

AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 25, 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. Update on library progress and consideration of change order No. 2.
2. Discussion of and possible action on acceptance of improvements for Brookstone, Section 3.
3. Discussion of and possible action on change order No. 1 for Langston Boulevard to add widening of Lakes of Champions.
4. Presentation and possible action on animal shelter design.
5. Discussion of and possible action on support for Bridgehaven Children's Advocacy Center.
6. Discussion of and possible action on Emergency Services Department purchase of three LIFEPAK 15 Cardiac Monitor/Defibrillators from the Fixed Asset Replacement Fund.
7. Presentation and possible action on neighborhood establishment of Public Improvement Districts.
8. Discussion of and possible action on overtime policies.
9. Discussion of and possible action on approving Interlocal Agreement with Chambers County for on-site sewage disposal.
10. Discussion of and possible action on approving Interlocal Agreement with Chambers County for food service inspections.
11. Discussion of and possible action on approving Interlocal Agreement with Barbers Hill ISD for joint election to be held on Saturday, May 7, 2016.
12. Presentation of 2015 Racial Profiling report by Chief of Police, Virgil Blasdel.
13. Discussion of and possible action on adopting Resolution No. 2016-001, a resolution appointing a representative and alternate to the Houston-Galveston Area Council's General Assembly for 2016.

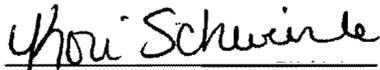
F. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. EMS bad debt write-off - December 2015.

3. Approval of council absences.
- G. **EXECUTIVE SESSION** pursuant to Section 551.072 of the Government Code to deliberate the purchase, lease, exchange or value of real property.
- H. **EXECUTIVE SESSION** pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.
- I. Discussion of and possible action resulting from executive session.
- J. **ITEMS FOR FUTURE AGENDAS.**
- K. **MAYOR/COUNCIL COMMENTS.**
- L. **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 22nd day of January, 2016 at 5:00 p.m.



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 25, 2016
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
1/5/16	2015.12	Webb & Webb Services for December, 2015	1,594.79
1/7/16	ABE003	Angel Brothers Enterprises Re: FM 1942 and Hatcherville Improvements Services to 12/31/15	80,719.07
1/8/16	ABE001	Angel Brothers Enterprises Re: Langston Blvd Construction Services to 12/31/15	165,596.02
12/10/15	24463	Binkley & Barfield, Inc. Re: water and sanitary project – general services project Services from 11/1/15 – 11/30/15	10,594.62
1/8/16	CTI004	Cruz Tec, Inc. Re: 16 inch waterline along FM 565 Services to 12/31/15	247,164.77
1/13/16	0054160	Design Workshop, Inc. Re: Hackberry Gully Services from 12/1/15 – 12/31/15	15,822.19
1/13/16	0054167	Design Workshop, Inc. Re: Langston Blvd Streetscape Services from 12/1/15 – 12/31/15	1,322.25
12/31/15	15-03171512	Gorrondona Engineering Services, Inc. Re: Cotton Bayou WWTP Rehabilitation Services from 12/1/15 – 12/31/15	1,468.56
12/31/15	15-04451512	Gorrondona Engineering Services, Inc. Re: Langston Boulevard Services from 12/1/15 – 12/31/15	1,000.73
1/13/16	256081-B	HDR Re: Hackberry Gully Study & Detention Services to 12/26/15	15,265.73
7/31/15	35086	HTS, Inc. Re: Goss Library Services from 7/1/15 – 7/31/15	8,736.50

12/31/15	35723	HTS, Inc. Re: Goss Library Services from 12/1/15 – 12/31/15	1,398.00
12/26/15	0133650	IDS Engineering Group Re: Waterlines along FM 3360 and SH 146 Services from 11/25/15 – 12/25/15	9,078.51
1/8/16	1215032	Klotz Associates Re: Cotton Bayou overflow channel Services from 11/28/15 – 12/31/15	12,192.29
1/11/16	1215031	Klotz Associates Re: Old River Ditch Services from 11/28/15 – 12/31/15	297.78
1/11/16	1215029	Klotz Associates Re: Professional services Services from 11/28/15 – 12/31/15	142.66
1/11/16	1215030	Klotz Associates Re: Pipeline permit review Services from 11/28/15 – 12/31/15	2,805.78
1/21/16	MCI001	Meiners Construction, Inc. Re: FM 1409 Utilities Services to 1/15/16	219,668.50
12/1/15	CC001	Comex Corporation Re: EP Rec Center Renovation Services to 12/1/15	67,730.49
12/31/15	00413530	Professional Service Industries, Inc. Re: FM 565 16" waterline Services to 12/31/15	972.00
12/1/15	44815	Resource Data, Inc. Re: GIS Services from 11/1/15 – 11/28/15	212.50
1/5/16	0000033	Schaumburg & Polk, Inc. Re: Ave A Elevated Tank Services from 11/30/15 – 12/27/15	977.50
1/5/16	0000020	Schaumburg & Polk, Inc. Re: FM 565 water line Services from 11/30/15 – 12/27/15	5,115.50

TOTAL: \$869,876.74