

**AGENDA  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, FEBRUARY 22, 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. PUBLIC HEARINGS.**

1. Permit No. 2016-004 - Targa Downstream LLC - storage well No. 34

**F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**

1. Discussion of and possible action on approving Permit No. 2016-001  
- Lone Star NGL Mont Belvieu - 12 inch NGL pipeline.
2. Discussion of and possible action on approving Permit No. 2016-002  
- Lone Star NGL Mont Belvieu - spare 1.
3. Discussion of and possible action on approving Permit No. 2016-003  
- Lone Star NGL Mont Belvieu - spare 2.
4. Presentation and possible action on intersection at Wilburn Ranch  
and Kathleen Drive.
5. Presentation from Cobb Fendley on Stormwater Management  
Program.
6. Discussion of and possible action on awarding bid for construction of  
SH 146 right turn lane.
7. Discussion of and possible action on extension of sanitary sewer  
along Langston Boulevard.

**G. CONSENT AGENDA.**

1. Payment Requests. (Attached)
2. EMS bad debt write-off - January 2016.
3. Approval of minutes.

**H. ITEMS FOR FUTURE AGENDAS.**

**I. MAYOR/COUNCIL COMMENTS.**

**J. 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 19th day of February, 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: FEBRUARY 22, 2016**  
**REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
2/4/16	24722	Binkley & Barfield, Inc. Re: water and sanitary project – general services project Services from 1/1/16 – 1/31/16	5,895.00
1/31/16	4047	Crouch Environmental Services, Inc Re: Hackberry Gully Tract Services from 1/1/16 – 1/31/16	3,611.25
2/8/16	0054263	Design Workshop, Inc. Re: Hackberry Gully Services from 1/1/16 – 1/31/16	17,969.75
2/8/16	0054269	Design Workshop, Inc. Re: Langston Blvd Streetscape Services from 1/1/16 – 1/31/16	540.25
1/31/16	15-03171601	Gorrondona Engineering Services, Inc. Re: Cotton Bayou WWTP Rehabilitation Services from 1/1/16 – 1/31/16	907.54
1/31/16	15-04451601	Gorrondona Engineering Services, Inc. Re: Langston Boulevard Services from 1/1/16 – 1/31/16	2,143.48
1/31/16	35858	HTS, Inc. Re: Goss Library Services from 1/1/16 – 1/31/16	1,452.25
2/12/16	116120	Klotz Associates Re: Cotton Bayou Wastewater Treatment Plant Rehabilitation Services from 1/1/16 – 1/29/16	23,720.54
2/10/16	116027	Klotz Associates Re: Professional services Services from 1/1/16 – 1/29/16	648.76
2/10/16	116025	Klotz Associates Re: Pipeline permit review	812.80

Services from 1/1/16 – 1/29/16

2/12/16	70567	R.G. Miller Engineers, Inc. Re: Sidewalk extension project FM 3360 Services through 1/31/16	5,773.00
2/5/16	0000034	Schaumburg & Polk, Inc. Re: Ave A Elevated Tank Services from 12/28/15 – 1/31/16	3,451.56
2/5/16	0000021	Schaumburg & Polk, Inc. Re: FM 565 water line Services from 12/28/15 – 1/31/16	5,978.20
2/3/16	2016.01	Webb & Webb Services for January 2016	1,446.55

**TOTAL: \$74,350.93**