

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 11, 2016**

**11607 EAGLE DRIVE
MONT BELVIEU, TX 77580
6:00 PM**

A. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM.

B. INVOCATION.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Presentation from Bridgehaven Child Advocacy Center.
2. Presentation and possible action on animal shelter assessment.
3. Presentation and possible action on SH 146 traffic.
4. Discussion of and possible action on change order No. 1 for FM 565 waterline.
5. Discussion of and possible action on accepting improvements for Lakes of Champions 2B, Section I.
6. Presentation and possible action on neighborhood establishment of Public Improvement Districts.
7. Discussion of and possible action on Police Department purchase of six Watch Guard systems for patrol vehicles from the Fixed Asset Replacement Fund.
8. Update on status of grant applications for sidewalks and Livable Center.
9. Discussion of and possible action on signage project.
10. Discussion of and possible action on adopting Ordinance No. 2016-001, an ordinance calling an election for Saturday, May 7, 2016.

F. CONSENT AGENDA.

1. Payment Requests. (Attached)

G. ITEMS FOR FUTURE AGENDAS.

H. MAYOR/COUNCIL COMMENTS.

I. ADJOURNMENT.

CERTIFICATE

I certify that the agenda set forth above and on the preceding pages was posted on the bulletin board and on the internet site for the City of Mont Belvieu, 11607 Eagle Drive, Mont Belvieu, Texas, on this the 8th day of January, 2016 at 5:00 p.m.

Kori Schweinle
Kori Schweinle
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Kori Schweinle, ADA Coordinator, at (281) 385-2266 or FAX (281) 385-0121 for further information.

PAYMENT REQUEST
CITY OF MONT BELVIEU
COUNCIL MEETING: JANUARY 11, 2016
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
1/6/16	7249	Grady Randle Randle Law Office Ltd LLP Re: General	2,741.08
1/6/16	7247	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	1,170.00
1/6/16	7250	Grady Randle Randle Law Office Ltd LLP Re: Impact Fee	390.00
1/6/16	7249	Grady Randle Randle Law Office Ltd LLP Re: Valero	58.50
1/6/16	7248	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	129.95
12/31/15	883	AGS Consultants, Inc. Re: Boundary surveys – Langston Blvd	4,900.00
1/7/16	ABE003	Angel Brothers Enterprises Re: FM 1942 and Hatcherville Improvements Services to 12/31/15	184,439.10
12/14/15	251547	Cobb Fendley Re: General Service Agreement Services ending 11/29/15	8,463.56
12/14/15	251548	Cobb Fendley Re: Detention Criteria Study Services ending 11/29/15	984.27
8/31/15	C-0775-6	GC Engineering, Inc. Re: Langston Blvd Services from 7/26/15 – 8/22/15	11,217.00

12/15/15	251871-B	HDR, Inc. Re: Hackberry Gully Study & Detention Services to 11/28/15	35,053.23
11/30/15	35651	HTS, Inc. Re: Goss Library Services from 11/1/15 – 11/30/15	365.20
11/26/15	0133563	IDS Engineering Group Re: Waterlines along FM 3360 and SH 146 Services from 10/25/15 – 11/25/15	10,005.38
12/30/15	JTR003	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 12/25/15	118,549.31
11/30/15	18699	Kendig Keast Re: Comprehensive Plan Services to 11/30/15	16,963.26
12/11/15	1115124	Klotz Associates Re: Cotton Bayou Wastewater Treatment Plant Rehabilitation Services from 10/31/15 – 11/27/15	5,754.47
12/10/15	1115015	Klotz Associates Re: Cotton Bayou overflow channel Services from 10/31/15 – 11/27/15	8,869.53
12/10/15	1115013	Klotz Associates Re: Professional services Services from 10/31/15 – 11/27/15	519.38
12/10/15	1115014	Klotz Associates Re: Pipeline permit review Services from 10/31/15 – 11/27/15	11,759.59
12/7/15	201511156	Kirksey Re: Eagle Pointe GC Prelim Design/Constr Docs Services from 11/1/15 – 11/30/15	534.22
1/8/16	L&L002	L&L General Contractors Re: City Hall & Seniors Building Hardening Services to 12/10/15	136,373.45

12/23/15	140-10968-000-3	Lockwood, Andrews & Newnam, Inc. Re: General Traffic Services Services to 12/25/15	12,488.29
1/4/16	MA01041603	Magellan Advisors, LLC Re: Broadband Services from 11/30/15 – 1/3/16	7,490.00
1/1/16	502772	PBK Re: Eagle Pointe Rec Center Mezzanine Services from 12/1/15 – 12/31/15	740.00
12/1/15	502452	PBK Re: Library Services from 11/1/15 – 11/30/15	3,976.00
1/1/16	502771	PBK Re: Library Services from 12/1/15 – 12/31/15	1,988.00
1/4/16	PC004	Purcell Construction Re: Goss Library Services to 10/31/15	645,096.13
1/8/16	PC005	Purcell Construction Re: Goss Library Services to 11/30/15	2,856,256.57
11/4/15	14155-01	Quorum Architects, Inc. Re: Animal Shelter	11,424.79
12/9/15	70131	R.G. Miller Engineers, Inc. Re: Sidewalk extension project FM 3360 Services through 11/28/15	3,341.00
12/9/15	70142	R.G. Miller Engineers, Inc. Re: SH-146 right-turn lane Services through 11/28/15	19,178.00
12/9/15	70136	R.G. Miller Engineers, Inc. Re: on-call roadway services Services to 11/30/15	744.00

TOTAL: \$4,121,963.26