

**MINUTES
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 22, 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 – arrived at 6:02 p.m.
Councilman Tim Duree
Councilman Joey McWilliams
Councilman Danny Campbell

B. INVOCATION.

Tim Duree led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. PUBLIC HEARINGS.

1. Proposed updates to Section 42-277 of the Code of Ordinances, entitled "Decision making Bodies and Officials" to set term appointments and procedures in Sec. 42-277 (1) "Planning and Zoning Commission."

Mayor Dixon opened the public hearing at 6:02 p.m. Ken Barnadyn presented item to council. The public hearing was closed at 6:03 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on Permit No. 21-3666 - United Brine Pipeline Co., LLC - 12 inch brine pipeline.

A motion was made by Councilman Pomykal to approve Permit No. 21-3666, seconded by Councilwoman Guidry. Motion carried 6-0.

2. Discussion of and possible action on revised site plan and architectural review for STS Tank Leasing LLC.

Ken Barnadyn presented to Council. Revised site plan to update for tank washing facility. Adding second building.

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

3. Discussion of and possible action on site plan and architectural review for the West Chambers County Chamber of Commerce building.

Ken Barnadyn presented to council. Lot requirements as well as landscape requirements met. Ground breaking middle of April.

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

4. Discussion of and possible action on adopting Ordinance No. 2021-004, an ordinance amending Chapter 42, Section 42-277 of the Code of Ordinances specifying the number of Planning & Zoning Commission members, providing for a term of appointment for Planning and Zoning Commission members, and establishing procedural rules for the Planning and Zoning Commission; providing for severability; providing for repeal and providing for an effective date.

Ken Barnadyn presented to Council. One year residency requirement. Three members will be up for reappointment/replaced in July 2021. Other two members will follow in 2022.

A motion was made by Councilman Duree to adopt Ordinance No. 2021-004, seconded by Councilman Campbell. Motion carried 7-0.

5. Discussion of and possible action on development agreement with Barbers Hill ISD.

Nathan Watkins presented to Council. Extending Gill Parkway east to 565.

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

6. Discussion of and possible action on citizen request to promote and protect life.

Mike Pomykal addressed council regarding citizen request. Proclamation to support sanctity of life in city.

A motion was made by Councilman Pomykal to approve, seconded by Councilman Campbell. Motion carried 4-3 with Councilman Duree, McWilliams and Peters opposing.

G. CONSENT AGENDA.

1. Finance Packet - February 2021.
2. Approval of council absences.
3. Minutes.

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

A motion was made by Councilman Peters to adjourn into executive session at 6:35 p.m., seconded by Councilman McWilliams. Motion carried 7-0.

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.

Regular session at 7:53 p.m.

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

No action.

K. ITEMS FOR FUTURE AGENDAS.

No items.

L. MAYOR/COUNCIL COMMENTS.

Mayor Dixon: good turnout this weekend for concert, movie and Little League opening.

M. ADJOURNMENT.

A motion was made by Councilman McWilliams to adjourn at 7:57 p.m., seconded by Councilman Duree. 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
Jimmy Ellison
Kori Schweinle
Grady Randle
Bill Thompson
Scott Swigert
Calyn Wesson
Jackie Zbranek
Brian Ligon
Lee Atchison
Dustin Schubert
Steve Floyd
Ken Barnadyn
Rhonda Barker
Macie Schubert
Holly Jackson
Joe Zimmerman
Buck Leavins
Michelle Bitterly
Bryan Crismon
Gary Gilmore