

**AGENDA**  
**MONT BELVIEU CITY COUNCIL**  
**REGULAR MEETING**  
**MONDAY, APRIL 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. PUBLIC HEARINGS.**
  - 1. Permit No. 2016-005 - Houston Pipe Line Company LP - 12 inch Natural Gas Pipeline
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
  - 1. Discussion of and possible action on application for sign variance at 9118 North Highway 146.
  - 2. Discussion of and possible action on establishment of temporary construction road on private road north of Kings Point Boulevard.
  - 3. Discussion of and possible action on Eagle Pointe Golf Course HVAC.
  - 4. Discussion of and possible action on adopting Resolution No. 2016-004, a resolution requesting that the Texas Department of Transportation transfer FM 3360 to the City of Mont Belvieu.
  - 5. Discussion of and possible action on adopting Resolution No. 2016-005, a resolution providing for reimbursement from bond proceeds for expenses related to 2016 Capital Projects.
  - 6. Discussion of and possible action on adopting Resolution No. 2016-006, a resolution providing for reimbursement for fiber optic network expenses from bond proceeds.
- G. CONSENT AGENDA.**
  - 1. Payment Requests. (Attached)
  - 2. EMS bad debt write-off - March 2016.
  - 3. Utility Fund bad debt write-off for 2015.
- 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 22nd day of April, 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: APRIL 25, 2016**  
**REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
4/11/16	0054576	Design Workshop, Inc. Re: Hackberry Gully Services from 3/1/16 – 3/31/16	29,841.22
4/11/16	0054582	Design Workshop, Inc. Re: Langston Blvd Streetscape Services from 3/1/16 – 3/31/16	5,918.30
3/31/16	15-03171603	Gorrondona Engineering Services, Inc. Re: Cotton Bayou WWTP Rehabilitation Services from 3/1/16 – 3/31/16	1,449.06
3/31/16	15-04451603	Gorrondona Engineering Services, Inc. Re: Langston Boulevard Services from 3/1/16 – 3/31/16	14,303.34
4/13/16	270775-B	HDR Re: Hackberry Gully Study & Detention Services to 3/26/16	15,516.74
3/27/16	36065	HTS, Inc. Re: Eagle Pointe Rec Center Renovation Services from 3/1/16 – 3/27/16	569.50
3/27/16	36073	HTS, Inc. Re: SH 146 Right turn lane extension Services from 3/1/16 – 3/27/16	828.00
3/26/16	0134746	IDS Engineering Group Re: Waterlines along FM 3360 and SH 146 Services from 2/26/16 – 3/25/16	16,976.38
3/31/16	18756	Kendig Keast Collaborative Re: Comprehensive Plan Services to 3/31/16	29,167.36
4/14/16	316090	Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 2/27/16 – 3/31/16	10,618.73

4/11/16	316043	Klotz Associates Re: Pipeline permit review Services from 2/27/16 – 3/31/16	920.10
3/25/16	32516JKL	James K. Linn Re: Consulting services Services from 11/1/15 – 3/25/16	2,074.00
4/1/16	503682	PBK Re: Eagle Pointe Rec Center Mezzanine Services from 3/1/16 – 3/31/16	1,480.00
3/31/16	00430409	Professional Service Industries, Inc. Re: FM 565 16" waterline Services to 3/31/16	5,446.00
4/4/16	45706	Resource Data, Inc. Re: GIS Program	510.00
3/2/16	2016.02	Webb & Webb Services for February, 2016	1,606.78
4/5/16	2016.03	Webb & Webb Services for March, 2016	3,315.69
<b>TOTAL:</b>			<b><u>\$140,541.20</u></b>