

**MINUTES  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, APRIL 12, 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 – arrived @ 6:06 p.m.  
Councilman Tim Duree  
Councilman Joey McWilliams  
Councilman Danny Campbell – left @ 6:40 p.m.

**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. Presentation and discussion of Strategic Plan update.

Ron Cox presented update to council. Governanace and vision statement. Key elements. Mission statement. Organizations values. Economic Development Strategies, Drainage Plan, City Park Facilities, Tansportation and Trails, Public Works, Organizational excellance.

A motion was made by Councilman McWilliams to adopt, seconded by Councilman Campbell. Motion carried 7-0.

2. Discussion of and possible action on awarding bid for Hackberry detention pond.

Ricardo Villagrand presented to Council. Drone video of Hackberry shown. Preferred Contractors was low bidder. Staff is recommending award to them.

A motion was made by Councilman Pomykal to award to Preferred Contractors, seconded by Councilwoman Guidry. Motion carried 7-0.

3. Discussion of and possible action on adopting Ordinance No. 2021-005, an ordinance authorizing the Mayor to execute an amendment to that certain tax abatement agreement authorized by Ordinance No. 2017-019; providing a severability clause; and establishing an effective date.

For transfer to new owners.

A motion was made by Councilman Duree to adopt Ordinance No. 2021-005, seconded by Councilman Peters. Motion carried 7-0.

4. Discussion of and possible action on adopting Ordinance No. 2021-006, an ordinance amending Chapter 16 - Fire Prevention and Protection, Article II. - Fire Code, Sec. 16-20. - Fire Prevention Fees of the Code of Ordinances; providing for repeal; providing for penalty; providing for severability; providing for an effective date.

Lee Atchison presented to Council. Consolidated schedule to be in line with other cities.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2021-006, seconded by Councilman Duree. Motion carried 7-0.

5. Discussion of and possible action on adopting Resolution No. 2021-005, a resolution repealing the previously approved fee schedule for the City of Mont Belvieu's Fire Department Fire Marshal's office and approving the proposed consolidated fee schedule.

A motion was made by Councilman Peters to adopt Resolution No. 2021-005, seconded by Councilman Duree. Motion carried 7-0.

#### **F. CONSENT AGENDA.**

1. Resolution No. 2021-004 - Investment Policy.
2. Minutes.

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

A motion was made by Councilman Peters to adjourn into executive session at 6:36 p.m., seconded by Councilwoman Guidry. Motion carried 7-0.

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

**H. 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.

Regular session at 7:22 p.m.

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

No action.

**J. ITEMS FOR FUTURE AGENDAS.**

No items.

**K. MAYOR/COUNCIL COMMENTS.**

Councilman Pomykal: commend city staff for all projects going on.

Councilwoman Guidry: thoughts about our police dept in these times.

**L. ADJOURNMENT.**

A motion was made by Councilman Pomykal to adjourn at 7:26 p.m., seconded by Councilman McWilliams. Motion carried 6-0.

Respectfully submitted,

Approved,

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Kori Schweinle  
City Secretary

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Nick Dixon  
Mayor

Those present were:

Nick Dixon  
Mike Pomykal  
Laurie Guidry  
Arnold Peters  
Tim Duree  
Joey McWilliams  
Danny Campbell  
Nathan Watkins  
Jimmy Ellison  
Kori Schweinle

Grady Randle  
Ricardo Villagrand  
Scott Swigert  
Calyn Wesson  
Brian Ligon  
Lee Atchison  
Dustin Schubert  
Ron Cox  
Francisco Carrillo  
Joe Yunk  
Bill Thompson  
Jose Rodriguez  
Brent Hahn  
Dwight Thomas