrand presented to Council. General services contracts that go out every three years. Staff recommendations presented. A motion was made by Councilman McWilliams to approve, seconded by Councilwoman Guidry. Motion carried 6-0.

5. Discussion of and possible action on awarding bid for City Hall.

Ricardo Villagrand presented to Council. A motion was made by Councilman Peters for Purcell Construction, seconded by Councilman Pomykal. Motion carried 6-0.

6. Discussion of and possible action on contract amendment for BRW Architects.

Ricardo Villagrand presented to Council. A motion was made by Councilman Pomykal to approve amendment, seconded by Councilman Campbell. Motion carried 6-0.

7. Discussion of and possible action on adopting Ordinance No. 2021-002, an ordinance calling election for Saturday, May 1, 2021.

The city will be holding a joint election with Barbers Hill ISD. A motion was made by Councilman Pomykal to adopt Ordinance No. 2021-002, seconded by Councilwoman Guidry. Motion carried 6-0.

8. Discussion of and possible action on interlocal agreement with Barbers Hill ISD for joint election.

Standard agreement with Barbers Hill each election year. A motion was made by Councilman Pomykal to approve, seconded by Councilman Campbell. Motion carried 6-0.

9. Discussion of and possible action on adopting Resolution No. 2021-001, a resolution authorizing aerial mosquito control by Chambers County.

Authorization for aerial mosquito control adopted each year. A motion was made by Councilman Pomykal to adopt Resolution No. 2021-001, seconded by Councilman Peters. Motion carried 6-0.

**G. CONSENT AGENDA.**

1. Professional Services - FRSecure LLC - Network Security.
2. Finance Packet - December 2020.
3. EMS bad debt write-off.
4. Minutes.

A motion was made by Councilman Pomykal to approve the consent agenda, seconded by Councilman McWilliams. Motion carried 6-0.

A motion was made by Councilman Peters to adjourn into executive session at 7:07 p.m., seconded by Councilman McWilliams. Motion carried 6-0.

**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: Triple B C & V, LLC.**

**J. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation: City of Baytown.**

Regular session at 8:08 p.m.

**K. Discussion of and possible action resulting from Executive Session.**

No action.

**L. ITEMS FOR FUTURE AGENDAS.**

Councilman Campbell would like to recognize Barbers Hill U12 Youth Soccer team for win at state tournament at an upcoming meeting.

**M. MAYOR/COUNCIL COMMENTS.**

Mayor Dixon: signs put up at Villages – 25 mph  
Mayor Dixon: rails up on bridge at golf course  
Nathan Watkins: speed study in Eagle Ridge

**N. ADJOURNMENT.**

A motion was made by Councilman McWilliams to adjourn at 8:12 p.m., seconded by Councilman Campbell. Motion carried 6-0.

Respectfully submitted,

Approved,

---

Kori Schweinle  
City Secretary

---

Nick Dixon  
Mayor

Those present were:

Nick Dixon  
Mike Pomykal  
Laurie Guidry  
Arnold Peters  
Joey McWilliams  
Danny Campbell  
Nathan Watkins  
Steve Ferguson  
Kori Schweinle  
Grady Randle  
Ricardo Villagrand  
Scott Swigert  
Calyn Wesson  
Jackie Zbranek  
Brian Ligon  
Lee Atchison  
Dustin Schubert  
Steve Floyd  
Bill Thompson  
Ken Barnadyn  
Jose Rodriguez  
Gary Gilmore  
Buck Leavins  
Jason Galloway  
Claire – Design Workshop  
Joe Zimmerman  
Paul Harris  
Dwight Thomas  
Francisco Carrillo  
Danny Scabora  
Joey Townsend  
Rachel Bear