

**MINUTES
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 8, 2021**

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

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
Councilwoman Laurie Guidry
Councilman Arnold Peters
Councilman Tim Duree
Councilman Joey McWilliams
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. 21-3622 - Enterprise Texas Pipeline LLC - 10 inch natural gas pipeline.

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

2. Discussion of and possible action on accepting the 2019-20 fiscal year end audit from Belt Harris Pechacek, LLLP.

Daniel with Belt Harris presented audit report to Council.

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

3. Discussion of and possible action on contract amendment with BRW Architects for fire station.

Ricardo Villagrand presented amendment to Council.

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

Councilwoman Guidry: Look to the future and bring some of the services in house to save some of the money.

4. Discussion of proposed amendment to Code of Ordinances to set term limits and procedures for Planning & Zoning Commission.

Nathan Watkins presented to Council.

Interested in terms but not limits. Proceed with notices.

F. CONSENT AGENDA.

1. Approval of council absences.
2. Minutes.

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

A motion was made by Councilman Duree to adjourn into executive session at 6:20 p.m., seconded by Councilman Peters. 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 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation: Triple B C & V, LLC.

I. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation: City of Baytown.

Regular session at 6:46 p.m.

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

No action.

K. ITEMS FOR FUTURE AGENDAS.

Councilman Campbell: voting methods implemented in city.

L. MAYOR/COUNCIL COMMENTS.

Nathan Watkins: Employee President's Day training next Monday.

Councilman Campbell: thankful for recognition before the meeting for soccer team.

Councilman Duree: thanks for process at Eagle Pointe for vaccines.

M. ADJOURNMENT.

A motion was made by Councilman Duree to adjourn at 6:50 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
Kori Schweinle
Grady Randle
Ricardo Villagrand
Scott Swigert
Calyn Wesson
Jackie Zbranek
Brian Ligon
Lee Atchison
Dustin Schubert
Steve Floyd
Ken Barnadyn
Gary Gilmore
Bill Thompson
Christina
Eric Stahl

Sara Robinson
Joe Zimmerman
Buck Leavins