

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, May 11, 2020
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, May 11, 2020, beginning at 6:00 p.m. in the council chambers.

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
Councilman Ricky Shelton
Councilman Arnold Peters
Councilman Tim Duree
Councilman Joey McWilliams
Councilman Danny Campbell

A proclamation was read in honor of Ricky Shelton for his years of service on city council.

B. INVOCATION.

Councilman Shelton led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

Karen Guthmiller spoke to council. Lived in Mont Belvieu since 1995. She was one of the first members at Eagle Pointe. Contract with Strong Sports Management has not been renewed. No input from membership. Jeff Strong has been a mentor to kids.

Eric Mauer addressed council. Jeff has been a great mentor to my son Brent. City is losing a great golf pro.

E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on selection of City Park Phase 2 design contract.

Dustin Schubert presented to Council. City received five responses to the RFQ. Staff narrowed down to two firms: Design Workshop and Kimley Horn. Design Workshop was firm selected by Council. Staff recommends approval of this contract.

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

2. Discussion of and possible action on approving HVAC maintenance contract.

Dustin Schubert presented to Council. TIPS co-op agreement with Polk

A motion was made by Councilman Peters to approve contract with Polk, seconded by Councilman McWilliams. Motion carried 7-0.

3. Discussion of and possible action on adopting Ordinance No. 2020-006, an ordinance establishing a lower speed limit on Eagle Drive between FM 565 to SH 146 pursuant to provisions of Section 545.356, Texas Transportation Code, and upon basis of an engineering and traffic investigation, within the corporate limits of the City of Mont Belvieu, Texas; providing for a penalty; providing for severability; providing for repeal; and providing an effective date.

Ricardo Villagrand presented to Council. 10 miles per hour of the 85th percentile.

A motion was made by Councilman Duree to lower speed limit to 45 mph past city hall to Eagle Ridge and 50 mph continuing north to SH 146, seconded by Councilman Peters. Motion carried 7-0.

4. Discussion of and possible action on adopting Resolution No. 2020-004, a resolution committing funds to the CDBG-DR Infrastructure Fund project.

Scott Swigert presented to Council.

A motion was made by Councilman Peters to adopt Resolution No. 2020-004, seconded by Councilman Shelton. Motion carried 7-0.

5. Discussion of and possible action on adopting Resolution No. 2020-005, a resolution authorizing publication of Notice of Intention to issue Certificates of Obligation, Series 2020.

Nathan Watkins went over projects included. Calyn Wesson went over important dates:

May 15th and 22nd notice published

July 13th council approves ordinance

August 10th funds

Asbestos timeline was discussed. List projects with municipal service. Add \$500,000 for design of line replacement. Six months for design.

A motion was made by Councilman Campbell for \$23 mil debt issuance, seconded by Councilman Duree Motion carried 7-0.

6. Update on Grand Parkway.

Ricardo Villagrand presented aerial update to Council.

F. CONSENT AGENDA.

1. Minutes.

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

A motion was made by Councilman Peters to adjourn into executive session at 7:03 p.m., seconded by Councilman Duree. 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 551.074 of the Government Code to evaluate a public officer or employee: City Manager.

Regular session at 8:11 p.m.

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

No action.

J. ITEMS FOR FUTURE AGENDAS.

No items.

K. MAYOR/COUNCIL COMMENTS.

Councilman Duree: distance markers for park trails.

Mayor Dixon: thanks to Ricky Shelton.

Councilman Peters: golf cart and 4 wheelers riding around town.

Councilman Shelton: thank you for opportunity for last six years.

L. ADJOURNMENT.

A motion was made by Councilman Duree to adjourn at 8:16 p.m., seconded by Councilman McWilliams. Motion carried 7-0.

Respectfully submitted,

Approved,

Kori Schweinle
City Secretary

Nick Dixon
Mayor

Those present were:

Nick Dixon
Mike Pomykal
Ricky Shelton
Arnold Peters
Tim Duree
Joey McWilliams
Danny Campbell
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Ricardo Villagrand
Scott Swigert
Calyn Wesson
Bill Thompson
Jackie Zbranek
Dalton Rice
Brian Ligon
Lee Atchison
Dustin Schubert
Dwight Thomas
Laurie Guidry
Paul Harris
Karen Guthmiller
Eric Mauer
Ronda Mauer
Kaye Shelton
Sonny Rowlett
David Ward
Cami & Olivia Shelton

