

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, March 23, 2020
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, March 23, 2020, beginning at 6:00 p.m. in the conference room.

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.

Councilman Shelton led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. PUBLIC HEARINGS.

1. Proposed update to Texas Municipal Retirement System amending credited service years for retirement

Mayor Dixon opened the public hearing at 6:01 p.m. Nathan Watkins spoke to council regarding moving credited service years from 25 to 20 years. 73% of cities are at 20 years of service. The public hearing was closed at 6:08 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on change order No. 1 for street resurfacing Phase 4.

Ricardo Villagrand presented to Council.

A motion was made by Councilman Peters to approve change order No. 1, seconded by Councilman Shelton. Motion carried 7-0.

2. Discussion of and possible action on contract with ARKK Engineers for Perry Avenue widening.

Ricardo Villagrand presented to Council. Design 2-3 months construction by fall 2020. Complete next summer.

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

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

Nathan Watkins presented to Council. Ricardo Villagrand went over process for current project communications. Door hangers for street closure. Driveways contact. Currently quarterly updates. Councilman Campbell would like monthly updates moving forward. GIS with template. Social post to check GIS for updated information.

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

4. Discussion of and possible action on adopting Resolution No. 2020-002, a resolution adopting the City of Mont Belvieu's Banking and Investment Policy.

Calyn Wesson presented Council. Act requires update yearly. Title change and change on cap for general fund. TCG Investing new firm. Updated broker dealer list.

A motion was made by Councilman McWilliams to adopt Resolution No. 2020-002, seconded by Councilman Peters. Motion carried 7-0.

5. Discussion of and possible action on adopting Ordinance No. 2020-004, an ordinance affecting participation of city employees in the Texas Municipal Retirement System granting the additional rights authorized by Section 854.202(g) of Title 8, Texas Government Code, as amended, as prescribing the effective date for the ordinance.

A motion was made by Councilman Duree to adopt Ordinance No. 2020-004, seconded by Councilman Shelton. Motion carried 7-0.

6. Discussion of and possible action on adopting Ordinance No. 2020-003, an ordinance amending Ordinance No. 2020-001, calling an election for the City of Mont Belvieu, Texas, to be held on Saturday, the 2nd day of May, 2020, for the

purpose of electing city officials, appointing election officials, providing for early voting, and providing for notice of said election.

A motion was made by Councilman Shelton on adopting Ordinance No. 2020-003, seconded by Councilman Pomykal. Motion carried 7-0.

7. Update and possible action on COVID-19.

Nathan Watkins updated council on current situation in the City. Update employee sick leave/vacation policy.

A motion was made by Councilman Pomykal to approve sick leave/vacation policy as presented, seconded by Councilman Peters. Motion carried 7-0.

G. CONSENT AGENDA.

1. Finance Packet - February 2020.
2. Approval of council absences.

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

H. ITEMS FOR FUTURE AGENDAS.

Councilman Shelton – speed limit drops to 40, speed limit on Eagle Drive from 565 to 146 – seconded by Councilman Peters.

Councilman Campbell – discuss vendors at park during sporting events – seconded by Councilman Peters.

I. MAYOR/COUNCIL COMMENTS.

Councilman Duree – solicitors at 146 and I-10, effective date

Mayor Dixon – stay safe and be careful

Councilman McWilliams – watch city funds, doing great job, support local

J. ADJOURNMENT.

A motion was made by Councilman Pomykal to adjourn at 7:03 p.m., seconded by Councilman McWilliams. 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
Tim Duree
Joey McWilliams
Danny Campbell
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Drew Shirley
Ricardo Villagrand
Scott Swigert
Calyn Wesson
Brian Ligon
Bobby Bazan