

AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 23, 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. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on adopting Ordinance No. 2017-001, an ordinance authorizing the issuance of City of Mont Belvieu, Texas Tax and Revenue Certificates of Obligation, Series 2017.
2. Discussion of and possible action on preliminary plat of Icet Creek Crossing, Section 2.
3. Discussion of and possible action on adopting Ordinance No. 2017-003, an ordinance granting the petition by White Development, Inc., for voluntary annexation, pursuant to Texas Local Government Code Section 43.028, of the hereinafter described land into the City of Mont Belvieu, Texas; calling two public hearings before the City Council of the City of Mont Belvieu, Texas, to hear any and all persons desiring to be heard on the matter of the proposed annexation; and directing that the notice of said hearings be published in the official newspaper of the City of Mont Belvieu and posted on the City's official website.
4. Discussion of and possible action on adopting Ordinance No. 2017-002, an ordinance adopting impact fees; providing for severability; providing for repeal; and providing an effective date.
5. Discussion of and possible action on Development Agreement with Cottontree, Ltd.
6. Update on Cotton Bayou relief channel project.
7. Discussion of and possible action on recommendation letter from Charter Review Committee.
8. Discussion of and possible action on sidewalk and park trail lighting.
9. Discussion of and possible action on adopting Ordinance No. 2017-004, an ordinance calling election for May 6, 2017.
10. Discussion of and possible action on Interlocal Agreement with Barbers Hill ISD for joint election to be held May 6, 2017.
11. Discussion of and possible action on adopting Resolution No. 2017-001, a resolution authorizing aerial mosquito control by Chambers

County.

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. Discussion of and possible action resulting from Executive Session.

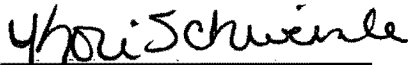
I. ITEMS FOR FUTURE AGENDAS.

J. MAYOR/COUNCIL COMMENTS.

K. 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 20th 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 23, 2017
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
1/3/17	0186	Crouch Environmental Services, Inc. Re: Hackberry Gully Tract Services for December 2016	1,105.00
1/6/17	0056141	Design Workshop, Inc. Re: Hackberry Gully Services from 12/1/16 – 12/31/16	262.50
12/25/16	36954	HTS, Inc. Re: Street Reconstruction Project Services from 11/28/16 – 12/25/16	6,150.00
1/11/17	JTR014	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 12/25/16	130,434.29
1/6/17	1216017	Klotz Associates Re: Pipeline permit review Services from 12/1/16 – 12/31/16	731.14
1/10/17	1216121	Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 12/3/16 – 12/31/16	9,006.80
8/12/16	716021	Klotz Associates Re: Cotton Bayou Overflow Channel Services from 7/1/16 – 7/29/16	1,024.50
12/31/16	MA12311639	Magellan Advisors, LLC Re: Broadband Implementation	6,370.00
12/31/16	MA12311642	Magellan Advisors, LLC Re: Broadband Implementation	175,876.00
10/31/16	16-1001	Matthew C. Long & Associates, LLC Re: Eagle Drive Landscape Services to 10/31/16	2,383.75
1/16/17	17-1017	Matthew C. Long & Associates, LLC Re: Eagle Drive Landscape	651.25

Services to 1/16/17

12/31/16	00479181	Professional Service Industries, Inc. Re: Animal Shelter Services to 12/31/16	5,574.00
1/5/17	72700	R.G. Miller Engineers Re: Sidewalk extension project Services from 12/1/16 – 12/31/16	1,430.00
12/15/16	TBS007	Triple B Services Re: Street Resurfacing – Phase 1 Services through 11/30/16	353,235.59
1/4/17	2016.12	Webb & Webb Services for December 2016	1,735.90
1/19/17	WM005	Wild Magnolia Re: Langston Median Planting	4,276.90
		TOTAL:	<u>\$700,247.62</u>