

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, January 13, 2020
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, January 13, 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 – absent

B. INVOCATION.

Ricky Shelton led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

Danny Banks – lives in Lakes of Champions. Speeding in neighborhood. No stop signs. Cars reaching 50-60 mph in subdivision. Full subdivision. More traffic. Please add stop sign to slow traffic.

E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on Permit No. 19-2611 - Targa Downstream LLC - Well 12A.

A motion was made by Councilman Pomykal to approve Permit No. 19-2611, seconded by Councilman Duree. Motion carried 6-0.

2. Discussion of and possible action on Permit No. 19-2634 - Targa Downstream LLC - 16 inch freshwater CPE pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 19-2634, seconded by Councilman Duree. Motion carried 6-0.

3. Discussion of and possible action on Permit No. 19-2639 - Enterprise Texas Pipeline LLC - 3 inch natural gas pipeline.

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

4. Discussion of and possible action on design proposal with M2L for I-10.

Ricardo Villagrand presented to Council. TxDOT is starting construction for overpass. We need to develop plans for that and coordination.

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

5. Discussion of and possible action on design and construction services with BRW Architects for EMS substation.

Ricardo Villagrand presented to Council.

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

6. Discussion of and possible action on contract with IDS for development of water model network.

Ricardo Villagrand presented to Council.

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

7. Discussion of and possible action on contract with HDR Engineering for design and construction services of Hackberry Gully Regional Detention Facility.

Ricardo Villagrand presented to Council.

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

8. Discussion of and possible action on Parks maintenance building addition.

Dustin Schubert presented to Council. Addition of shop at park. Construction time frame is 4 months.

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

9. Discussion of and possible action on Interlocal agreement with Chambers County for EMS funding.

Nathan Watkins presented to Council. Standard interlocal agreement with County. Increased funding from last year.

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

10. Discussion of and possible action on Interlocal agreement with Chambers County for Fire protection services funding.

Nathan Watkins presented to Council. Roughly same amount as last year.

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

11. Discussion of and possible action on Interlocal agreement with Chambers County for food service.

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

12. Discussion of and possible action on Interlocal agreement with Chambers County for onsite sewage.

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

F. CONSENT AGENDA.

1. Finance Packet - November 2019.
2. Minutes.

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

G. ITEMS FOR FUTURE AGENDAS.

No items.

H. MAYOR/COUNCIL COMMENTS.

No comments.

I. ADJOURNMENT.

A motion was made by Councilman Shelton to adjourn at 6:27 p.m., seconded by Councilman Peters. Motion carried 6-0.

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
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Ricardo Villagrand
Scott Swigert
Calyn Wesson
Ken Barnadyn
Bill Thompson
Jackie Zbranek
Dalton Rice
Brian Ligon
Lee Atchison
Dustin Schubert
Cayla Hays
Dwight Thomas
Tiffany Ramos
Danny Banks
Jeffery Choate
Jef Farrell
Joe Yunk
Paul Harris
Jamie Navarre
Marie Taylor
Phil Applegate
Bryan Crismon

Russell DiBenedetto
Jennifer Allum