

**Minutes of the Regular Meeting
City of Mont Belvieu
Monday, January 27, 2020
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, January 27, 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 – absent
Councilman Danny Campbell

B. INVOCATION.

Grady Randle 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 Permit No. 19-2639 - Enterprise Texas Pipeline LLC - 3 inch natural gas pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 19-2639, seconded by Councilman Shelton. Motion carried 6-0.

2. Discussion of and possible action on site plan and architectural review for a business park located along I-10 East service road.

Ken Barnadyn presented plan to Council.

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

3. Discussion of and possible action on site plan and architectural review for a light industrial building located along I-10 East service road.

Ken Barnadyn presented to Council.

Check on 30 day timeline in permitting software.

Original 9-11-19.

Final 1-13-2020.

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

A motion was made by Councilman Peters to bring back to Council on February 10th, seconded by Councilman Campbell. Motion carried 5-0.

4. Presentation and possible action on waste water treatment plant Preliminary Engineering Report.

Ricardo Villagrand presented to Council. Gary Rabalais with Jones and Carter presented report to Council.

Design first half of this year. Operation mid-2021. Come online early 2023.

Ricky Shelton left the meeting at 6:37 p.m.

5. Discussion of and possible action on contract from Jones and Carter for waste water treatment plant Phase I expansion.

Item E. 4 and 5 included.

A motion was made by Councilman Peters to accept, seconded by Councilman Campbell. Motion carried 5-0.

6. Discussion of and possible action on awarding bid for city hall and public works parking lot expansions.

Ricardo Villagrand presented to Council.

Expansion. Received eleven bids. NBM Development was low bid. \$361,132 alternate recommended.

A motion was made by Councilman Peters to award to with concrete, seconded by Councilman Duree. Motion carried 5-0.

7. Discussion of and possible action on adopting Ordinance No. 2020-001, an ordinance calling election for Saturday, May 2, 2020.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2020-001, seconded by Councilman Peters. Motion carried 5-0.

8. Discussion of and possible action on interlocal agreement with Barbers Hill ISD for joint election.

A motion was made by Councilman Peters to approve interlocal agreement, seconded by Councilman Campbell. Motion carried 5-0.

9. Discussion of and possible action on scheduling joint meeting with Planning & Zoning Commission to review housing study.

A motion was made by Councilman Duree to schedule February 18th for joint session, seconded by Councilman Peters. Motion carried 5-0.

F. CONSENT AGENDA.

1. Finance Packet - December 2019.

A motion was made by Councilman Pomykal to approve the consent agenda, seconded by Councilman Peters. Motion carried 5-0.

G. ITEMS FOR FUTURE AGENDAS.

A motion was made by Councilman Pomykal/solids in water on Bridgett. Looping. Seconded by Mayor Dixon.

Councilman Pomykal/seniors program upwards of 700 people.

H. MAYOR/COUNCIL COMMENTS.

Chamber Gala – Councilman Duree congratulated McWilliams and Watkins.
Mayor Dixon – good turnout for fishing day at the park.

I. ADJOURNMENT.

A motion was made by Councilman Duree to adjourn at 6:57 p.m. seconded by Councilman Pomykal. Motion carried 5-0.

Respectfully submitted,

Approved,

Kori Schweinle

Nick Dixon

City Secretary

Mayor

Those present were:

Nick Dixon
Mike Pomykal
Ricky Shelton
Arnold Peters
Tim Duree
Danny Campbell
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
Steve Floyd
Dustin Schubert
Cayla Hays
Harsh Gore
Gary Rabalais
Drew Crow
Mickey Bertrand
Danny Scabora
Brent Hahn
Tim Herrington
Paul Harris
Dwight Thomas