

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Tuesday, May 26, 2020  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Tuesday, May 26, 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  
Councilwoman Laurie Guidry  
Councilman Arnold Peters  
Councilman Tim Duree  
Councilman Joey McWilliams  
Councilman Danny Campbell

**B. INVOCATION.**

Tim Duree led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

No comments.

**E. PUBLIC HEARINGS.**

1. Three JK Properties, LLC - Tax Abatement Reinvestment Zone

Mayor Dixon opened the public hearing at 6:01 p.m. Professional park behind All About You. Standard tax abatement. The public hearing was closed at 6:02 p.m.

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

1. Presentation on city hall expansion.

Ricardo Villagrand presented to council. Bid next week through Purcell. Start construction in early July.

2. Discussion of and possible action on adopting Resolution No. 2020-006, a resolution providing for eligibility to participate in tax abatement, making certain

findings of fact, and adopting guidelines and criteria for tax abatement agreements for the City of Mont Belvieu in accordance with Chapter 312 of the Texas Tax Code.

Standard tax abatement that has served us past years. No changes.

A motion was made by Councilman Pomykal to adopt Resolution No. 2020-006, seconded by Councilman McWilliams. Motion carried 7-0.

3. Discussion of and possible action on adopting Ordinance No. 2020-008, an ordinance designating certain real property as a reinvestment zone for purposes of commercial ad valorem tax abatement; establishing the boundaries thereof and other matters relating thereto; providing for severability; and declaring an effective date.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2020-008, seconded by Councilman Peters. Motion carried 7-0.

4. Discussion of and possible action on scheduling meetings:
  - housing study workshop/golf course workshop
  - council orientation

July 20<sup>th</sup> for golf course workshop

June 18<sup>th</sup> for housing study workshop

#### **G. CONSENT AGENDA.**

1. Finance Packet - April 2020.
2. EMS bad debt write-off.
3. Minutes.

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

A motion was made by Councilman Duree to adjourn into executive session at 6:16 p.m., seconded by Councilman Peters. 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 7:22 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.**

No comments.

**L. ADJOURNMENT.**

A motion was made by Councilman Peters to adjourn at 7:23 p.m., seconded by Councilman McWilliams. Motion carried 7-0.

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  
Virgil Blasdel  
Kori Schweinle  
Drew Shirley  
Ricardo Villagrand  
Scott Swigert  
Calyn Wesson  
Dalton Rice  
Brian Ligon  
Steve Floyd  
Dustin Schubert  
Dwight Thomas  
Paul Harris

Jeffrey Choate  
Sonny Rowlett  
Karen Guthmiller