

**AGENDA**  
**MONT BELVIEU CITY COUNCIL**  
**REGULAR MEETING**  
**MONDAY, JANUARY 8, 2018**

**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 approving Permit No. 2017-015 - Targa NGL Pipeline Company LLC - 20 inch LPG pipeline.
  - 2. Discussion of and possible action on lighting at senior center.
  - 3. Discussion of and possible action on site plan and architectural review for Burger King and Popeyes Louisiana Kitchen Development.
  - 4. Discussion of and possible action on adopting an Interlocal Agreement for installation and maintenance of rain gauge stations between the City of Mont Belvieu and the Harris County Flood Control District.
  - 5. Discussion of and possible action on awarding bid for MB Link data center equipment.
  - 6. Discussion of and possible action on adopting an Interlocal Agreement for Fire Code Enforcement between Chambers County and the City of Mont Belvieu.
  - 7. Discussion of and possible action Detention Pond Dedication Agreement with Wismer Ferris, LLC.
  - 8. Presentation by Steve Floyd and possible action on prospective solid waste services.
  - 9. Discussion of and possible action on rescheduling January 22nd council meeting.
- F. CONSENT AGENDA.**
  - 1. Payment Requests. (Attached)
  - 2. Minutes.
- 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 551.071 of the Government Code to consult with Legal Counsel pertaining to**

- pending or contemplated litigation: Mont Belvieu Apartments.
- I. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation: Momentum Investment Inc.
  - 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 5th day of January 2018 at 5:00 pm.



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  
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

COUNCIL MEETING: 1/8/18

<b>DATE</b>	<b>INVOICE #</b>	<b>VENDOR NAME/ DESCRIPTION</b>	<b>AMOUNT</b>
1/4/18	8605	Randle Law Office General Dec-17	\$14,505.06
1/4/18	8620	Randle Law Office Municipal Proseccion Dec-17	\$1,989.00
1/4/18	8606	Randle Law Office Board of Adjustment Dec-17	\$117.00
1/4/18	8608	Randle Law Office Champions Lake Dec-17	\$253.50
1/4/18	8615	Randle Law Office Floyd's Dec-17	\$1,346.50
1/4/18	8611	Randle Law Office Magnolia Landing Development Dec-17	\$838.50
1/4/18	8614	Randle Law Office Mont Belvieu Dec-17	\$5,911.87
1/4/18	8609	Randle Law Office Open Records Dec-17	\$76.23
1/4/18	8612	Randle Law Office Street Closure Dec-17	\$468.00
1/4/18	8607	Randle Law Office Tax Abatements Dec-17	\$39.00

1/4/18	8610	Randle Law Office Valero Dec-17	\$1,687.50
12/1/17	PE 2	Purcell Construction Senior Center, FC-016 Services for 11/1/17 - 11/30/17	\$368,250.11
11/21/17	PE 2	Clyde, Inc Park Path Lights, FC-021 Services for 11/2017	\$132,437.60
12/22/17	PE 005	Triple B Services 16 Acres, RD-012 Services for 9/2017	\$60,119.04
12/11/17	PE 1	Angel Brothers Enterprises Lakes of Champions Storm Sewer, RD-014 Services for 11/2017	\$536,991.30
12/13/17	PE 004	Angel Brothers Enterprises HEB Road Improvements, RD-015 Services for 11/2017	\$337,576.62
12/19/17	PE 20	JTR Constructors Cotton Bayou WWTP, SS-001 Services for 6/2017	\$21,749.00
12/15/17	PE 004	HMI Services Broadband, UT-002 Services for 11/2017	\$561,662.06
12/7/17	58202	Design Workshop, Inc Hackberry Gully, DR-007 Services for 11/2017	\$1,527.50
11/30/17	MA11301720	Magellan Advisors Broadband, UT-002 Services for 11/2017	\$14,140.00
11/30/17	MA11301721	Magellan Advisors Broadband, UT-002 Travel for 11/2017	\$632.12
12/10/17	17-1088	Matthew C. Long & Associates, LLC Auther Davis Park Relocation, FC-022	\$1,687.50

Services for 11/2017

11/26/17	38046	HTS, Inc FM 3180/ HEB Road, RD-015 Services for 10/23/17 - 11/26/17	\$915.00
12/11/17	1117134	RPS Cotton Bayou WWTP, SS-001 Services for 10/28/17 - 12/1/17	\$1,738.86
12/11/17	1117131	RPS Old River Ditch, DR-004 Services for 10/28/17 - 12/1/17	\$615.69
12/11/17	1117132	RPS Pipeline Permits, EN-004 Services for 10/28/17 - 12/1/17	\$6,332.86
12/11/17	132	Capcon Networks Broadband, UT-002 Ethernet Transport	\$179,100.00
12/11/17	133	Capcon Networks Broadband, UT-002 Ethernet Installation	\$182,100.00
12/11/17	134	Capcon Networks Broadband, UT-002 IP Transit	\$3,750.00
12/15/17	1177	Hi Tork Power Inc Broadband, UT-002	\$7,325.00
12/14/17	262673	CobbFendley General engineering, EN-003 Services for 11/2017	\$977.50
12/14/17	262674	CobbFendley GIS, EN-005 Services for 11/2017	\$67,683.49
12/14/17	262262R	CobbFendley General engineering, EN-003 Services for 10/2017	\$1,120.00
11/30/17	17-05191711	Gorrondona Engineering Services, Inc 14 Acres, RD-013	\$2,124.52

Testing 11/2017

11/30/17	17-03401711	Gorrondona Engineering Services, Inc Senior Center, FC-016 Testing 11/2017	\$6,544.38
12/13/17	1200091973-27	HDR Hackberry Gully, DR-007 Services for 10/2017	\$9,110.00
11/30/17	1662	AGS Broadband, UT-002 Services for 11/2017	\$20,405.00
11/26/17	38083	HTS, Inc Lakes of Champions storm sewer, RD-014 Services for 10/23/17- 11/26/17	\$6,702.50
12/13/17	17-039-04	ARKK Engineers Fishers Landing Street resurface, RD-011 Services for 11/1/17 - 11/30/17	\$12,240.12
11/30/17	17-17608	Texas Excavation Safety Systems Broadband, UT-002 Services for 11/2017	\$330.60
12/27/17	CC011	Cox Commercial Animal Shelter Services to 1/5/18	\$160,149.57
		TOTAL:	<u>\$2,733,270.10</u>