

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 9, 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 Permit No. 2016-005 - Houston Pipe Line Company LP - 12 inch natural gas pipeline.
 - 2. Discussion of and possible action on awarding Langston Boulevard Median Planting bid.
 - 3. Discussion of and possible action on adopting Ordinance No. 2016-005, an ordinance annexing 53.13 acres of land owned by Icxing, LLC.
 - 4. Discussion of and possible action on adopting Ordinance No. 2016-006, an ordinance annexing 106 acres of land owned by CTKF2, L.P.
 - 5. Discussion of and possible action on approving the preliminary plat of Villages of Champions Gates Section 3.
 - 6. Discussion of and possible action on approving the revised final plat and improvements of Magnolia Landing Section 1.
 - 7. Discussion of and possible action on adopting Resolution No. 2016-007, a resolution requesting funding for the rehabilitation of West Winfree.
 - 8. Discussion of and possible action on adopting Resolution No. 2016-008, a resolution authorizing publication of Notice of Intention to Issue Certificates of Obligation.
- 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 6th day of May, 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: MAY 9, 2016
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
5/4/16	7584	Grady Randle Randle Law Office Ltd LLP Re: General	4,361.50
5/4/16	7585	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	2,254.84
5/4/16	7588	Grady Randle Randle Law Office Ltd LLP Re: Valero	273.00
5/4/16	7586	Grady Randle Randle Law Office Ltd LLP Re: Tax Abatements	234.00
5/4/16	7587	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	292.50
5/4/16	7589	Grady Randle Randle Law Office Ltd LLP Re: West Chambers Co Development	39.00
5/4/16	7590	Grady Randle Randle Law Office Ltd LLP Re: Teel	2,535.00
4/28/16	14-026-16	Arkk Engineers Re: Street Resurfacing Project Services from 3/1/16 – 3/31/16	23,273.73
4/20/16	253366	Cobb Fendley Re: Detention Criteria Study Services for period ending 4/3/16	2,180.91
4/20/16	253365	Cobb Fendley Re: HVAC Replacement EP GCC Services for period ending 4/3/16	1,047.50
4/21/16	253374	Cobb Fendley Re: General Service Agreement	5,114.76

Services for period ending 4/3/16

4/21/16	253375	Cobb Fendley Re: Cotton Bayou Mitigation Analysis Services for period ending 4/3/16	16,487.50
4/1/16	CTI007	Cruz Tec, Inc. Re: 16" waterline along FM 565 Services through 3/30/16	242,243.87
4/19/16	15080	Gorrondona & Associates, Inc. Re: Mobile Lidar Acquisition Services from 9/24/15 – 4/18/16	42,250.00
4/19/16	15081	Gorrondona & Associates, Inc. Re: Lidar – City street collection Services from 3/1/16 – 4/19/16	28,963.30
4/28/16	KM001	Kraftsman Re: Splash Pad Services through 4/25/16	161,815.92
4/1/16	LMS013	Landmark Structures Re: Ave A Elevated Tank Replacement Services through 3/31/16	51,072.95
4/22/16	140-10968-000-7	Lockwood, Andrews & Newnam, Inc. Re: General Traffic Services Services through 4/22/16	2,529.07
3/5/16	MA03021620	Magellan Advisors Re: Broadband Services through 2/29/16	19,880.00
4/4/16	MA04041614	Magellan Advisors Re: Broadband Services through 3/30/16	7,665.00
5/1/16	MA05011602	Magellan Advisors Re: Broadband Services through 4/30/16	5,005.00
5/4/16	MCS001	Mar-Con Services, LLC Re: Southbound SH146 Right-turn lane extension Services through 4/25/16	80,601.12
3/31/16	MCI003	Meiners Construction Inc.	348,127.50

Re: FM 1409 Utilities
Services through 3/25/16

4/28/16	PC007	Purcell Construction Re: Goss Library Services through 3/31/16	182,978.46
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4/25/16	4449	TAB Technologies Re: Goss Library Services through 4/30/16	6,088.50
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TOTAL: \$1,237,314.93