

**MINUTES
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 26, 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 – arrived at 6:03 p.m.

B. INVOCATION.

Grady Randle led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. PROCLAMATION PROCLAIMING THE CITY OF MONT BELVIEU A PRO-LIFE CITY.

Councilman Pomykal read proclamation aloud.

F. PUBLIC HEARINGS.

1. Proposed expansion of Talke tax abatement reinvestment zone in the City of Mont Belvieu, Chambers County, Texas located at 10607, 10611, 10613 and 10615 Langston Drive, Mont Belvieu, Texas 77523

Mayor Dixon opened the public hearing at 6:04 p.m. A little over 13 acres of property included in the expansion. The public hearing was closed at 6:05 p.m.

G. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on adopting Resolution No. 2021-006, a resolution providing for eligibility to participate in tax abatement, making certain findings of fact, and adopting guidelines and criteria for tax abatement agreements for the City of Mont Belvieu in accordance with Chapter 312 of the Texas Tax Code; providing an effective date; and providing for severability.

Required to adopt annually. Variance for projects over 10mil.

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

2. Discussion of and possible action on adopting Ordinance No. 2021-007, an ordinance expanding the boundaries of the Talke reinvestment zone established by Ordinance No. 2017-027 for purposes of commercial ad valorem tax abatement; providing for severability; and declaring an effective date.

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

3. Discussion of and possible action on adopting Ordinance No 2021-008, an ordinance authorizing the Mayor to execute a tax abatement agreement for property located in the Talke reinvestment zone; providing a severability clause; providing for repeal; and establishing an effective date.

A motion was made by Councilman Peters to table items 3 & 4 to next month, seconded by Councilman Duree. Motion carried 7-0.

4. Discussion of and possible action on Chapter 312 Tax Abatement Agreement with Talke USA, Inc.

Tabled to next month (included with item 3)

5. Discussion of and possible action on change order No.3 for Langston Blvd.

Ricardo Villagrand presented to council. Road - HEB to Burger King 60 day construction period.

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

6. Discussion of and possible action on change order No. 8 for Gill Parkway.

Ricardo Villagrand presented to Council. Road – Burger King to Floyds

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

7. Discussion of and possible action on Icet Creek Crossing Subdivision Section #3 & #4 preliminary plat.

Ken Barnadyn presented to Council.

Councilman Campbell left the meeting at 6:17 p.m.

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

8. Discussion of and possible action on film guidelines and permitting fee schedule.

Brian Ligon presented to Council. Guidelines and fee schedule outlined.

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

H. CONSENT AGENDA.

1. Finance Packet - March 2021.
2. EMS bad debt write-off.
3. Approval of council absences.
4. Minutes.

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 6:47 p.m., seconded by Councilman Duree. Motion carried 6-0.

- I. **EXECUTIVE SESSION** pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.
- J. **EXECUTIVE SESSION** pursuant to Section 551.074 of the Government Code to evaluate a public officer or employee: City Manager.

Regular session at 8:05 p.m.

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

No action.

- L. **ITEMS FOR FUTURE AGENDAS.**

Councilman Campbell: question regarding stamped plans for third party.

- M. **MAYOR/COUNCIL COMMENTS.**

Councilman Duree: phase 1 & 2 golf course entrance on east side of golf course.

Mayor Dixon: overhanging tree limbs in subdivisions (Old River country).

Councilman Peters: go vote.

- N. **ADJOURNMENT.**

A motion was made by Councilman Pomykal to adjourn at 8:11 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
Kori Schweinle
Grady Randle
Ricardo Villagrand
Scott Swigert
Calyn Wesson
Jackie Zbranek
Brian Ligon
Brent Hahn
Dustin Schubert
Steve Floyd
Dwight Thomas
Danny Scabora
Bill Thompson
Ken Barnadyn
Francisco Carrillo
Joe Zimmerman