

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, April 13, 2020
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, April 13, 2020, 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
Councilman Danny Campbell

B. INVOCATION.

Ricky Shelton led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on change order No. 2 for Lakes of Champions Boulevard expansion.

Ricardo Villagrand presented to Council. Part of master plan adopted by Council. Bud Heat Wave run in July from Wismer to Lakes of Champions. 8 foot sidewalk shared path.

A motion was made by Councilman Pomykal to approve change order No. 2, seconded by Councilman Peters. Motion carried 7-0.

2. Discussion of and possible action on adopting Ordinance No. 2020-005, an ordinance amending Chapter 12 "Emergency Management," Section 12.9 Offenses of the Code of Ordinances regarding penalties for violations of emergency disaster declarations; providing for a penalty; providing for severability; providing for repeal; and providing an effective date.

Nathan Watkins presented to Council. Allows city to write tickets for violators of

executive order by Governor, Judge or Mayor in the City of Mont Belvieu.

A motion was made by Councilman Peters to adopt Ordinance No. 2020-005, seconded by Councilman Shelton. Motion carried 7-0.

3. Discussion of and possible action on adopting Resolution No. 2020-003, a resolution suspending the May 4, 2020 effective date of the proposal by Centerpoint Energy Resources Corp., DBA Centerpoint Energy Entex and Centerpoint Energy Texas Gas - Texas Coast Division to implement interim GRIP rate adjustments for gas utility investment in 2018 and requiring delivery of this Resolution to the company and legal counsel.

Dalton Rice presented to Council. Standard rate filing increase. Delays increase to customers by forty-five days.

A motion was made by Councilman Pomykal to adopt Resolution No. 2020-003, seconded by Councilman McWilliams. Motion carried 7-0.

E. CONSENT AGENDA.

1. Minutes.

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

F. ITEMS FOR FUTURE AGENDAS.

No items.

G. MAYOR/COUNCIL COMMENTS.

Mayor Dixon: first responders are doing a terrific job.

Councilman Peters: all employees are doing a great job.

Councilman Duree: small business grant loans if interested, direct them to WCCCC website.

H. ADJOURNMENT.

A motion was made by Councilman Duree to adjourn at 6:12 p.m., seconded by Councilman Shelton. 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
Danny Campbell
Nathan Watkins
Kori Schweinle
Ricardo Villagrand
Scott Swigert
Dalton Rice
Brian Ligon
Lee Atchison
Steve Floyd
Dustin Schubert
Drew Shirley
Bill Thompson
Paul Harris
Laurie Guidry