

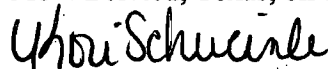
**AGENDA  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 9, 2017**

**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. Possible adoption of Impact Fees.
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
  - 1. Discussion of and possible action on acquisition and maintenance of FM 3360 from FM 565 N to SH 146 from Chambers County.
  - 2. Discussion of and possible action on Fixed Asset Replacement Fund purchase:
    - Police Dept. - 2017 Ford Explorer
- 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.**
  - 1. 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 6th day of January, 2017 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: JANUARY 9, 2017**  
**REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
1/4/17	8034	Grady Randle Randle Law Office Ltd LLP Re: General	17,845.50
1/4/17	8035	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	3,120.00
1/4/17	8037	Grady Randle Randle Law Office Ltd LLP Re: Budweiser	3,373.50
1/4/17	8036	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	760.50
1/4/17	8039	Grady Randle Randle Law Office Ltd LLP Re: Lercy's Diner	1,365.00
1/4/17	8040	Grady Randle Randle Law Office Ltd LLP Re: Langston Pad C	1,930.50
1/4/17	8038	Grady Randle Randle Law Office Ltd LLP Re: AMR	1,482.00
12/27/16	14-026-24	ARKK Engineers Re: Street resurfacing project Services from 11/1/16 – 11/30/16	3,187.76
12/27/16	16-032-03	ARKK Engineers Re: Prelim services Fisher's Landing Paving & Drainage Improvements Services from 11/1/16 – 11/30/16	17,131.94
12/22/16	216-11022	Brown Reynolds Watford Architects Re: Senior Center Services through 11/30/16	25,869.00
12/16/16	257172	Cobb Fendley Re: Rec center chiller replacement Services for period ending 9/4/16	10,810.00

12/22/16	257240	Cobb Fendley Re: General Service Agreement Services for period ending 12/4/16	22,737.20
12/8/16	CC012	Comex Corporation Re: Eagle Pointe Recreation Center Services for November 2016	3,664.98
11/7/16	CC013	Comex Corporation Re: Eagle Pointe Recreation Center Services for October 2016	8,987.66
1/4/17	CC001	Cox Commercial Re: Animal Shelter Services to 12/24/16	143,311.26
12/5/16	145	Crouch Environmental Services, Inc. Re: Hackberry Gully Tract Services for November 2016	1,524.76
12/8/16	0055983	Design Workshop, Inc. Re: Hackberry Gully Services from 11/1/16 – 11/30/16	3,045.59
12/8/16	0055990	Design Workshop, Inc. Re: Cotton Bayou Master Plan Services from 11/1/16 – 11/30/16	387.50
12/27/16	15-03171612	Gorrondona Engineering Services, Inc. Re: Cotton Bayou WWTP Rehabilitation Services from 11/21/16 – 12/20/16	2,498.72
12/29/16	16-03951612	Gorrondona Engineering Services, Inc. Re: Hackberry Gully Detention Phase 1 Services from 11/21/16 – 12/20/16	1,533.28
12/12/16	1200024897	HDR, Inc. Re: Hackberry Gully Detention Design Services to 11/26/16	6,765.00
11/27/16	36857	HTS, Inc. Re: Street Reconstruction Project Services to 11/27/16	9,597.50
11/26/16	0137285	IDS Engineering Group Re: Waterline along FM 3360 and SH 146 Services from 10/26/16 – 11/25/16	1,800.75
12/12/16	1116028	Klotz Associates Re: Old River Ditch Services from 10/29/16 – 12/2/16	307.50
12/12/16	1116027	Klotz Associates	4,692.10

Re: Pipeline permit review  
Services from 10/29/16 – 12/2/16

12/15/16	1116129	Klotz Associates Re: Cotton Bayou Wastewater Plant Rehabilitation Services from 10/29/16 – 12/2/16	5,959.50
12/31/16	MA12311612	Magellan Advisors, LLC Re: Broadband	904.50
12/31/16	MA12311611	Magellan Advisors, LLC Re: Broadband	7,770.00
12/7/16	16-1008	Matthew C. Long & Associates, LLC Re: Eagle Drive Landscaping Services to 11/29/16	1,755.00
2/1/16	503016	PBK Re: Library Services from 1/1/16 – 1/31/16	1,988.00
5/1/16	503978	PBK Re: Library Services from 4/1/16 – 4/30/16	150.00
10/1/16	505795	PBK Re: Library Services from 9/1/16 – 9/30/16	69,378.52
11/30/16	00474667	Professional Service Industries, Inc. Re: Animal Shelter Services to 11/30/16	573.00
12/12/16	72520	R.G. Miller Engineers Re: Sidewalk extension project Services from 11/1/16 – 11/30/16	672.50
1/5/16	TBS008	Triple B Services Re: Street Resurfacing – Phase 1 Services through 12/31/16	195,016.69

**TOTAL: \$581,897.21**