

**AGENDA**  
**MONT BELVIEU CITY COUNCIL**  
**REGULAR MEETING**  
**TUESDAY, JANUARY 23, 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. PUBLIC HEARINGS.**
  - 1. 2018-001 Chevron Phillips Chemical Company LP - 6 inch NGL Pipeline
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
  - 1. Discussion of and possible action on final plat for Lakes of Champions Estates Subdivision, Section 2B, Phase 2.
  - 2. Discussion and possible action on change order No. 1 for Lakes of Champions storm sewer to include road for 14 acres.
  - 3. Discussion of and possible action on accepting Targa Downstream LLC tax abatement application.
  - 4. Discussion of and possible action on adopting Ordinances:
    - ORDINANCE NO. 2018-002, AN ORDINANCE OF THE CITY OF MONT BELVIEU, TEXAS, AMENDING ORDINANCE NO. 2017-016 TO CORRECT A CLERICAL ERROR IN A PARTY'S NAME; CONSENTING TO THE FILING OF A CORRECTION INSTRUMENT IN THE REAL PROPERTY RECORDS OF CHAMBERS COUNTY, TEXAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.
    - ORDINANCE NO. 2018-003, AN ORDINANCE OF THE CITY OF MONT BELVIEU, TEXAS, AMENDING ORDINANCE NO. 2017-017 TO CORRECT A CLERICAL ERROR IN A PARTY'S NAME; CONSENTING TO THE FILING OF A CORRECTION INSTRUMENT IN THE REAL PROPERTY RECORDS OF CHAMBERS COUNTY, TEXAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.
    - ORDINANCE NO. 2018-004, AN ORDINANCE OF THE CITY OF MONT BELVIEU, TEXAS, AMENDING ORDINANCE NO. 2017-018 TO CORRECT A CLERICAL ERROR IN A PARTY'S NAME; CONSENTING TO THE FILING OF A CORRECTION INSTRUMENT IN THE REAL PROPERTY RECORDS OF CHAMBERS COUNTY, TEXAS; PROVIDING FOR SEVERABILITY;

PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

5. Update on FM 565 extension.
6. Discussion of and possible action on Interlocal Agreement with Chambers County for on-site sewage disposal.
7. Discussion of and possible action on Interlocal Agreement with Chambers County for food inspections.
8. Discussion of and possible action on adopting Ordinance No. 2018-001, an ordinance calling election for May 5, 2018.

**G. CONSENT AGENDA.**

1. Payment Request. (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. Discussion of and possible action resulting from Executive Session.**

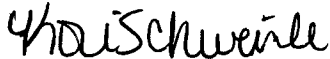
**J. ITEMS FOR FUTURE AGENDAS.**

**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 19th day of January, 2018 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  
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

COUNCIL MEETING: 1/23/18

DATE	INVOICE #	VENDOR NAME/ DESCRIPTION	AMOUNT
1/12/2018	PE 005	Angel Brothers Enterprises HEB Road Improvements, RD-015 Services for 12/2017	\$47,329.00
1/8/2018	17552	Bud Griffin & Associates Broadband, UT-002 Power System	\$53,648.70
12/31/2017	17-05191712	Gorrondona Engineering Services, Inc 14 Acres site development, RD-013 Materials testing 11/21/17-12/20/17	\$863.00
12/15/2017	PE 004C	HMI Services Broadband, UT-002 Services for 11/2017- Correction	\$34,506.85
12/24/2017	38184	HTS, Inc Lakes of Champions Storm Sewer, RD-014 Materials testing 11/27/17-12/24/17	\$1,687.50
4/30/2017	18994	Kendig Keast Collaborative Comprehensive Plan Services through 12/31/17	\$18,254.93
12/31/2017	MA12311724	Magellan Advisors, LLC Broadband, UT-002 Services for 12/2017	\$11,865.00
1/6/2018	18-1092	Matthew C. Long & Assoc. Park Path Lights, FC-021 Services for 12/2017	\$1,593.75
1/6/2018	18-1093	Matthew C. Long & Assoc. Auther B. Davis Park Relocation FC-22 Services for 12/2017	\$843.75
12/31/2017	PE 3	Purcell Construction Senior Center, FC-016 Services for 12/2017	\$162,260.00

12/31/2017	17-19308	Texas Excavation Safety Systems Broadband, UT-002 Services for 12/2017	\$228.00
11/1/2017	2017.1	Webb & Webb Sevices for October 2017	\$1,179.25
12/5/2017	2017.11	Webb & Webb Services for November 2017	\$332.00
1/3/2018	2017.12	Webb & Webb Services for December 2017	\$874.10

**TOTAL: \$335,465.83**