

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 27, 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 amendment of Section 42-226 of the City of Mont Belvieu Code of Ordinances, entitled Accessory uses and structures, to regulate accessory structures in Section 42-226 (1) & (3) (b)
2. Proposed amendment of Section 42-188 of the City of Mont Belvieu Code of Ordinances, entitled "Village Mixed Use (VMU) district regulations", to include hotels as a special use in Section 42-188 (c) and include supplemental criteria for hotels in Sec.42-225 – Supplementary use standards
3. Proposed rezoning of 32.7 acres owned by Wismer Ferris LLC along Interstate 10 and on the east side of Eagle Drive, from Village Mixed Use to Freeway Commercial

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on adopting Ordinance No. 2016-008, an ordinance amending Section 42-226 of the City of Mont Belvieu Code of Ordinances, entitled Accessory uses and structures, to regulate accessory structures in Section 42-226 (1) & (3) (b).
2. Discussion of and possible action on adopting Ordinance No. 2016-009, an ordinance amending Section 42-188 of the City of Mont Belvieu Code of Ordinances, entitled "Village Mixed Use (VMU) district regulations", to include hotels as a special use in Section 42-188 (c) and include supplemental criteria for hotels in Sec.42-225 – Supplementary use standards.
3. Discussion of and possible action on adopting Ordinance No. 2016-010, an ordinance rezoning 32.7 acres owned by Wismer Ferris LLC along Interstate 10 and on the east side of Eagle Drive, from Village Mixed Use to Freeway Commercial.
4. Discussion of and possible action on site plan and architectural review for Wismer Ferris LLC.
5. Discussion of and possible action on the preliminary plat of Phase 2B-2 of the Lakes of Champions Subdivision.

6. Discussion of and possible action on the preliminary plat of Phase 2 of the Villages of Champions Forest Subdivision.
7. Discussion of and possible action on tax abatement application from Bellwether Interests, LLC.
8. Discussion of and possible action on adopting Ordinance No. 2016-011, an ordinance authorizing the issuance of City of Mont Belvieu, Texas, Tax and Revenue Certificates of Obligation, Series 2016; and levying an Ad Valorem Tax; pledging certain net revenues; authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith.
9. Discussion of and possible action on adopting Resolution No. 2016-010, a resolution approving AFA agreement with TxDOT.
10. Discussion of and possible action on adopting Resolution No. 2016-011, a resolution nominating a candidate to serve on the Chambers County Appraisal District Board of Directors.
11. Discussion of and possible action on approving items as surplus and providing for their disposal.
12. Presentation from Finance Director on Investment Report for quarter ending March 31, 2016.

G. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. Approval of council absences.

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.**

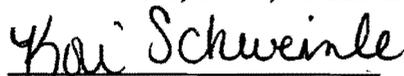
K. ITEMS FOR FUTURE AGENDAS.

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 24th day of June, 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: JUNE 27, 2016
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
6/10/16	CTI008	Cruz Tec, Inc. Re: 16" waterline along FM 565 Services through 5/31/16	226,572.12
6/9/16	0054959	Design Workshop, Inc. Re: Hackberry Gully Services from 5/1/16 – 5/31/16	13,130.05
6/9/16	0054967	Design Workshop, Inc. Re: Langston Blvd Streetscape Services from 5/1/16 – 5/31/16	2,732.50
5/31/16	15-03171605	Gorrondona Engineering Services, Inc. Re: Cotton Bayou WWTP Rehabilitation Services from 5/1/16 – 5/31/16	1,967.08
5/31/16	15-04451605	Gorrondona Engineering Services, Inc. Re: Langston Boulevard Services from 5/1/16 – 5/31/16	3,847.59
6/7/16	15291	Gorrondona & Associates, Inc. Re: Lidar – City street collection Services from 5/18/16 – 6/6/16	20,688.06
5/26/16	0135450	IDS Engineering Group Re: Waterlines along FM 3360 and SH 146 Services from 4/26/16 – 5/25/16	10,877.19
6/9/16	516084	Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 4/30/16 – 5/27/16	8,684.24
6/6/16	516003	Klotz Associates Re: Professional services - sidewalks Services from 4/30/16 – 5/27/16	710.84
6/10/16	516071	Klotz Associates Re: Cotton Bayou overflow channel Services from 5/2/16 – 5/27/16	11,387.94

6/6/16	MCI004	Meiners Construction Inc. Re: FM 1409 Utilities Services through 5/25/16	15,142.53
6/3/16	NEC011	Neon Electric Corporation Re: MB Wayfinding Phase 2 Services to 5/31/16	52,939.00
4/29/16	71192	R.G. Miller Engineers Re: SH 146 Right turn lane extension Services from 3/1/16 – 3/31/16	4,822.00
3/22/16	70906	R.G. Miller Engineers Re: SH 146 Right turn lane extension Services from 2/1/16 – 2/29/16	426.00
6/13/16	TBS001	Triple B Services Re: Street resurfacing – Phase 1 Services to 5/31/16	114,885.38
6/6/16	2016.05	Webb & Webb Services for May, 2016	1,715.86
TOTAL:			<u>\$490,528.38</u>