

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

- 1. Proposed annexation of four tracts of land located one mile north of Interstate 10 along the west side of FM 565 N totaling approximately 159 acres (6:00 p.m.):

Icxing, LLC

Tract 1 - A-1: Property ID's: 14288 & 52172

Tract 2 - A-1: Property ID: 3429

Tract 3 - A-1: Property ID: 5512

CTKF2, L.P.

Tract 1 - A-2: Property ID's: 12769 & 12768

- 2. Proposed annexation of four tracts of land located one mile north of Interstate 10 along the west side of FM 565 N totaling approximately 159 acres (6:15 p.m.):

Icxing, LLC

Tract 1 - A-1: Property ID's: 14288 & 52172

Tract 2 - A-1: Property ID: 3429

Tract 3 - A-1: Property ID: 5512

CTKF2, L.P.

Tract 1 - A-2: Property ID's: 12769 & 12768

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

- 1. Discussion of and possible action on approving the site plan and architectural review for Mont Belvieu Nursing and Rehabilitation.
- 2. Discussion of and possible action on construction methods for future phases of street reconstruction project.
- 3. Discussion of and possible action on library landscaping request from Chambers County.
- 4. Discussion of and possible action on public improvement district policy.

G. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. Minutes.

H. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.

1. Discussion of and possible action resulting from executive session.

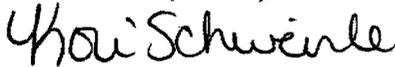
J. ITEMS FOR FUTURE AGENDAS.

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 8th day of April, 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: APRIL 11, 2016
 REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
4/7/16	7514	Grady Randle Randle Law Office Ltd LLP Re: General	3,780.28
4/7/16	7515	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	2,769.00
4/7/16	7518	Grady Randle Randle Law Office Ltd LLP Re: Valero	448.50
4/7/16	7519	Grady Randle Randle Law Office Ltd LLP Re: Icet	1,774.50
4/7/16	7517	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	328.80
4/7/16	7516	Grady Randle Randle Law Office Ltd LLP Re: Open Records Request	117.00
4/7/16	7520	Grady Randle Randle Law Office Ltd LLP Re: V. Ybarra	3,361.50
4/4/16	ABE004	Angel Brothers Enterprises Re: FM 1942 & Hatcherville Improvements Re: Services to 3/31/16	67,539.29
3/24/16	14-026-15	Arkk Engineers Re: Street Resurfacing Project Services from 2/1/16 – 2/29/16	53,799.33
3/18/16	2796	Belt Harris Pechacek, LLLP Re: Audit ending 9/30/15	17,235.30
3/21/16	252943	Cobb Fendley Re: Detention Criteria Study	2,062.28

		Services for period ending 2/28/16	
3/21/16	252944	Cobb Fendley Re: HVAC Replacement EP GCC Services for period ending 2/28/16	4,357.10
3/30/16	253087	Cobb Fendley Re: General Service Agreement Services for period ending 2/27/16	6,450.00
3/10/16	54440	Design Workshop Re: Hackberry Gully Services from 2/1/16 – 2/29/16	13,903.21
3/10/16	54443	Design Workshop Re: Langston Blvd Streetscape Services from 2/1/16 – 2/29/16	1,000.75
4/1/16	JTR006	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 3/25/16	258,946.25
3/8/16	L&L004	L&L General Contractors Re: City Hall & Seniors Building Hardening Services to 2/25/16	2,212.84
3/23/16	140-10968-000-6	Lockwood, Andrews & Newnam, Inc. Re: General Traffic Services Services through 3/25/16	3,868.21
3/10/16	70822	R.G. Miller Engineers, Inc. Re: Sidewalk Extension Project along FM 3360 Services from 2/1/16 – 2/29/16	2,792.00
4/4/16	0000036	Schaumburg & Polk, Inc. Re: Ave. A Elevated Tank Services from 2/29/16 – 3/27/16	1,610.00
4/4/16		Schaumburg & Polk, Inc. Re: FM 565 water line Services from 2/29/16 – 3/27/16	2,580.00
		TOTAL:	<u>\$450,936.14</u>