

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 13, 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. 2016-007 - Chevron Phillips Chemical Company LP - 18 inch ethane pipeline
 - 2. Permit No. 2016-008 - Chevron Phillips Chemical Company LP - 12 inch LPG pipeline
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on approving Permit No. 2016-006 - Dow Hydrocarbons and Resources LLC - 12 inch NGL pipeline.
 - 2. Discussion of and possible action on approving Permit No. 2016-007 - Chevron Phillips Chemical Company LP - 18 inch ethane pipeline.
 - 3. Discussion of and possible action on approving Permit No. 2016-008 - Chevron Phillips Chemical Company LP - 12 inch LPG pipeline.
 - 4. Discussion of and possible action on awarding HVAC bid for Eagle Pointe Golf Course.
 - 5. Discussion of and possible action on Purchase and Sale Agreement with Shops at Langston, LLC for a 1.81 acre parcel on Eagle Drive.
- G. CONSENT AGENDA.**
 - 1. Payment Requests. (Attached)
- H. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.**
- I. EXECUTIVE SESSION pursuant to Section 551.072 of the Government Code to deliberate the purchase, lease, exchange or value of real property.**
- J. Discussion of and possible action resulting from Executive Session.**
- K. ITEMS FOR FUTURE AGENDAS.**
- L. MAYOR/COUNCIL COMMENTS.**
- M. 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 10th day of June, 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: JUNE 13, 2016
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
6/3/16	7659	Grady Randle Randle Law Office Ltd LLP Re: General	6,717.34
6/3/16	7660	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	4,641.00
6/3/16	7664	Grady Randle Randle Law Office Ltd LLP Re: Valero	58.50
6/3/16	7661	Grady Randle Randle Law Office Ltd LLP Re: Tax Abatements	624.00
6/3/16	7665	Grady Randle Randle Law Office Ltd LLP Re: Icet	721.50
6/3/16	7662	Grady Randle Randle Law Office Ltd LLP Re: Old River Ditch	1,482.00
6/3/16	7666	Grady Randle Randle Law Office Ltd LLP Re: Teel	2,028.00
6/3/16	7663	Grady Randle Randle Law Office Ltd LLP Re: Project Cricket	58.50
6/3/16	7667	Grady Randle Randle Law Office Ltd LLP Re: Project Glitter	1,492.00
6/3/16	7668	Grady Randle Randle Law Office Ltd LLP Re: Project Tuna	1,716.00
6/3/16	7669	Grady Randle Randle Law Office Ltd LLP Re: Project Bubbles	2,125.50

6/3/16	7670	Grady Randle Randle Law Office Ltd LLP Re: Project Mike	2,593.50
4/8/16	ABE004	Angel Brothers Enterprises Re: Langston Blvd Construction Services to 3/31/16	929,897.47
6/3/16	ABE006	Angel Brothers Enterprises Re: Langston Blvd Construction Services to 5/31/16	268,480.92
5/25/16	14-026-17	Arkk Engineers Re: Street Resurfacing Project Services from 4/1/16 – 4/30/16	19,090.80
5/20/16	216-04033	Brown Reynolds Watford Architects Re: Mont Belvieu Senior Center Services through 4/30/16	4,140.00
5/18/16	253756	Cobb Fendley Re: Detention Criteria Study Services for period ending 5/1/16	656.18
5/18/16	253757	Cobb Fendley Re: HVAC Replacement EP GCC Services for period ending 5/1/16	18,935.60
5/18/16	253755	Cobb Fendley Re: General Service Agreement Services for period ending 5/1/16	5,510.05
3/22/16	252959	Cobb Fendley Re: Cotton Bayou Mitigation Analysis Services for period ending 3/13/16	19,333.75
5/18/16	253758	Cobb Fendley Re: Cotton Bayou Mitigation Analysis Services for period ending 5/1/16	8,542.50
5/13/16	4126	Crouch Environmental Services, Inc. Re: Hackberry Gully Tract Services from 3/1/16 – 4/30/16	273.75
6/9/16	54967	Design Workshop, Inc. Re: Langston Blvd Streetscape Services from 5/1/16 – 5/31/16	2,732.50
5/18/16	15217	Gorrondona & Associates, Inc. Re: Lidar – City street collection Services from 4/20/16 – 5/18/16	33,100.94

5/17/16	276618-B	HDR, Inc. Re: Hackberry Gully Study & Detention Services to 4/30/16	28,926.92
4/28/16	KM001	Kraftsman Re: Splash Pad Services through 4/25/16	161,815.92
4/29/16	12406	HTS, Inc. Re: SH 146 Right turn lane extension Services through 4/29/16	3,598.00
5/22/16	36278	HTS, Inc. Re: Eagle Pointe Rec Center Renovation Services from 4/25/16 – 5/22/16	365.20
5/6/16	416017	Klotz Associates Re: Professional Services Services from 4/1/16 – 4/29/16	390.00
5/31/16	KM002	Kraftsman Re: Splash Pad Services through 5/31/16	304,027.35
2/1/16	503007	PBK Re: Eagle Pointe Rec Center Mezzanine Services from 1/1/16 – 1/31/16	2,960.00
2/1/16	503006	PBK Re: Eagle Pointe Rec Center Mezzanine Services from 1/1/16 – 1/31/16	1,106.79
3/3/16	45392	Resource Data, Inc. Re: GIS Program Services from 1/31/16 – 2/27/16	2,040.00
4/29/16	71020	R.G. Miller Engineers, Inc. Re: SH 146 Right turn lane extension Services from 2/1/16 – 3/31/16	4,655.76
5/11/16	71228	R.G. Miller Engineers, Inc. Re: Sidewalk extension project Services from 3/27/16 – 4/30/16	12,044.70

TOTAL: \$1,856,882.94