

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, July 27, 2020
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, July 27, 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 Laura Guidry
Councilman Arnold Peters
Councilman Tim Duree
Councilman Joey McWilliams
Councilman Danny Campbell (Zoom Attendee)

B. INVOCATION.

Tim Duree led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. RECOGNITION OF SANDRA WILSON BEING NAMES PROFESSIONAL OF THE YEAR BY THE TEXAS MUNICIPAL HUMAN RESOURCES ASSOCIATION.

E. PUBLIC STATEMENTS AND COMMENTS.

Scott Johnson – 4709 Bridgette Lane, impacted by water fees.

F. PUBLIC HEARINGS.

1. Permit No. 20-3175 - Houston Pipe Line Company LP - 8 inch NGL pipeline

Mayor Dixon opened the public hearing at 6:01 p.m. Victoria Lyons presented to Council. Will not cross any right of ways. Entirely on industrial property. The public hearing was closed at 6:04 p.m.

G. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on approving Permit No. 20-3138 - Oneok Mont Belvieu Storage Company, LLC - 16 inch NGL pipeline.
NGL Mont Belvieu LP - 12 inch NGL pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 20-3138,

seconded by Councilman Duree. Motion carried 7-0.

2. Discussion of and possible action on approving Permit No. 20-3139 - Oneok Mont Belvieu Storage Company, LLC - 16 inch NGL pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 20-3139, seconded by Councilman Duree. Motion carried 7-0.

3. Discussion of and possible action on Lakes of Champions Subdivision Preliminary Plat for Section 4.

A motion was made by Councilman McWilliams to approve Section 4 Preliminary Plat, seconded by Councilman Campbell. Motion carried 7-0.

4. Discussion of and possible action on Bayou City Wings site plan and architectural review.

A motion was made by Councilman Peters to approve the site plan and architectural review, seconded by Councilman Campbell. Motion carried 7-0.

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

Ken Barnadyn presented and led discussion on setback requirements and sought direction from Council. Council advised Mr. Barnadyn on amending Ordinance per their discussion.

No Motion

6. Discussion of and possible action on approving agreement with Gallant Companies, LLC.

A motion was made by Councilman Pomykal to approve the lease agreement with Gallant Companies, seconded by Councilman Peters. Motion carried 7-0.

G. CONSENT AGENDA.

1. Finance packet – June 2020.
2. EMS bad debt write-off.
3. Setting the date, time and place for public hearing on FY 2020-21 budget for Monday, August 10, 2020 at 6:00 p.m. in the City Hall Council Chambers.

A motion was made by Councilman Pomykal to approve consent agenda, 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.

A motion was made by Councilman McWilliams to adjourn into executive session at 6:40 p.m., seconded by Councilman Peters. Motion carried 7-0.

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

Regular session at 7:40 p.m.
No action.

J. ITEMS FOR FUTURE AGENDAS.

No items.

K. MAYOR/COUNCIL COMMENTS.

Councilman Pomykal: Thought it was a great idea that the Hilltop Sr. Center was giving out ice cream during this time by driving through under carport.

Councilman Campbell: What is the City's health initiative status? Nathan: Working on putting something together in the Benefits package this next year. Golf memberships is the first start.

Councilman Duree: Confirmation of August meeting dates? Jackie: August 5 & 6, City's Budget Council Workshop dates.

L. ADJOURNMENT.

A motion was made by Councilman Peters to adjourn at 7:48 p.m., seconded by Councilman Duree. 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
Joey McWilliams
Nathan Watkins
Virgil Blasdel
Grady Randle
Ricardo Villagrand
Scott Swigert
Bill Thompson
Gary Nelson
Russell DiBenedetto
Jackie Zbranek
Steve Floyd
Jose Rodriguez
Calyn Wesson
Cayla Hays
Joe Galindo
Dwight Thomas
Marie Taylor
Victoria Lyons
Brian – Targa
Jesse Broderick