

**MINUTES
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 23, 2021**

**COUNCIL CHAMBERS
11607 EAGLE DRIVE
MONT BELVIEU, TX 77523
6:00 PM**

A. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM.

Mayor Pro-tem 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 – zoom at 6:10 p.m.

B. INVOCATION.

Tim Duree led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on approving tower permit for Mont Belvieu Caverns, LLC, located at 316 S. Main Street.

A motion was made by Councilman Pomykal to approve permit, seconded by Councilman Duree. Motion carried 6-0.

2. Discussion of and possible action on awarding bid for Eagle Drive power wash cleaning.

Dustin Schubert presented to Council. Low bidder recommended. A motion was made by Councilman McWilliams, seconded by Councilman Peters. Motion carried 6-0.

3. Discussion of and possible action on site plan and architectural review for the Langston Apartments.

Ken Barnadyn presented to Council. A motion was made by Councilman Pomykal to table to next meeting, seconded by Councilman Peters. Motion carried 7-0.

4. Discussion of and possible action on site plan and architectural review for Shipley Donuts.

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

5. Discussion of and possible action on site plan and architectural review for Dutch Brothers Coffee.

Ken Barnadyn presented to Council. A motion was made by Councilman Pomykal to approve, seconded by Councilwoman Guidry. Motion carried 7-0.

6. Discussion of and possible action on adopting Ordinance No. 2021-017, an ordinance approving the annual budget for the City of Mont Belvieu, Texas and adopting the budget document for the fiscal year October 1, 2021 through September 30, 2022; repealing all ordinances or parts thereof in conflict herewith; and establishing an effective date.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2021-017, seconded by Councilman Duree. Motion carried 7-0

7. Discussion of and possible action on adopting Ordinance No. 2021-018, an ordinance fixing the tax rate and tax levy for the City of Mont Belvieu, Texas, for the year 2021.

A motion was made by Councilman McWilliams to adopt Ordinance No. 2021-018, seconded by Councilwoman Guidry. Motion carried 7-0.

8. Discussion of and possible action on adopting Resolution No. 2021-010, a resolution adopting a policy permitting the consideration of applications for primary depository services received from financial institutions that are not doing business within the municipal boundaries of the City.

Contract expires March 31, 2022. This gives us greater area to bid out to. A motion was made by Councilman Pomykal to adopt Resolution No. 2021-010, seconded by Councilman Duree. Motion carried 7-0.

9. Discussion of and possible action on street parking.

Ken Barnadyn presented to Council. A matter we need to address. Get other cities regulations and bring back.

F. CONSENT AGENDA.

1. Finance Packet - July 2021.
2. Minutes.

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

A motion was made by Councilman Pomykal to adjourn into executive session at 6:43 p.m., seconded by Councilman Duree. Motion carried 7-0.

G. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.

H. EXECUTIVE SESSION pursuant to Section 551.074 of the Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.

Regular session at 8:58 p.m.

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

A motion was made by Councilman Pomykal to accept City Manager's resignation effective September 3rd, seconded by Councilwoman Guidry. Motion carried 7-0.

J. ITEMS FOR FUTURE AGENDAS.

Councilman Duree: Evaluation of turn lane on 146 and Cherry Creek Estates.

K. MAYOR/COUNCIL COMMENTS.

Mayor Dixon: hate to see you go.

Councilman Pomykal: City Manager did good by us.

L. ADJOURNMENT.

A motion was made by Councilman McWilliams to adjourn at 9:00 p.m., seconded by Councilman Peters. 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
Jimmy Ellison
Kori Schweinle
Grady Randle
Ricardo Villagrand
Scott Swigert
Calyn Wesson
Brian Ligon
Lee Atchison
Dustin Schubert
Steve Floyd
Emilio Levario
John Ballis
Joni Anderson
Bill Thompson
Russell DiBenedetto
Buck Leavins
Francisco Carrillo
Rachel Bear
Sherrie Rogers
Joe Yunk
Danny Scabora