

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 23, 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. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS.**
- E. NAME MAYOR PRO TEM.**
- F. PUBLIC STATEMENTS AND COMMENTS.**
- G. PUBLIC HEARINGS.**
 - 1. Permit No. 2016-006 - Dow Hydrocarbons and Resources LLC - 12 inch NGL pipeline
 - 2. Permit No. 2016-007 - Chevron Phillips Chemical Company LP - 18 inch ethane pipeline
 - 3. Permit No. 2016-008 - Chevron Phillips Chemical Company LP - 12 inch LPG pipeline
- H. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on awarding landscape maintenance bid.
 - 2. Discussion of and possible action on Langston Boulevard change order No. 4 to include Perry Avenue signal.
 - 3. Discussion of and possible action on accepting improvements for Villages of Champions Gate Section 2.
 - 4. Discussion of and possible action on adopting Ordinance No. 2016-007, an ordinance amending Sections 32-85, 32-86 and 32-87 of the official Code of Ordinances of the City of Mont Belvieu, to amend certain regulations regarding subdivisions; providing for a penalty; providing for severability; providing for repeal and providing an effective date.
 - 5. Discussion of and possible action on non-annexation agreements received to date.
 - 6. Discussion of and possible action on adopting Resolution No. 2016-009, a resolution adopting tax abatement guidelines and criteria.
 - 7. Presentation of financial forecast.
- I. CONSENT AGENDA.**
 - 1. Payment Requests. (Attached)
 - 2. Minutes.

- J. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.
- K. EXECUTIVE SESSION pursuant to Section 551.072 of the Government Code to deliberate the purchase, lease, exchange or value of real property.
- L. Discussion of and possible action resulting from Executive Session.
- M. ITEMS FOR FUTURE AGENDAS.
- N. MAYOR/COUNCIL COMMENTS.
- O. 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 20th 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 23, 2016
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
5/20/16	7616	Grady Randle Randle Law Office Ltd LLP Re: Project Tuna	1,170.00
5/20/16	7617	Grady Randle Randle Law Office Ltd LLP Re: Project Bubbles	487.50
5/20/16	7618	Grady Randle Randle Law Office Ltd LLP Re: Project Mike	1,384.50
5/20/16	7619	Grady Randle Randle Law Office Ltd LLP Re: Project Glitter	3,237.00
5/10/16	ABE005	Angel Brothers Enterprises Re: Langston Blvd Construction Services to 4/30/16	640,578.45
4/1/16	2012-900	Cedna Engineering Re: library inspection	6,420.00
5/19/16	CC004	Comex Corporation Re: EP Rec Center renovation Services to 3/31/16	631,571.15
5/5/16	CC005	Comex Corporation Re: EP Rec Center renovation Services to 4/30/16	82,312.90
5/10/16	0054757	Design Workshop, Inc. Re: Hackberry Gully Services from 4/1/16 – 4/30/16	17,334.35
5/10/16	0054759	Design Workshop, Inc. Re: Langston Blvd Streetscape Services from 4/1/16 – 4/30/16	5,950.75
4/30/16	15-03171604	Gorrondona Engineering Services, Inc.	2,955.60

Re: Cotton Bayou WWTP Rehabilitation
Services from 4/1/16 – 4/30/16

4/30/16	15-04451604	Gorrondona Engineering Services, Inc. Re: Langston Boulevard Services from 4/1/16 – 4/30/16	6,342.23
4/24/16	36168	HTS, Inc. Re: Eagle Pointe Rec Center Renovation Services from 3/28/16 – 4/24/16	610.50
4/24/16	36155	HTS, Inc. Re: SH 146 Right turn lane extension Services from 3/28/16 – 4/24/16	2,574.00
4/26/16	0135059	IDS Engineering Group Re: Waterlines along FM 3360 and SH 146 Services from 3/26/16 – 4/25/16	41,019.87
5/6/16	JTR007	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 4/25/16	305,521.19
4/30/16	18794	Kendig Keast Collaborative Re: Comprehensive Plan Services to 4/30/16	8,853.02
5/12/16	416093	Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 4/1/16 – 4/29/16	5,209.54
4/11/16	316047	Klotz Associates Re: Cotton Bayou overflow channel Services from 2/27/16 – 3/31/16	36,946.79
5/9/16	416042	Klotz Associates Re: Cotton Bayou overflow channel Services from 4/1/16 – 4/29/16	36,695.60
5/6/16	416018	Klotz Associates Re: Old River Ditch Services from 4/1/16 – 4/29/16	389.79
5/13/16	LMS014	Landmark Structures Re: Ave A Elevated Tank Replacement Services to 4/30/16	65,763.37
4/6/16	NEC009	Neon Electric Corporation	86,283.00

Re: MB Wayfinding Phase 2
Services to 4/1/16

5/1/16	503981	PBK Re: Eagle Pointe Rec Center Mezzanine Services from 4/1/16 – 4/30/16	11,466.79
5/4/16	14155-03	Quorum Re: Mont Belvieu Animal Shelter Services to 4/30/16	8,457.50
4/18/16	71016	R.G. Miller Engineers Re: Sidewalk extension project Services from 3/1/16 – 3/26/16	611.00
5/9/16	0000037	Schaumburg & Polk, Inc. Re: Ave A Elevated Tank Replacement Services from 3/28/16 – 5/1/16	4,092.50
5/9/16	0000024	Schaumburg & Polk, Inc. Re: FM 565 Water line improvements Services from 3/28/16 – 5/1/16	4,120.00
5/3/16	2016.04	Webb & Webb Services for April, 2016	2,674.08
5/5/16	GA1051-2	Weisser Engineering Company Inc Re: Cotton Bayou WWTP services	2,305.00
TOTAL:			<u>\$2,023,337.97</u>