

AGENDA
MONT BELVIEU CITY COUNCIL
SPECIAL MEETING
MONDAY, MARCH 7, 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. Epperson Street road closure
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on approving Permit No. 2016-004 - Targa Downstream LLC - storage well No. 34.
 - 2. Discussion of and possible action on adopting Ordinance No. 2016-002, an ordinance granting the petition by Icxing, LLC and CTKF2, LP for voluntary annexation of 159.13 acres of land located approximately one mile north of Interstate 10 along FM 565 N.
 - 3. Discussion of and possible action on adopting Ordinance No. 2016-003, an ordinance closing, vacating, and abandoning all of Epperson Street; authorizing the sale of such abandoned street to all abutting property owners; providing for severability; providing for repeal and providing for an effective date.
 - 4. Discussion of and possible action on adopting Ordinance No. 2016-004, an ordinance declaring the unopposed candidates in the May 7, 2016 General Election elected to office; cancelling the election; providing a severability clause; and providing an effective date.
- G. CONSENT AGENDA.**
 - 1. Payment Requests. (Attached)
 - 2. Approval of council absences.
- 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 4th day of March, 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: MARCH 7, 2016
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
3/3/16	7473	Grady Randle Randle Law Office Ltd LLP Re: General	1,369.50
3/3/16	7466	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	3,295.50
3/3/16	7471	Grady Randle Randle Law Office Ltd LLP Re: Street Closure	2,008.50
3/3/16	7467	Grady Randle Randle Law Office Ltd LLP Re: Valero	448.50
3/3/16	7472	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	390.00
3/3/16	7468	Grady Randle Randle Law Office Ltd LLP Re: Icet	97.50
3/3/16	7469	Grady Randle Randle Law Office Ltd LLP Re: Gerald Teel Apartments	1,326.00
3/3/16	7470	Grady Randle Randle Law Office Ltd LLP Re: V. Ybarra	1,092.00
1/22/16	14-026-13	ARKK Engineers Re: Street resurfacing project Services from 12/1/15 – 12/31/15	19,307.29
2/26/16	14-026-14	ARKK Engineers Re: Street resurfacing project Services from 1/1/16 – 1/31/16	49,719.84

2/16/16	251970	Cobb Fendley Re: General Service Agreement Services ending 1/31/16	9,009.55
2/16/16	252409	Cobb Fendley Re: Detention Criteria Study Services ending 1/31/16	562.44
2/16/16	252410	Cobb Fendley Re: HVAC Replacement EPGC Services ending 1/31/16	925.50
1/31/16	4047	Crouch Environmental Services, Inc. Re: Hackberry Gully Services from 1/1/16 – 1/31/16	3,611.25
3/3/16	CTI006	Cruz Tec, Inc. Re: 16 inch waterline along FM 565 Services to 2/25/16	192,056.10
1/28/16	JTR004	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 1/29/16	198,153.14
2/9/16	260843-B	HDR Re: Hackberry Gully Study & Detention Services to 1/23/16	7,661.07
1/29/16	12310	HTS, Inc. Re: Park splash pad/lighting	4,758.00
1/26/16	0134055	IDS Engineering Group Re: Waterlines along FM 3360 and SH 146 Services from 12/25/15 – 1/25/16	51,514.35
2/12/16	116110	Klotz Associates Re: Cotton Bayou overflow channel Services from 1/1/16 – 1/29/16	22,759.83
2/24/16	140-10968-000-5	Lockwood, Andrews & Newnam, Inc. Re: General Traffic Services Services to 2/29/16	4,311.85
3/1/16	MCI002	Meiners Construction, Inc.	814,235.50

Re: FM 1409 Utilities
Services to 2/25/16

2/3/16	45142	Resource Data, Inc. Re: GIS Services from 12/27/15 – 1/30/16	1,253.75
2/12/16	70568	R.G. Miller Engineers, Inc. Re: SH-146 right-turn lane Services to 1/31/16	5,581.50
2/22/16	T744526	Terracon Re: 500,000 Gallon water storage tank Services through 2/13/16	480.88

TOTAL: \$1,395,929.34