

**Minutes of the Regular Meeting  
Mont Belvieu City Council  
Monday, February 24, 2020  
6:00 p.m.**

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A regular meeting of the Mont Belvieu City Council was held Monday, February 24, 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  
Councilman Ricky Shelton  
Councilman Arnold Peters  
Councilman Tim Duree  
Councilman Joey McWilliams  
Councilman Danny Campbell

**B. INVOCATION.**

Ricky Shelton 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 St. Augustine Meadows Subdivision Preliminary Plat for Sec #2.

Ken Barnadyn presented to Council. 2<sup>nd</sup> of six phases.

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

2. Discussion of and possible action on updated sewer and water tap fee schedule.

Steve Floyd presented fees to Council.

A motion was made by Councilman Pomykal to approve fee schedule as presented, seconded by Councilman Campbell. Motion carried 7-0.

3. Discussion of and possible action on awarding RFQ for city park expansion.

Ricardo Villagrand presented to Council. Received five submittals.  
Kimley Horn and Design Workshop were interviewed were interviewed by staff.

A motion was made by Councilman Peters to award RFQ to Design Workshop,  
seconded by Councilman Shelton. Motion carried 7-0.

4. Discussion of and possible action on development agreement with Blue Heron Subdivision and design scope update for Perry Avenue.

Ricardo Villagrand presented to Council.

Councilman Campbell left the meeting at 6:21 p.m.

A motion was made by Councilman Duree to approve development agreements,  
seconded by Councilman Shelton. Motion carried 6-0.

5. Discussion of and possible action on awarding bid for Perry Avenue extension.

Ricardo Villagrand presented to Council. Received three bids.

A motion was made by Councilman Pomykal to include alternate 1 with Angel Bros., seconded by Councilman Peters. Motion carried 6-0.

6. Presentation on City Hall expansion.

Katie with BRW presented to Council. Option 2 on Veterans Memorial.  
Summer 2021 new city hall construction completed.

7. Discussion of and possible action on Cedar Bayou Alliance memorandum of agreement.

Drainage and flood mitigation. Ricardo will be city representative.

A motion was made by Councilman Shelton to approve, seconded by Councilman McWilliams. Motion carried 6-0.

8. Discussion of and possible action on capital projects communication plan.

A motion was made by Councilman McWilliams to table, seconded by Councilman Duree. Motion carried 6-0.

9. Discussion of and possible action on scheduling date for Eagle Pointe Golf Course

workshop.

A motion was made by Councilman Duree to schedule Monday, March 16<sup>th</sup> for golf course workshop, seconded by Councilman Pomykal. Motion carried 6-0.

10. Discussion of and possible action on rescheduling March 9th council meeting.

No change.

**F. CONSENT AGENDA.**

1. Finance Packet - January 2020.
2. Minutes.

A motion was made by Councilman Pomykal to approve the consent agenda, seconded by Councilman Shelton. Motion carried 6-0.

A motion was made by Councilman Duree to adjourn into executive session at 6:59 p.m., seconded by Councilman McWilliams. Motion carried 6-0.

**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 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation: Triple B C & V, LLC.**

Regular session at 7:44 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.**

Councilman Shelton – lights down Eagle Drive look really nice.

Mayor Dixon – street lights down 565 to 146 look really good.

Also, at Eagle Drive and 146 brush needs to be cleared out on south side of Eagle Drive.

**L. ADJOURNMENT.**

Shelton to adjourn at 7:47p.m./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  
Ricky Shelton  
Arnold Peters  
Tim Duree  
Joey McWilliams  
Danny Campbell  
Nathan Watkins  
Virgil Blasdel  
Kori Schweinle  
Grady Randle  
Ricardo Villagrand  
Scott Swigert  
Ken Barnadyn  
Bill Thompson  
Jackie Zbranek  
Brian Ligon  
Lee Atchison  
Steve Floyd  
Cayla Hays  
Sara Robinson  
Dwight Thomas  
Bobby Bazan  
Danny Scabora  
Sean Moody  
Katie Palumbo  
Kevin Yeager  
Laurie Guidry  
Sandy Sanderson  
Paul Harris