

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 22, 2019**

**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 adopting Proclamation designating May 11, 2019 as Mont Belvieu Fire Department Fill the Boot Day to support the Muscular Dystrophy Association.
 - 2. Discussion of and possible action on approving Permits No. 19-1947A and 19-1947B - Pure Salt Baytown, LLC - brine wells.
 - 3. Presentation on Eagle Pointe Golf Course Master Plan.
 - 4. Presentation and possible action on Capital Improvement Plan.
 - 5. Presentation on city hall expansion.
 - 6. Discussion of and possible action on adopting Ordinance No. 2019-014, an ordinance adopting Supplemental Plans to the Comprehensive Plan for the long-range development of the municipality; defining the relationship and consistency between the Comprehensive Plan and the City's development regulations; providing for a savings clause, severability, a repealer, and an effective date.
 - 7. Discussion of and possible action on confirming the Mayor's appointment of Cody Bradbury to the Planning & Zoning Commission.
- F. CONSENT AGENDA.**
 - 1. Finance Packet - March 2019.
 - 2. Minutes.
 - 3. Approval of council absences.
- G. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.**
- H. EXECUTIVE SESSION pursuant to Section 551.074 of the Government Code to evaluate a public officer or employee: City Manager.**
- I. Discussion of and possible action resulting from Executive**

Session.

- J. ITEMS FOR FUTURE AGENDAS.**
- K. MAYOR/COUNCIL COMMENTS.**
- L. 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 18th day of April, 2019 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.