

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, June 22, 2020
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, June 22, 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. Proposed rezoning of approximately 20 acres of land owned by Memorial Baptist Church and located along S.H. 146, north of Kings Point Blvd from Rural Use (RU) to Hill Mixed Use (HMU).

Mayor Dixon opened the public hearing at 6:02 p.m. Ken Barnadyn presented to Council. Reduce size of sign at property. The public hearing was closed at 6:03 p.m.

2. Proposed ordinance amending Chapter 42 (Zoning) of the Code of Ordinances of the City of Mont Belvieu, Texas, providing rules and guidelines for the placement of Interactive Teller Machines (ITMs) at certain locations within the City limits.

Mayor Dixon opened the public hearing at 6:03 p.m. Ken Barnadyn presented to Council. ATM's located in downtown area. The public hearing was closed at 6:04

p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on adopting Ordinance No. 2020-009, an ordinance authorizing the Mayor to execute a tax abatement agreement for property located in the Three JK Properties Reinvestment Zone; providing a severability clause; and establishing an effective date.

Dalton Rice presented to Council. Property behind All About You. Standard abatement.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2020-009, seconded by Councilman Duree. Motion carried 7-0.

2. Discussion of and possible action on adopting Ordinance No. 2020-010, an ordinance amending Chapter 42 Zoning, Art. II Definitions and Interpretations, Division 2 Definitions, Sec. 42-72 Definitions; amending Chapter 42 Zoning Art. III District Regulations and Interpretations, Division 2 District Regulations and Use Table, Sec. 42-188 Village Mixed Use (VMU) District Regulations; amending Chapter 42 Zoning, Art. IV Special Use Regulations, Sec. 42-225 Supplementary Use Standards; providing a severability clause; providing for a penalty; and providing for repeal and effective date.

Ken Barnadyn presented to Council.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2020-010, seconded by Councilman McWilliams Motion carried 7-0.

3. Discussion of and possible action on adopting Ordinance No, 2020-011, an ordinance approving a change in zoning for 20.01 acres located along SH 146 and North of Kings Point Boulevard, from Rural Use (RU) to Hill Mixed Use (HMU); providing a severability clause; and effective date.

Ken Barnadyn presented to Council. New sign to be erected within guidelines agreed to.

A motion was made by Councilman Duree to adopt Ordinance No. 2020-011, seconded by Councilman Peters. Motion carried 7-0.

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

Ricardo Villagrand presented to Council.

A motion was made by Councilman Peters to approve amendment, seconded by Councilman Duree. Motion carried 7-0.

5. Discussion of and possible action on building line setbacks.

We currently enforce from overhang and not the building line.

A motion was made by Councilman Campbell to send to Planning & Zoning Commission to enforce build line or setback from slab to property line with maximum overhang to 24 inches, seconded by Councilman Peters. Motion carried 7-0.

6. Discussion of and possible action on Interlocal Agreement with Chambers County for fire code enforcement.

Lee Atchison presented to Council. Only on absentee of city fire marshal. Will follow our rules.

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

7. Discussion of and possible action on adopting Resolution No. 2020-007, a resolution accepting changes to the City's authorized banking and investment representatives as of June 16, 2020.

Calyn Wesson presented to Council. Updating from Ricky Shelton to Tim Duree.

A motion was made by Councilman Pomykal to adopt Resolution No. 2020-007, seconded by Councilman McWilliams. Motion carried 7-0.

G. CONSENT AGENDA.

1. Finance packet - May 2020.
2. Minutes.

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

A motion was made by Councilman Peters to adjourn into executive session at 6:42 p.m., seconded by Councilman Duree. 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 7:31 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 McWilliams to adjourn at 7:32 p.m., seconded by Councilman Campbell. Motion carried 7-0.

Respectfully submitted,

Approved,

Kori Schweinle
City Secretary

Nick Dixon
Mayor

Those present were:

Nick Dixon
Mike Pomykal
Laurie Guidry
Arnold Peters
Tim Duree
Joey McWilliams
Danny Campbell
Nathan Watkins
Steve Ferguson
Kori Schweinle
Brandon Morris
Ricardo Villagrand
Scott Swigert
Calyn Wesson
Ken Barnadyn
Dalton Rice
Brian Ligon
Lee Atchison

Dustin Schubert
Dwight Thomas
Paul Harris
Brent Hahn
Slade Thornton
Russell DiBenedetto