

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 28, 2016**

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

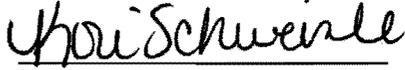
- A. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM.**
- B. INVOCATION.**
- C. PLEDGE OF ALLEGIANCE.**
- D. PUBLIC STATEMENTS AND COMMENTS.**
- E. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on accepting the 2014-15 fiscal year audit from Belt Harris Pechacek, LLLP.
 - 2. Presentation by Design Workshop and possible action on Hackberry Gully Park Master Plan.
 - 3. Discussion of and possible action on awarding bid for Street Reconstruction Phase One and selection for next phase.
 - 4. Discussion of and possible action on adopting Resolution No. 2016-003, a resolution readopting the City of Mont Belvieu's amended Banking and Investments Policy.
 - 5. Presentation from Finance Director on Investment Report for quarter ending December 31, 2015.
 - 6. Discussion of and possible action on authorizing preparation of construction drawings for animal shelter.
 - 7. Discussion of and possible action on change order No. 1 for FM 1409 utilities.
 - 8. Discussion of and possible action on change order No. 3 for Langston Boulevard construction.
 - 9. Discussion of and possible action on change order No. 2 for FM 565 waterline.
 - 10. Discussion of and possible action scheduling upcoming dates for workshops/retreat.
- F. CONSENT AGENDA.**
 - 1. Payment Requests. (Attached)
- G. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.**
- H. Discussion of and possible action resulting from executive session.**
- I. ITEMS FOR FUTURE AGENDAS.**

J. MAYOR/COUNCIL COMMENTS.

K. 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 24th day of March, 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: MARCH 28, 2016
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
2/11/16	ABE002	Angel Brothers Enterprises Re: Langston Blvd Construction Services to 1/31/16	166,191.58
3/24/16	ABE003	Angel Brothers Enterprises Re: Langston Blvd Construction Services to 2/29/16	775,111.66
3/4/16	24971	Binkley & Barfield, Inc. Re: water and sanitary project – general services project Services from 2/1/16 – 2/29/16	3,600.00
12/23/15	2012-901	Cedna Engineering Re: Library plan review Services to 12/31/15	1,070.00
2/4/16	CC002	Comex Corporation Re: Eagle Pointe Rec Center renovation Services to 1/26/16	18,549.70
3/4/16	4075	Crouch Environmental Re: Hackberry Gully Services from 2/1/16 – 2/29/16	4,186.25
12/7/15	0053934	Design Workshop, Inc. Re: Langston Blvd Streetscape Services from 11/1/15 – 11/30/15	5,072.50
2/29/16	15-03171602	Gorrondona Engineering Services, Inc. Re: Cotton Bayou WWTP Rehabilitation Services from 2/1/16 – 2/29/16	473.27
2/29/16	15-04451602	Gorrondona Engineering Services, Inc. Re: Langston Boulevard Services from 2/1/16 – 2/29/16	14,594.05
3/9/16	265741-B	HDR Re: Hackberry Gully Study & Detention Services to 2/20/16	20,507.50

2/29/16	35935	HTS, Inc. Re: Eagle Pointe Rec Center Renovation Services from 2/1/16 – 2/29/16	1,390.00
2/29/16	35943	HTS, Inc. Re: Goss Library Services from 2/1/16 – 2/29/16	872.50
2/29/16	35950	HTS, Inc. Re: FM 1942 Roadway Improvements Services from 2/1/16 – 2/29/16	446.50
2/26/16	0134494	IDS Engineering Group Re: Waterlines along FM 3360 and SH 146 Services from 1/26/16 – 2/25/16	7,648.90
3/4/16	JTR005	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 2/25/16	265,335.00
3/9/16	216055	Klotz Associates Re: Cotton Bayou overflow channel Services from 1/30/16 – 2/26/16	34,568.40
3/11/16	216059	Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 1/30/16 – 2/26/16	340.17
3/10/16	216072	Klotz Associates Re: Pipeline permit review Services from 1/30/16 – 2/26/16	4,799.13
3/8/16	L&L004	L&L General Contractors Re: City Hall & Seniors Building Hardening Services to 2/25/16	10,220.45
2/26/16	LMS012	Landmark Structures Re: Avenue A Elevated Tank Replacement Services to 2/25/16	25,824.42
3/1/16	503261	PBK Re: Eagle Pointe Rec Center Mezzanine Services from 2/1/16 – 2/29/16	1,622.34
3/1/16	503262	PBK	5,546.79

Re: Eagle Pointe Rec Center Mezzanine
Services from 2/1/16 – 2/29/16

3/1/16	503264	PBK Re: Library Services from 2/1/16 – 2/29/16	3,180.80
1/31/16	00418025	Professional Service Industries, Inc. Re: FM 565 16" waterline Services to 1/31/16	11,020.00
2/29/16	00423342	Professional Service Industries, Inc. Re: FM 565 16" waterline Services to 2/29/16	10,380.00
3/24/16	PC006	Purcell Construction Re: Goss Library Services to 2/22/16	556,291.70
3/4/16	0000035	Schaumburg & Polk, Inc. Re: Ave A Elevated Tank Services from 2/1/16 – 2/28/16	3,108.32
3/4/16	0000022	Schaumburg & Polk, Inc. Re: FM 565 water line Services from 2/1/16 – 2/28/16	2,240.00

TOTAL: \$1,954,191.93