

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

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

**B. INVOCATION.**

Grady Randle led the invocation.

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

No comments.

**E. PUBLIC HEARINGS.**

1. 2019 Water Quality Report

Mayor Dixon opened the public hearing at 6:01 p.m. Steve Floyd reported to council. The public hearing was closed at 6:06 p.m.

2. Permit No. 20-3138 - Oneok Mont Belvieu Storage Company, LLC - 16 inch NGL pipeline

Mayor Dixon opened the public hearing at 6:07 p.m. Rachel Bear with MPH presented lines to Council. On behalf of Oneok. Entire project within city limits of Mont Belvieu. Crossing Winfree Rd twice. First Street, Loop 207 and Union Pacific Railroad. Construction starting beginning of Sept 2020 through end of the year. The public hearing was closed at 6:09 p.m.

3. Permit No. 20-3139 - Oneok Mont Belvieu Storage Company, LLC - 16 inch NGL pipeline

Included with Item E. 2.

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

1. Discussion of and possible action on adopting Proclamation designating July as Parks & Recreation month.

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

2. Discussion of and possible action on adopting Ordinance No. 2020-012, an ordinance authorizing the issuance of City of Mont Belvieu, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020; and levying an ad valorem tax; pledging certain net revenues; authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith.

Calyn Wesson presented to Council and introduced Joe Morrow to council. He went over the rating increase and sale of the bonds.

A motion was made by Councilman McWilliams to adopt Ordinance No. 2020-012, seconded by Councilman Duree. Motion carried 7-0.

3. Discussion of and possible action on adopting Ordinance No. 2020-013, an ordinance amending the Code of Ordinances by amending Section 14-177 thereof, regulating solid waste collection service; providing a penalty; providing for repeal; providing for severability; and providing an effective date.

Steve Floyd presented to Council. Currently servicing 53 commercial dumpsters. Date for all in is April 1, 2021.

A motion was made by Councilman Peters to adopt Ordinance No. 2020-012, seconded by Councilwoman Guidry. Motion carried 6-1 with Councilman Duree opposing.

4. Discussion of and possible action on joining TexBuy Purchasing Cooperative.

Jason Galloway presented to council.

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

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

1. Minutes.

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

A motion was made by Councilman Peters to adjourn into executive session 6:45 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.**

**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.**

Regular session at 8:40 p.m.

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

No action.

**K. ITEMS FOR FUTURE AGENDAS.**

Mayor Dixon: policy and procedure for confined space (safety), seconded by Councilman McWilliams.

Councilman McWilliams: OSHA

**L. MAYOR/COUNCIL COMMENTS.**

Mayor Dixon: go vote tomorrow.

**M. ADJOURNMENT.**

A motion was made by Councilman McWilliams to adjourn at 8:46 p.m., seconded by Councilman Duree. 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

Grady Randle

Ricardo Villagrand

Scott Swigert

Calyn Wesson

Dalton Rice

Steve Floyd

Bill Thompson

Dustin Schubert

Jason Galloway

Paul Harris

Dwight Thomas

Joe Morrow