

**MINUTES
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 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

B. INVOCATION.

Grady Randle led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. PUBLIC HEARINGS.

1. Proposed annexation of land totaling 3.236 acres of land owned by Country Creek Texas, LLC (Parcel ID: 10049)

Mayor Dixon opened the public hearing at 6:01 p.m. Ken Barnadyn addressed council. The public hearing was closed at 6:02 p.m.

2. Proposed annexation of land totaling 18.800 acres of land owned by Country Creek Texas, LLC (Parcel ID: 50536)

Included with Item E. 1.

3. Proposed rezoning of approximately 22.038 acres of land owned by Country Creek Texas, LLC located west of Champions Gates Subdivision and south of Cherry Point Subdivision from Rural Use (RU) to Suburban Residential (SR)

Mayor Dixon opened the public hearing at 6:03 p.m. Ken Barnadyn presented to Council. The public hearing was closed at 6:04 p.m.

4. Permit No. 21-4178 - Mobil Pipe Line Company - 12 inch hydrocarbon pipeline

Mayor Dixon opened the public hearing at 6:04 p.m. No one spoke. The public hearing was closed at 6:05 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Presentation from CASA.

Sandra Tilton made presentation to Council regarding services provided by CASA (Court Appointed Special Advocates of Liberty & Chambers Counties).

2. Discussion of and possible action on adopting Ordinance No. 2021-015, an ordinance annexing the hereinafter described territory to the City of Mont Belvieu, Chambers County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property with said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts; ordinances; resolutions and regulations of said city; adopting a services agreement; and providing for an effective date. (Country Creek Texas, LLC)

Ken Barnadyn presented to Council. Acceptance of petition for annexation. A motion was made by Councilman Pomykal to accept, seconded by Councilman McWilliams. Motion carried 7-0.

3. Discussion of and possible action on adopting Ordinance No. 2021-016, an ordinance approving a change in zoning for 22.038 acres of land owned by Country Creek Texas, LLC from Rural Use (RU) to Suburban Residential (SR); providing a severability clause; and effective date.

Ken Barnadyn presented to Council. A motion was made by Councilman Duree to adopt Ordinance No. 2021-016, seconded by Councilman Pomykal. Motion carried 7-0.

4. Discussion of and possible action on master plan and preliminary plat of Country Creek Subdivision.

Ken Barnadyn presented to Council. 115 residential lots. A motion was made by Councilman Campbell to approve, seconded by Councilwoman Guidry. Motion carried 7-0.

5. Discussion of and possible action on SH146 sanitary sewer rehab project.

Francisco Carrillo presented to Council. FEMA grant received. A motion was made by Councilman Peters to approve, seconded by Councilman Campbell. Motion carried 7-0.

6. Discussion of and possible action on change order No. 1 and 2 for city hall.

Ricardo Villagrand presented to Council. Change order No. 1 is for plaza parking. Change order No. 2 is for relocation of new chiller and generators. A motion was made by Councilman Peters to approve change order No. 1 & 2, seconded by Councilman Duree. Motion carried 7-0.

7. Discussion of and possible action on appointments to Planning & Zoning commission.

A motion was made by Councilman McWilliams to reappoint Elton Forbus and Mark Ables and appoint Chris Bollich, seconded by Councilman Duree. Motion carried 7-0.

8. Discussion of and possible action on adopting Resolution No. 2021-009, a resolution of the city council of the City of Mont Belvieu, Texas, directing the City Manager or the City Manager's designee to execute all documents to institute eminent domain proceedings for the acquisition of 15.031 acres of land, more or less, situated in the Henry Griffith League, Abstract No. 12, Chambers County, Texas, and being that same tract of land called Tract "D" in Exhibit "L", and set aside to Carl J. Fitzgerald in the partition among the heirs of Temple Fitzgerald as set forth in partition deed dated December 22, 1960, recorded in Volume 227, Page 25 of the deed records of Chambers County, Texas, said 15.031 acres of land, more or less; directing the City Attorney to initiate condemnation proceedings; and providing an effective date.

Grady Randle informed council of process. A motion was made by Councilman Pomykal to adopt Resolution No. 2021-009, seconded by Councilwoman Guidry. Motion carried 6-0 with Councilman Campbell abstaining.

9. Update on safety manual.

Sandra Wilson and Brent Hahn presented safety manual update.

G. CONSENT AGENDA.

1. Finance Packet - June 2021.
2. EMS bad debt write-off.
3. Setting public hearing date for FY 2021-2022 Proposed Budget on Monday, August 9, 2021 at 6:00 p.m. in the Council Chambers of City Hall, located at 11607 Eagle Drive, Mont Belvieu, TX 77523.
4. Minutes.
5. Approval of council absences.

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

H. ITEMS FOR FUTURE AGENDAS.

No items.

I. MAYOR/COUNCIL COMMENTS.

No comments.

J. ADJOURNMENT.

A motion was made by Councilman Duree to adjourn at 7:30 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
Laurie Guidry
Arnold Peters
Tim Duree
Joey McWilliams
Danny Campbell
Nathan Watkins
Jimmy Ellison
Kori Schweinle
Grady Randle
Ricardo Villagrand
Scott Swigert
Calyn Wesson
Dustin Schubert
Steve Floyd
Ken Barnadyn
Francisco Carrillo
Bill Thompson
Sandra Tilton
Buck Leavins
Tracy Calhoun
Justin - Mobil
Sandra Wilson
Brent Hahn
Danny Scabora
Emilio Levario
Jose Rodriguez
Gary Gilmore
Joey Townsend
Amanda Alvarado
Carter Ullrich
Justin Dreyer