

**MINUTES
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 10, 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

Fire Marshal Brent Hahn read Proclamation honoring EMS week in the City of Mont Belvieu.

Police Chief Jimmy Ellison read Proclamation honoring Peace Officers Memorial Week.

B. INVOCATION.

Grady Randle led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS.

Honorable Judge Jimmy Sylvia presented oath to Councilman Peters and Councilman Duree.

F. PUBLIC HEARINGS.

1. Public hearing on eligibility to participate in tax abatement and proposed guidelines and criteria for tax abatement agreements in accordance with Chapter 312 of the Texas Tax Code

Mayor Dixon opened the public hearing at 6:10 p.m. No one spoke. The public hearing was closed at 6:11 p.m.

G. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on adopting Ordinance No. 2021-009, an ordinance canvassing the returns and declaring the results of an election held on the 1st day of May 2021, in the City of Mont Belvieu, Texas for the purpose of electing city officials; to-wit: Council, Position 3 and Council, Position 4.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2021-009, seconded by Councilman McWilliams. Motion carried 6-0.

2. Discussion of and possible action on adopting Resolution No. 2021-007, 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.

A motion was made by Councilman Peters to adopt Resolution No. 2021-007, seconded by Councilman McWilliams. Motion carried 6-0.

3. Discussion of and possible action on city park phase 2 design contract with Design Workshop, Inc.

Dustin Schubert presented to Council.

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

4. Discussion of and possible action on awarding bid for Hackberry Park tree planting Phase 1.

Dustin Schubert presented to council. 249 trees in varying sizes up to 59 gallons.

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

H. CONSENT AGENDA.

1. Minutes.

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

A motion was made by Councilman Peters to adjourn into executive session at 6:29 p.m., seconded by Councilwoman Guidry. Motion carried 6-0.

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

Regular session at 7:04 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.

Councilman Peters: common theme is better communication and customer service.

Mayor Dixon: thanks from Danny Bidy enjoyed pizza in the park with his family. Close Frontier boxes. Clean them up.

M. ADJOURNMENT.

A motion was made by Councilman Pomykal to adjourn at 7:08 p.m., seconded by Councilman McWilliams. 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
Jimmy Ellison
Kori Schweinle
Grady Randle
Ricardo Villagrand
Scott Swigert
Calyn Wesson
Jackie Zbranek
Brian Ligon
Brent Hahn
Dustin Schubert
Dwight Thomas
Francisco Carrillo
Jennifer Allum
Buck Leavins