

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, August 10, 2020  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, August 10, 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.**

Jacob Smith addressed council regarding his build line at the back of his property. He lives on Wincrest in Eagle Creek subdivision. Would like to request a variance so he can build a porch and eventually a pool. He sent email to Mayor/Council regarding same.

**E. PUBLIC HEARINGS.**

1. 2020-21 Budget

Mayor Dixon opened the public hearing at 6:02 p.m. No one spoke. The public hearing was closed at 6:03 p.m.

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

1. Discussion of and possible action on setting the date, time and place for vote on the FY 2020-21 budget for Monday, August 24, 2020 at 6:00 p.m. in the City Hall Council Chambers.

A motion was made by Councilman Duree to set the vote on the FY 2020-21

budget on Monday, August 24, 2020 at 6:00 p.m. in the City Hall Council Chambers, seconded by Councilman Campbell. Motion carried 7-0.

2. Discussion of and possible action on approving Permit No. 20-3175 - Houston Pipe Line Company LP - 8 inch NGL pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 20-3175, seconded by Councilman Duree. Motion carried 7-0.

3. Discussion of and possible action on change order No. 2 for Langston Boulevard.

Ricardo Villagrando presented to Council. Drone video of Langston Blvd shown to show progress. Both bridges are currently being built but only one bridge will be used to begin with. Three options presented.

A motion was made by Councilman Peters for option 3, seconded by Councilman Guidry. Councilman Campbell - No necessity for option 3 – different lane changes 4/2/4/2 – no sidewalk for option 3.

A motion was made by Councilman Peters to his rescind his previous motion and Councilwoman Guidry rescinds her second.

A motion was made by Councilman Campbell for option 2, seconded by Councilman Peters. Motion carried 7-0.

4. Discussion of and possible action on change order No. 1 & 2 for Perry Avenue.

Ricardo Villagrando presented to Council. Underground power. In budget to take care of it. Centerpoint. \$244, 030.

A motion was made by Councilman Duree blue underground for change order No. 1, seconded by Councilman McWilliams. Motion carried 7-0.

Change order No. 2, Grand Parkway. Utility adjustment at 146 and 565. Split 50/50 if on state right of way.

Start Sept. 1 and be completed in 45 days.

Eventually bring water to Hatcherville.

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

5. Discussion of and possible action on adopting Resolution No. 2020-008, a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant - Disaster Recovery Program (CDBG-DR).

Francisco Carrillo presented to Council. 2017 Hurricane Harvey disaster relief grant.

Estimated at 2.3 mil for project. \$570,000 grant estimate.

Appoint reps for contract documents.

City Manager

Asst. City Manager

Community Dev Director

Payment requests

Addition of Finance Director

Human Resources Manager

Civil Rights officer

A motion was made by Councilman Peters to adopt Resolution No. 2020-008, seconded by Councilman Campbell. Motion carried 6-1 with Councilman Pomykal opposing.

6. Discussion of and possible action on adopting Resolution No. 2020-009, a resolution appointing the Human Resources Manager as civil rights officer for the Community Development Block Grant - Disaster Recovery Program (CDBG-DR).

A motion was made by Councilman Peters to adopt Resolution No. 2020-009, seconded by Councilman Campbell. Motion carried 6-1 with Councilman Pomykal opposing.

7. Discussion of and possible action on Ardurra contract for Texas General Land office contract administration.

Ricardo Villagrand presented to Council. Administer paperwork for grant. 10% of grant.

A motion was made by Councilman Peters to approve contract, seconded by Councilman Duree. Motion carried 4-3 with Councilman McWilliams, Pomykal and Campbell opposing.

8. Discussion of and possible action on purchase agreement with Motorola Solutions, Inc. for radio communication equipment.

Lee Atchinson presented to council. HGAC pricing and money is in budget.

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

9. Discussion of and possible action on safety measures.

Steve Floyd presented to council. Containment methods. Focus on safety manual. Jason Galloway presented for Parks. Each department will come up with specific departmental safety measures.

10. Discussion of and possible action on setting date for council retreat.

Friday, October 2<sup>nd</sup>

**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 at 7:09 pm, 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 7:51 p.m.

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

No action.

**J. ITEMS FOR FUTURE AGENDAS.**

Councilman Campbell made a motion to increase police training for future agenda, seconded by Councilwoman Guidry.

Councilman Duree made a motion to look at safety path forward/another budgeted position, seconded by Councilman Campbell.

**K. MAYOR/COUNCIL COMMENTS.**

Mayor Dixon: Ybarra – get his lot mowed.

Mayor Dixon: Lakes of Champions mowing along Eagle Drive where business is being built.

**L. ADJOURNMENT.**

A motion was made by Councilman McWilliams to adjourn at 7:56 p.m., seconded by Councilman Campbell. 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  
Brandon – Grady’s office  
Virgil Blasdel  
Kori Schweinle  
Ricardo Villagrand  
Scott Swigert  
Calyn Wesson  
Bill Thompson  
Jackie Zbranek  
Brian Ligon  
Lee Atchison  
Steve Floyd  
Joe Yunk  
Buck Leavins  
Francisco Carrillo  
Jason Galloway  
Danny Scabora  
Jason Bercaw  
Victoria Lyons  
Jacob Smith  
Heather Smith  
Dwight Thomas

