

**MINUTES
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 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 - absent

B. INVOCATION.

Grady Randle led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

E. PUBLIC HEARINGS.

1. Permit No. 21-3666 - United Brine Pipeline Co., LLC - 12 inch brine pipeline

Mayor Dixon opened the public hearing at 6:02 p.m. Rachel Bear presented to Council. West of SH 146 and Winfree approx 5000 feet entirely within city. Crossing Winfree and railroad. Start third quarter of this year. Six months construction. The public hearing was closed at 6:06 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on revised site plan and architectural review for Alfred Talke Logic Services.

Ken Barnadyn presented to Council. Approved in April 2020. Came back to us with redesign of buildings and site.

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

2. Discussion of and possible action on Blue Heron Section #1 final plat and acceptance of improvements.

Ken Barnadyn presented to Council.

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

3. Discussion of and possible action on engineering contract with Arkk Engineers for design of waterline replacement along Eagle Drive.

Ricardo Villagrand presented to Council. Fees for waterline along Eagle Drive. Boring and open cut. 4 miles of water line from San Augustine to I-10. Upgrading from 12 inch to 16 inch line. Pomykal: think about looping to 146.

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

4. Discussion of and possible action on adopting Resolution No. 2021-002, a resolution authorizing the City Manager to execute for and on behalf of the City a maintenance agreement with the Texas Department of Transportation.

Ricardo Villagrand presented to Council. TxDOT requested resolution of understanding. Agreements attached to resolution. Who will maintain what. Current construction at intersection complete this summer.

A motion was made by Councilman Pomykal to adopt Resolution No. 2021-002, seconded by Councilwoman Guidry. Motion carried 6-0.

5. Discussion of and possible action on adopting Ordinance No. 2021-003, an ordinance repealing Ordinance No. 2014-022; reaffirming penalty under Section 1-10 of the Code of Ordinances; providing for an effective date; providing for severability; and providing for repeal.

Ricardo Villagrand presented to Council.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2021-003, seconded by Councilman Duree. Motion carried 6-0.

6. Discussion of and possible action on adopting Resolution No. 2021-003, a resolution authorizing and approving a fee schedule for fees contemplated or required by Chapter 10 - Building and Building Regulations in the Code of Ordinances, and the purpose of protecting the interests of the City of Mont Belvieu and its citizens.

Ricardo Villagrando presented to Council. Most of the changes are additional fees added. Most of the current fees are staying same. Re-inspection fees for building and health and after hour fees. Fee schedule permit fees.

A motion was made by Councilman Pomykal to adopt Resolution No. 2021-003, seconded by Councilwoman Guidry. Motion carried 6-0.

7. Discussion of and possible action on change order for additional work on council chambers and courts building.

Ricardo Villagrando presented to Council. Additional funds needed to build up entrance from parking lot. Contingency fund used and rest will be made up.

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

8. Discussion on feasibility study for energy.

Nathan Watkins presented to Council. Item requested by Councilman Duree. Engineering services to scope feasibility. Cogeneration plants can be built. Evaluate what size plant would be needed to back feed the grid. Building codes updated to require homes be wired for generator. Or require generator. Duree just wanted to investigate what it would take to start something up. Don't want to be in position we were in with no electricity for three days. Scope out feasibility study. Own generation and building codes subject to natural disasters to be better prepared to weather the storms. More information to come.

G. CONSENT AGENDA.

1. Finance Packet - January 2021.

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

A motion was made by Councilman Peters to adjourn into executive session at 6:48 p.m., seconded by Councilman Duree. Motion carried 6-0.

H. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.

I. 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.

J. 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 7:36 p.m.

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

No action.

L. ITEMS FOR FUTURE AGENDAS.

Councilman Pomykal: constituent in the city would like a resolution in support of pro-life, non-binding resolution. Seconded by Councilman Peters.

M. MAYOR/COUNCIL COMMENTS.

Councilwoman Guidry: attaboy to Scott to keeping up in Austin with legislature.

Councilman McWilliams: trucks in subdivisions doing repair work. People asking.

Mayor Dixon: kudos to Lee second round of shots at Langston.

N. ADJOURNMENT.

A motion was made by Councilman McWilliams to adjourn at 7:41 p.m., seconded by Councilwoman Guidry. Motion carried 6-0.

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
Nathan Watkins
Kori Schweinle
Grady Randle
Ricardo Villagrand
Scott Swigert
Jackie Zbranek
Lee Atchison
Dustin Schubert
Steve Floyd
Francisco Carrillo
Jose Rodriguez
Jimmy Ellison

Bill Thompson
Ken Barnadyn
Brent Hahn
Ramona Pena
Dwight Thomas
Gary Gilmore
Richard - Talke